

Moose Jaw, Sask.  
December 20, 2017

A Regular Meeting of Council of the Resort Village of South Lake was held on Wednesday, December 20, 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 1:01 p.m.

#### Agenda

The agenda for the December 20, 2017 meeting was presented to all members.

#### #17-138 Minutes

Winter: That the minutes from the Regular Council Meeting held on November 23, 2017 be approved as presented.

Carried.

#### #17-139 Financial Reports

MacQuarrie: That the Statement of Financial Activities – Schedule A of the administrator to November 23, 2017 be approved as presented.

Carried.

#### #17-140 UMAAS Membership

Palmer: That the 2018 UMAAS membership in the amount of \$145.00 be paid for Melinda Huebner.

Carried.

#### #17-141 Auditor

Winter: That the Resort Village of South Lake hire Dudley and Company for the 2017 audit.

Carried.

#### #17-142 SUMAssure

MacQuarrie: That the Resort Village of South Lake continue insurance coverage with SUMAssure and make adjustments as required.

Carried.

#17-143 SUMA Membership

Palmer: That the Resort Village of South Lake pay the 2018 SUMA membership fee in the amount of \$663.02.

Carried.

#17-144 Board of Revision and Development Appeals

Winter: That the Resort Village of South Lake contract the services of Gord Krismer & Associates Ltd. of Regina, SK to act as the Board of Revision for the municipality to hear assessment appeals for 2018. Furthermore, that they also be appointed to hear development appeals for 2018.

Carried.

#17-145 Administrator

MacQuarrie: That Melinda Huebner be appointed as Administrator for the Resort Village of South Lake for 2018.

Carried.

#17-146 Buffalo Pound Community Council

Palmer: That Mayor Art Schick be appointed the Resort Village of South Lake representative for the Buffalo Pound Community Council.

Carried.

#17-147 Deputy Mayor

Winter: That the Deputy Mayor Schedule for 2018 be as follows: Councillor Palmer – January to April; Councillor MacQuarrie – May to August; Councillor Winter – September to December.

Carried.

#17-148 Pest Control Officer

MacQuarrie: That the Resort Village of South Lake appoint John Pogorzelec of Buffalo Pound Lake as the Pest Control Officer for the Village.

Carried.

#17-149 Building Inspector

Palmer: That Council authorize the appointment of Meridan Inspections Ltd., Remi Boissonneault, as the official Building Inspector for the Resort Village of South Lake for 2018.

Carried.

#17-150 Council Meetings

Winter: That Council schedule the 3<sup>rd</sup> Wednesday of every month for the Regular Meetings of Council to take place at the Regional Municipal Plaza at 1 pm.

Carried.

#17-151 Laptop

Palmer: That Council approve the Administrator to purchase a new laptop for the front counter from Munisoft for the price of \$1,562.00 plus taxes.

Carried.

#17-152 Gift Card

Winter: That Council approve the Administrator to purchase a \$50.00 gift card for Brinda Best for her dedication in decorating the Village entrance sign.

Carried.

#17-153 Bills & Accounts

MacQuarrie: 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 4295 to 4314 and Electronic Banking payment number 112717 totalling \$31,259.49.

Carried.

#17-154 Next Meeting

Palmer: That the next regular meeting of council be scheduled for Tuesday, January 16, 2018 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried.

#17-155 Adjourn

Winter: That the meeting do now adjourn. Time: 3:22 PM

Carried.

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MAYOR

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ADMINISTRATOR