

Moose Jaw, Sask.  
December 15, 2020

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, December 15, 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 12:36 p.m.

#20-123      Agenda

Palmer: That the agenda for the December 15, 2020 meeting be accepted as presented.

Carried

#20-124      Minutes

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

Carried

#20-125      Financial Reports

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

Carried

#20-126      Municipal Revenue Sharing Grant

Palmer: The Council of Resort Village of South Lake confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- The municipality does not run a Municipal Waterworks System;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

#20-127      Auditor

MacQuarrie: That the Resort Village of South Lake hire Dudley and Co for the 2020 audit.

- Carried
- #20-128      SUMAssure
- Winter: That the Resort Village of South Lake continue insurance coverage with SUMAssure with any necessary changes required.
- Carried
- #20-129      SUMA
- Palmer: That the Resort Village of South Lake pay the 2021 SUMA membership fee in the amount of \$689.20.
- Carried
- #20-130      Board of Revision and Development Appeals
- MacQuarrie: 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 2021. Furthermore, that they also be appointed to hear development and bylaw appeals for 2021.
- Carried
- #20-131      Administrator
- Winter: That Melinda Huebner be appointed as Administrator for the Resort Village of South Lake for 2021.
- Carried
- #20-132      Deputy Mayor
- Palmer: That the Deputy Mayor schedule for 2021 be as follows: Councillor Winter – January to April; Councillor Palmer – May to August; Councillor MacQuarrie – September to December.
- Carried
- #20-133      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 for 2021.
- Carried
- #20-134      Building Inspector
- Winter: That Council authorize the appointment of Meridan Inspections Ltd, Remi Boissonnault, as the official Building Inspector for the Resort Village of South Lake for 2021.
- Carried
- #20-135      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 for 2021.
- Carried
- #20-136      Accounts for Approval
- 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 507 to 525 and Electronic Banking payment numbers 112020 totalling \$20,235.72.
- Carried
- #20-137      Meeting

Resort Village of South Lake, December 15, 2020 Meeting Minutes

Winter: That the next regular meeting of council be scheduled for Tuesday, January 19, 2021 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#20-138 Adjourn

Palmer: That the meeting do now adjourn. Time: 2:57 PM

Carried

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MAYOR

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ADMINISTRATOR