

Moose Jaw, Sask.
November 23, 2017

A Regular Meeting of Council of the Resort Village of South Lake was held on Thursday, November 23, 2017 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

Present at the meeting: Mayor - Art Schick
Councillor for Ward of Sand Point - Randy MacQuarrie
Councillor for Ward of South Lake - Garth Palmer
Councillor for Ward of South Lake - Brenda Winter

Call to Order

Mayor Art Schick called the meeting to order at 1:09 p.m.

Agenda

The agenda for the November 23, 2017 meeting was presented to all members.

#17-122 Minutes

Winter: That the minutes from the Regular Council Meeting held on October 18, 2017 be approved as presented.

Carried.

#17-123 Financial Reports

MacQuarrie: That the Statement of Financial Activities – Schedule A of the administrator to October 18, 2017 be approved as presented.

Carried.

#17-124 Consolidation of Lots

Palmer: That Council approve the request to legally combine Lots 6 and 7, Block 35, Plan 68MJ05596.

Carried.

#17-125 Subdivision Proposal

Winter: That Council approve in principal, the request to subdivide Blk/Par B, Plan 68MJ05596 into two residential lots and furthermore recommend the land owner to create a Plan of Subdivision with a qualified surveyor.

Carried.

#17-126 Sealed Land Tender

MacQuarrie: That the Resort Village of South Lake accept the sealed land tender from Normand Poirier in the amount of \$37,110.00 plus GST for tax title property, the legal description being Lot 2 Blk/Par 37 Plan No 68MJ05596; Civic address 111 Marine Drive.

#17-127 2016 List of Lands in Arrears of Taxes

Winter: That Council acknowledges receipt of the List of Lands in Arrears of Taxes dated October 27, 2017 and submitted by the Administrator pursuant to The Tax Enforcement Act, attached and marked as Schedule C to these minutes.

Carried.

#17-128 SUMA Convention

MacQuarrie: That Melinda Huebner attend the SUMA Convention February 4 – 8, 2017 at a cost of \$325.00 plus mileage.

Carried.

Bylaw No. 5-17 Municipal Fees Bylaw

A copy of the Bylaw was circulated to all members of Council.

#17-129 Bylaw No. 5-17 Municipal Fees Bylaw

Palmer: Bylaw No. 5-17 being a Bylaw to Establish Fees for Planning and Development Services was read for the first time.

Carried.

#17-130 Bylaw No. 5-17 Municipal Fees Bylaw

Winter: Bylaw No. 5-17 being a Bylaw to Establish Fees for Planning and Development Services was read for the second time.

Carried.

#17-131 Bylaw No. 5-17 Municipal Fees Bylaw

MacQuarrie: Bylaw No. 5-17 being a Bylaw to Establish Fees for Planning and Development Services be given three readings at this meeting.

Carried unanimously.

#17-132 Bylaw No. 5-17 Municipal Fees Bylaw

Palmer: Bylaw No. 5-17 being a Bylaw to Establish Fees for Planning and Development Services was read for the third time and adopted by all members of Council.

Carried.

#17-133 Education Property Returns

Winter: That Council gives approval to sign up with the Minister of Finance for online payment for monthly education property tax returns commencing January 1, 2018.

Carried.

#17-134 Payroll services

MacQuarrie: That Council approve the Administrator to switch payroll providers from Ceridian to ADP effective December 7, 2017.

Carried.

#17-135 Bills & Accounts

Palmer: That the accounts as listed on the "Accounts for Approval – Schedule B" as attached hereto and forming a part of these minutes be now approved by Council for payment including cheque numbers 4271 to 4294 and Electronic Banking payment number 102717 totalling \$23,331.95.

Carried.

#17-136 Next Meeting

Winter: That the next regular meeting of council be scheduled for Wednesday, December 20, 2017 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried.

#17-137 Adjourn

MacQuarrie: That the meeting do now adjourn. Time: 3:38 PM

Carried.

MAYOR

ADMINISTRATOR