

Moose Jaw, Sask.
October 17, 2023

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, October 17, 2023 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

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

Call to Order

Mayor Carolyn Ross called the meeting to order at 12:55 p.m.

#23-114 Agenda

Palmer: That the agenda for the October 17, 2023 meeting be accepted as presented.

Carried

#23-115 Minutes

Porter: That the minutes from the regular Council Meeting held on September 19, 2023, be approved as presented.

Carried

#23-116 Financial Reports

Winter: That the Statement of Financial Activities – Schedule A of the administrator to September 19, 2023, be approved as presented.

Carried

#23-117 Signing Authorities - Removal

Palmer: That Art Schick and Randy MacQuarrie be removed as signing authorities on the Conexus chequing account.

Carried

#23-118 Signing Authorities

Palmer: That Carolyn Ross, Mayor for Resort Village of South Lake, be added as a signing authority on the Conexus chequing account.

Carried

#23-119 Investments

Winter: That terms 21 and 22 be combined and moved into a 2-year non-redeemable GIC at 4.90% with Conexus Credit Union.

Carried

#23-120 Board of Revision

Palmer: That the Resort Village of South Lake appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through

to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried

#23-121 Board of Revision – Secretary

Porter: That the Resort Village of South Lake appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

#23-122 Development Appeals Board

Winter: That the Resort Village of South Lake appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried

#23-123 Development Appeals Board – Secretary

Palmer: That the Resort Village of South Lake appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

#23-124 Grader Repairs

Winter: That Council approves the grader seals to be fixed at an approximate cost of \$5000.00.

Carried

#23-125 Bills and Accounts for Approval

Porter: 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 1267 to 1288 and Electronic Banking payment numbers 92023 totalling \$157,478.79.

Carried

#23-126 Meeting

Winter: That the next regular meeting of council be scheduled for Tuesday, November 21, 2023, commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#23-127 Adjourn

Palmer: That the meeting be now adjourned.

Time: 3:08 p.m.

Carried

MAYOR

ADMINISTRATOR