

Resort Village of South Lake, April 21, 2020 Meeting Minutes

Moose Jaw, Sask.
April 21, 2020

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, April 21, 2020 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 1:03 p.m.

#20-27 Agenda

Winter: That the agenda for the April 21, 2020 meeting be accepted as presented.

Carried

#20-28 Minutes

MacQuarrie: That the minutes from the Regular Council Meeting held on March 17, 2020 be approved as presented.

Carried

#20-29 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to March 17, 2020 be approved as presented.

Carried

#20-30 ICIP Grant

MacQuarrie: That council rescinds motion #20-22 from March 17, 2020 minutes.

Carried

#20-31 ICIP Grant

MacQuarrie: Be it resolved that the Resort Village of South Lake Council directs the Administrator to prepare a letter of conditional support to enter into an agreement with the Resort Village of Sun Valley and the Resort Village of North Grove, to commit financial and governance support related to the construction and operation of a cooperative lagoon system, as proposed and as applied for, under the Investing in Canada Infrastructure Program subject to the provisions to be passed pursuant to *The Municipalities Act*.

Carried

#20-32 Walker Projects

Winter: That council approve the shared cost for Walker Projects to prepare a proposal for advisory services in providing assistance with making an application through the Investing in Canada Infrastructure Program for the construction of a regional

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wastewater treatment facility for a maximum cost of \$4,000.00.

Carried

#20-33 Annexation

Palmer: That Council approve a request to the Rural Municipality of Marquis No. 191 to annex land parcel NE ¼ 5-20-26-W2 into the Resort Village of South Lake.

Carried

The Administrator left the meeting at 2:10 p.m. and returned to the meeting at 2:25 p.m.

#20-34 Administrator's Salary

Palmer: That Council approve the administrator's salary be raised to \$4,130.80/month effective April 1, 2020.

Carried

#20-35 Foreman Salary

Winter: That Council approve Tim Best's wage be raised to \$29.75/hr effective April 1, 2020.

Carried

#20-36 Commissionaires

MacQuarrie: That Council appoints the Commissionaires to patrol the Village from May 15 until August 31, 2020 for a total cost of \$12,272.00 as per the Bylaw Enforcement Agreement made between the Resort Village of South Lake and Commissionaires South Saskatchewan.

Carried

#20-37 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 329 to 346 and Electronic Banking payment numbers 32020 totalling \$19,015.44.

Carried

#20-38 Meeting

MacQuarrie: That the next regular meeting of council be scheduled for Tuesday, May 19, 2020 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#20-39 Adjourn

Palmer: That the meeting do now adjourn. Time: 4:09 PM

Carried

MAYOR

ADMINISTRATOR