

Resort Village of South Lake, June 12, 2018 Meeting Minutes

Moose Jaw, Sask.
June 12, 2018

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, June 12, 2018 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
Administrator - Melinda Huebner

Call to Order

Mayor Art Schick called the meeting to order at 11:14 a.m.

#18-49 Agenda

Winter: That the agenda for the June 12, 2018 meeting be accepted as presented.
Carried.

#18-50 Minutes

Palmer: That the minutes from the Regular Council Meeting held on May 16, 2018 be approved as presented.

Carried.

#18-51 Financial Reports

MacQuarrie: That the Statement of Financial Activities – Schedule A of the administrator to May 16, 2018 be approved as presented.

Carried.

#18-52 Development Approval

Palmer: That council approve the building permit application for Lot 17, Block 1, Plan #102126057.

Carried.

#18-53 Development Approval

MacQuarrie: That council approve the building permit application for Lot 6A, Block 20, Plan #102090136.

Carried.

Randy MacQuarrie left the meeting at 2:09 p.m.

#18-54 Development Approval

Winter: That council approve the building permit application for Lot 2, Block 53, Plan 82MJ00842.

Carried.

Randy MacQuarrie returned to the meeting at 2:14 p.m.

#18-55 Budget

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MacQuarrie: THAT Council approve the 2018 budget as presented with a \$14,790 surplus.

Carried.

#18-56 Mill rate

Palmer: THAT Council approve the Municipal Residential Mill Rate of 5.3 unchanged from 2017.

Carried.

#18-57 2018 Education Mill Rates

Winter: THAT Council acknowledge the 2018 Education Mill Rates as follows: Agricultural property: 1.43 mills; Residential Property: 4.12 mills; Commercial/Industrial: 6.27 mills; Resource: 9.68 mills and furthermore the Village collect and remit on behalf of Prairie South School Division No. 210.

Carried.

#18-58 Commissionaires

Palmer: That Council approve the Commissionaires to patrol in the Resort Village of Sun Valley when requested and the Resort Village of South Lake will invoice them accordingly.

Carried.

#18-59 Recycling Bin

Palmer: That Council approve one blue recycling bin from Loraas Disposal to be placed by the other Sand Point garbage bins.

Carried.

#18-60 Road Work

Palmer: That Council approve Cypress Paving to oil Tatanka Drive from the gravel to just past Sand Point Road and Sand Point Road to John's Road in the amount of \$13,600.00.

Carried.

#18-61 Bills & Accounts

Winter: 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 4429 to 4454 and Electronic Banking payment numbers 42018, 52018 and 52518 totalling \$24,186.18.

Carried.

#18-62 Next Meeting

MacQuarrie: That the next regular meeting of council be scheduled for Tuesday, July 17, 2018 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried.

#18-63 Adjourn

Palmer: That the meeting do now adjourn. Time: 3:36 PM

Carried.

MAYOR

ADMINISTRATOR