

Resort Village of South Lake, May 19, 2020 Meeting Minutes

Moose Jaw, Sask.
May 19, 2020

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, May 19, 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.

#20-40 Agenda

Winter: That the agenda for the May 19, 2020 meeting be accepted as presented.

Carried

#20-41 Minutes

MacQuarrie: That the minutes from the Regular Council Meeting held on April 21, 2020 be approved as presented.

Carried

#20-42 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to April 21, 2020 be approved as presented.

Carried

#20-43 Mill Rates

Winter: That council approve the municipal mill rate of 4.5 and the agricultural mill rate of 8.0. Council acknowledges the 2020 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

#20-44 Budget

MacQuarrie: That Council approve the 2020 budget as presented with a \$2,810.00 surplus.

Carried

#20-45 Building Permit Application

Palmer: That the building permit application be approved for Lot 6A, Block 35, Plan 102269707 for the construction of a detached garage as per the Building Inspector's specifications.

Carried

#20-46 Excavation Permit

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MacQuarrie: That the excavation permit be approved for Lot 7, Block 38, Plan 81MJ10925 to level some dirt and install concrete blocks as a retaining wall approved by a professional engineer.

Carried

#20-47 Excavation Permit

Palmer: That the excavation permit be approved for Lots 6A & 7A, Block 20, Plan 102090136 for the grading of the lots for preparation of a septic tank installation.

Carried

#20-48 Excavation Permit

Winter: That the excavation permit be approved for Lot 6, Block 33, Plan 81MJ10924 for the levelling of the lot.

Carried

#20-49 Amalgamation of Lots

Winter: That the request to legally combine Lots 4, 5 and 6, Block 38, Plan 68MJ05596 and Lot 7, Block 38, Plan 81MJ10925 with Information Services Corporation be approved.

Carried

#20-50 Municipal Economic Enhancement Program (MEEP)

MacQuarrie: That Council approves the signing of the Municipal Economic Enhancement Program 2020 (MEEP) Funding Agreement and submit Schedule B – Project Plan for paving sand seal for a portion of Lakeside Drive.

Carried

#20-51 Road work

Palmer: That Council approve Cypress Paving to remove and replace failed locations of roadway in the village for a price of \$8,550.00.

Carried

#20-52 Road work

Winter: That Council approve Cypress Paving to widen the roadway in 3 different locations on Tatanka Drive for a cost of \$25,200.00.

Carried

#20-53 Road work

MacQuarrie: That Council approve Cypress Paving to install a seal coat on various patches on Lakeside Drive for a cost of \$25,750.00.

Carried

#20-54 Road work

Palmer: That Council approve Cypress Paving to apply oil in various patches in Sand Point to continue the process started in 2019 for a cost of \$25,000.00.

Carried

#20-55 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

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payment including cheque numbers 347 to 368 and Electronic Banking payment numbers 42020 totalling \$16,436.71.

Carried

#20-56 Meeting

MacQuarrie: That the next regular meeting of council be scheduled for Tuesday, June 16, 2020 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#20-57 Adjourn

Palmer: That the meeting do now adjourn. Time: 3:45 PM

Carried

MAYOR

ADMINISTRATOR