

Resort Village of South Lake, May 21, 2024, Meeting Minutes

Moose Jaw, Sask.
May 21, 2024

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, May 21, 2024 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 3:03 p.m.

#24-36 Agenda

Palmer: That the agenda for the May 21, 2024 meeting be accepted as presented.

Carried

#24-37 Minutes

Winter: That the minutes from the regular Council Meeting held on April 16, 2024, be approved as presented.

Carried

#24-38 Financial Reports

Porter: That the Statement of Financial Activities – Schedule A of the administrator to April 16, 2024, be approved as presented.

Carried

#24-39 Mill Rates

Porter: That Council approves no change to the municipal mill rate of 4.6 and the agricultural mill rate of 8.0. Council acknowledges the 2024 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

#24-40 Budget

Palmer: That Council approves the 2024 budget as presented with a \$8,650.00 deficit.

Carried

#24-41 Drainage

Winter: That Council approves hiring Penna’s Welding for the installation of a drainpipe from Tatanka Drive/ Lakeside Drive to the lake at a cost of \$12,704.50 plus taxes.

Carried

#24-42 Building and Excavation Permit Application

Palmer: That the excavation and building permit application be approved for Lot 13, Block 2, Plan 102359921 for the construction of a new dwelling as applied for.

Carried

#24-43 Excavation Permit Application

Porter: That the excavation permit application be approved for Lots 1-3, Block 54, Plan 82MJ00842.

Carried

#24-44 Tax Enforcement

Winter: That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after June 7, 2024 to commence proceedings to request title with respect to the following described lands:

Roll 79 LOT 16-BLK/PAR 18-PLAN EX1470 EXT 0
Roll 468 LOT 1-BLK/PAR 39-PLAN 81MJ10924 EXT 0

Carried

#24-45 Bylaw Enforcement Officer

Palmer: That Council appoints Bob Gourlay with Regional Bylaw Services as the designated Bylaw Officer for the 2024 season.

Carried

#24-46 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 1412 to 1434 and Electronic Banking payment numbers 42024 totalling \$107,870.63.

Carried

#24-47 Meeting

Winter: That the next regular meeting of council be scheduled for Tuesday, June 18, 2024, commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#24-48 Adjourn

Palmer: That the meeting be now adjourned. Time: 5:45 p.m.

Carried

MAYOR

ADMINISTRATOR