

Moose Jaw, Sask.  
December 17, 2019

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, December 17, 2019 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 1:01 p.m.

#19-105      Agenda

Winter: That the agenda for the December 17, 2019 meeting be accepted as presented.

Carried

#19-106      Minutes

MacQuarrie: That the minutes from the Regular Council Meeting held on November 19, 2019 be approved as presented.

Carried

#19-107      Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to November 19, 2019 be approved as presented.

Carried

#19-108      Tax Abatement

Winter: That Council approve the abatement of both the base tax and municipal taxes for 2019 and 2020 for Sun Valley Golf Links as the subdivision lots are still not completed for resale.

Carried

#19-109      Motion Sensors for Office

MacQuarrie: That Council approve the purchase of 2 or 3 motion sensors as needed for the office windows at a cost of \$150.00 each.

Carried

#19-110      Auditor

Palmer: That the Resort Village of South Lake hire Dudley & Co. for the 2019 audit.

Carried

#19-111      SUMAssure

Winter: That the Resort Village of South Lake continue insurance coverage with SUMAssure with any necessary changes required.

- Carried
- #19-112      SUMA
- MacQuarrie: That the Resort Village of South Lake pay the 2020 SUMA membership fee in the amount of \$689.20.
- Carried
- #19-113      Board of Revision and Development Appeals
- Palmer: 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 2020. Furthermore, that they also be appointed to hear development and bylaw appeals for 2020.
- Carried
- #19-114      Administrator
- Winter: That Melinda Huebner be appointed as Administrator for the Resort Village of South Lake for 2020.
- Carried
- #19-115      Buffalo Pound Community Council
- MacQuarrie: That Mayor Art Schick be appointed the Resort Village of South Lake representative for the Buffalo Pound Community Council.
- Carried
- #19-116      Deputy Mayor
- Palmer: That the Deputy Mayor Schedule for 2020 be as follows: Councillor MacQuarrie – January to April; Councillor Winter – May to August; Councillor Palmer – September to December.
- Carried
- #19-117      Pest Control Officer
- Winter: That the Resort Village of South Lake appoint John Pogorzelec of Buffalo Pound Lake as the Pest Control Officer for the Village for 2020.
- Carried
- #19-118      Building Inspector
- MacQuarrie: That Council authorize the appointment of Meridan Inspections Ltd., Remi Boissonnault, as the official Building Inspector for the Resort Village of South Lake for 2020.
- Carried
- #19-119      Council Meetings
- Palmer: That Council schedule the third Tuesday of every month for the Regular Meetings of Council to take place at the Regional Municipal Plaza at 1 pm.
- Carried
- #19-120      Accounts for Approval
- 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 246 to 266 and Electronic Banking payment numbers 112019 totalling \$22,347.39.
- Carried
- #19-121      Meeting
- MacQuarrie: That the next regular meeting of council be scheduled for Tuesday, January 21, 2020 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#19-122      Adjourn

Palmer: That the meeting do now adjourn.

Time: 4:02 PM

Carried

---

MAYOR

---

ADMINISTRATOR