

Resort Village of South Lake, June 20, 2023, Meeting Minutes

Moose Jaw, Sask.  
June 20, 2023

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, June 20, 2023 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

Present at the meeting: Deputy Mayor – Brenda Winter  
Councillor for Ward of South Lake - Garth Palmer  
Councillor for Ward of Sand Point – Jack Porter  
Administrator - Melinda Huebner

Call to Order

Deputy Mayor Brenda Winter called the meeting to order at 1:50 p.m.

In-camera session for delegate Dakota Kuntz, entered the meeting at 1:52 p.m. Left the meeting at 2:04 p.m.

In-camera session for delegate Lori Johnstone and guest, entered the meeting at 2:11 p.m. and left the meeting at 2:27 p.m.

In-camera session for delegate Mike Keenan, entered the meeting at 2:29 p.m. and finished speaking at 2:35 p.m.

#23-60 Letter

Palmer: That the Administrator write letters to both property owners at Lot C, Block 19, Plan 75MJ09826 and Lot 23, Block 19, Plan 102290330 to indicate that their civil issue be forwarded to the Ministry of Environment to be dealt with since it pertains to Crown Land.

Carried

#23-61 Agenda

Palmer: That the agenda for the June 20, 2023 meeting be accepted as presented.

Carried

#23-62 Minutes

Porter: That the minutes from the regular Council Meeting held on May 16, 2023, be approved as presented.

Carried

#23-63 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to May 16, 2023, be approved as presented.

Carried

#23-64 Basketball Net

Porter: That Council approves the purchase of a basketball net package from Flaman Fitness for the price of \$2,239.00 plus taxes.

Carried

#23-65 Weed Spraying

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Porter: That the Village hire Kevin Bickner to spray the weeds at Loney's Point.

Carried

#23-66 Road Work

Porter: That Council accepts the quote provided by KMS Construction to repair 3 road locations at a cost of \$25,860.00.

Carried

#23-67 Mill Rates

Palmer: That Council approves no change to the municipal mill rate of 4.6 and the agricultural mill rate of 8.0. Council acknowledges the 2023 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

#23-68 Budget

Palmer: That Council approves the 2023 budget as presented with a \$9,790.00 surplus.

Carried

#23-69 Resolutions repealed

Porter: Resolutions #54, 55 and 56 from the May minutes are hereby repealed.

Carried

#23-70 Bylaw No. 3-23 Golf Cart Bylaw

Porter: Bylaw No. 2-23 being a Bylaw to permit the operating of a golf cart on the public highways within the limits of the Village was read for the second time.

Carried

#23-71 Bylaw No. 3-23 Golf Cart Bylaw

Palmer: Bylaw No. 2-23 being a Bylaw to permit the operating of a golf cart on the public highways within the limits of the Village was read for the third time and adopted by all members of Council upon final approval from SGI.

Carried

#23-72 Resignation

Porter: That the resignation of Mayor Randy MacQuarrie effective May 17, 2023 be accepted as presented.

Carried

#23-73 By-Election

Palmer: That Council declares a By-Election for the office of Mayor to take place on Saturday, August 26, 2023.

Carried

#23-74 Acting Mayor

Palmer: That Brenda Winter be appointed as the acting Mayor until the By-election is held and be paid mayor indemnity for July and August.

Carried

#23-75 Building Permit Application

Palmer: That the building permit application be approved for Lot 11, Block 1, Plan 101997647 for the extension of a deck as applied for.

Carried

#23-76 Demolition Permit Application

Porter: That the demolition permit application be approved for Lot 10, Block 23, Plan 59MJ02267.

Carried

#23-77 Tax Enforcement

Palmer: That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 24, 2023 to commence proceedings to request title with respect to the following described lands:

Roll 211 LOT 11-BLK/PAR 24-PLAN59MJ02267 EXT 0

Carried

#23-78 List of Land in Arrears

Palmer: That Council accepts the 2022 List of Lands in Arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding years tax levy. That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Resort Village of South Lake.

Carried

#23-79 Purchase

Porter: That Council approves the purchase of a rough-cut mower in the amount of \$4,051.50 from Tractorland.

Carried

#23-80 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 1172 to 1198 and Electronic Banking payment numbers 52023 totalling \$52,173.04.

Carried

#23-81 Meeting

Palmer: That the next regular meeting of council be scheduled for Tuesday, July 18, 2023, commencing at 2:00 PM at the municipal office in Moose Jaw.

Carried

#23-82 Adjourn

Porter: That the meeting be now adjourned.

Time: 4:13 p.m.

Carried

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MAYOR

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ADMINISTRATOR