

Moose Jaw, Sask.
May 17, 2022

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, May 17, 2022 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

Present at the meeting: Mayor – Arthur 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 Arthur Schick called the meeting to order at 12:54 p.m.

#22-32 Agenda

Winter: That the agenda for the May 17, 2022 meeting be accepted as presented.

Carried

#22-33 Minutes

MacQuarrie: That the minutes from the regular Council Meeting held on April 19, 2022 be approved as presented.

Carried

#22-34 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to April 19, 2022 be approved as presented.

Carried

#22-35 Wastewater Project

Winter: That Council agrees to enter into an agreement with the Resort Village of Sun Valley and the Resort Village of North Grove, to be drafted by Robert Fielding with Curran & Fielding, in order that a contract be signed with Sean McGarry, MBC Group to be able to provide engineering services as needed for the upcoming wastewater project, covering 1/3 of the costs. They also agree that the Resort Village of Sun Valley will provide administrative services for this Proposal.

Carried

#22-36 Mill Rates

MacQuarrie: That council approve no change to the municipal mill rate of 4.6 and the agricultural mill rate of 8.0. Council acknowledges the 2022 Education Mill Rates as follows: Agricultural Property: 1.42 mills; Residential Property: 4.54 mills; Commercial/Industrial: 6.86 mills, Resource: 9.88 mills and furthermore the Village collect and remit on behalf of Prairie South School Division No. 210.

Carried

#22-37 Budget

Resort Village of South Lake, May 17, 2022, Meeting Minutes

Palmer: That Council approves the 2022 budget as presented with a \$9,810.00 deficit.

Carried

#22-38 Demolition and Excavation Permit Application

Winter: That the demolition permit and excavation permit application be approved for Lot 6, Block 24, Plan 59MJ02267.

Carried

#22-39 Building Permit Application

MacQuarrie: That the building permit application be approved for Lot 2, Block 44, Plan 81MJ10925 for the construction of a deck as applied for.

Carried

#22-40 Lot Amalgamation

Winter: That the request for the amalgamation of Lot 8, Block 44, Plan 81MJ10925 and Lot 12, Block 44, Plan 81MJ10925 be approved and an approval letter be sent to ISC on behalf of the property owner.

Carried

#22-41 Commissionaires

Palmer: That Council appoints the Commissionaires to patrol the Village from May 20 until September 3, 2022 for a total cost of \$12,956.00 as per the Bylaw Enforcement Agreement made between the Resort Village of South Lake and Commissionaires South Saskatchewan.

Carried

#22-42 Bills and 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 889 to 911 and Electronic Banking payment numbers 42022 totalling \$33,827.14.

Carried

#22-43 Meeting

MacQuarrie: That the next regular meeting of council be scheduled for Monday, June 20, 2022 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#22-44 Adjourn

Palmer: That the meeting do now adjourn.

Time: 3:26 PM

Carried

MAYOR

ADMINISTRATOR