

# RESORT VILLAGE OF LUMSDEN BEACH

## COUNCIL MEETING MINUTES

April 25, 2015 at 1:00 p.m.

Meeting took place in the Wilson guest cottage.

1. PRESENT:

- Mayor Wilson, Councillors: Bert Sebastian & Dave Phillips, Administrator: Myron Becker.

2. AGENDA:

**Motion:** Sebastian/Phillips to accept the agenda as amended.

**Carried**

3. MINUTES:

**Motion:** Phillips/Sebastian to adopt the minutes from the October 10, 2014 meeting as circulated.

**Carried**

4. CONFIRMATION OF PAST EMAIL VOTES:

a. By-law Changes:

- The following by-law changes took place via email October 31, 2014 and are attached and form part of these minutes:
  - o Bylaw 2013-8 being a by-law to establish a method of private property taxation at the Resort Village of Lumsden Beach be repealed.
  - o Bylaw 2014-8 being a by-law to establish a method of private property taxation at the Resort Village of Lumsden Beach be approved.
  - o Bylaw 2013-11 being a by-law to control and regulate the distribution of well water be repealed.
  - o Bylaw 2014-11 being a by-law to control and regulate the distribution of well water be approved.

b. Decision to engage KSG re the search for potable water.

5. BUSINESS ARISING FROM THE MINUTES:

a. Water Treatment Facility:

- It was reported that 5 of the 7 main lines are in operation. The rest will be put into service as soon as possible.
- Discussion took place on the chemical used to treat the water for turbidity. We have been using C-5. A decision was made last fall to switch to Aqua Mag as several other municipalities have had better success using this chemical.

b. Landslide Update:

- Eight cottage owners put up money to work on remediation efforts last fall. More money and work was undertaken this spring to control the slumping.
- Ryan Bowen, the owner of the property at the top of the hill just to the south of RVLB is trying to sell his property. He has been working on the top part of the hill to prevent slumping.
- We are still working on grants from the Provincial Government to aid in the remediation work.

c. Regina Beach Lagoon Update:

- Regina Beach has purchased the land for the new facility.
- There are still no agreements in place with the stakeholders.

- Regina Beach ratepayers have been advised that there is a special assessment coming to pay for the new facility.
- Discussion to place on the progress to date. We will continue to meet with the interested parties/stakeholders.
- d. Official Community Plan (OCP) Update:
  - Councillor Phillips reported that the OCP update is in progress.
  - It is estimated that the cost of the OCP will be in the range of \$10,000.00. This amount of money will be included in the 2015 budget.
- e. Emergency Plan Update:
  - Councillor Phillips gave an update on the progress of the Emergency Plan.
  - STARS (emergency helicopter ambulance service) will come out identify a place where the helicopter could safely land in an emergency-likely in the area of the first fairway of the golf course.
- f. Road/Ditch Plan Update:
  - Discussion took place on the success of road work completed to date and other areas that will require remedial action.
- g. Transfer of Parcels A & B Update:
  - The final agreement will go to the United Church Board meeting on Tuesday, April 28, 2015 for approval.

## 6. NEW BUSINESS:

- a. Outstanding Property Taxes (2013/2014/2015):
  - Olynick taxes have not been paid and the deadline for payment has passed. The collection agency is on to the next step which will be applying for title to the property.
  - The Garvin (Tim & Brenda) Annual Service Fee and Special Assessment for 2015 have not been paid.
  - The Buchanan (Fred & Judy) Annual Service Fee and Special Assessment for 2015 have not been paid.
  - Notices have been sent out indicated that these are now in arrears and penalties will be applied.
- b. Audit:
  - The Audit for 2014 was presented:  
**Motion:** Councillor Phillips/Councillor Sebastian that the 2014 Audit by C.S. Skrupski CPA Professional Corporation be accepted as presented.  

**Carried**
- c. 2015 Financial Statement (as of April 25):
  - The financial statement as of April 25 was reviewed for comments.
- d. Boathouse Reconstruction (Munro/Grigg/Marvin):
  - Council agreed to monitor the lake level and determine whether to pursue repair/reconstruction of previously identified problem boathouses, i.e. Dave Munro, Robyn Grigg & Neil Marvin.
- e. Mobile Homes/Trailers - Concern:
  - Council confirmed that as per the Bylaws, mobile homes cannot be the principal residence on a lot. Council will monitor mobile homes/trailers that are on lots to determine if they are a problem or encroach on other private property.
- f. Property In Disrepair - Concern:
  - Two properties (Hudy and Lytle) were considered by Council to be in a state of disrepair. Action to be taken is to inform the owners that Council is to contact Saskatchewan Health to have them determine if the properties and/or buildings are a health hazard. After providing the heads up, Saskatchewan health is to be contacted for an assessment and advice. Actions may require a review of the Nuisance Bylaw.

- g. Store Operation & Future:
  - As no Store operator has yet been found, Council has determined to leave the facility empty for a year or two and if there seems to be no future as a community store, then determine whether the building should be demolished and the space reviewed as a potential lot for sale.
- h. Sask Power Street Lights/Multiple Meters:
  - Council determined not to pursue attempting to save money by reducing the number of street lights. Council will pursue having the Store, Community Hall and Garage/Shop put on one electrical meter rather than the current three meters, thereby saving the monthly base fee.
- i. Replacement of Push Pumps:
  - Council reviewed the state of the current two push pumps with ballast tanks operating in the Water Treatment Facility and to determine whether they should be replaced by one pump with a larger ballast tank. Councillor Sebastian will do a price comparison to the quote that Mayor Wilson received and report the same to Council.
- j. Capital Planning:
  - The following items were reviewed for budget purposes:
    - o Decommission Well / Move Power Supply.
    - o Tennis Court Repair.
    - o Swimming Raft Future.
    - o Beach Restoration.
  - They were dealt with in more detail during the Budget discussions.
- k. 2015 Budget:
  - The 2015 Budget is to be balanced including the spending of the Special Assessment.
  - The first portion of the Special Assessment is to be used to eliminate the Credit Line debt. This has already been done costing \$11,700 plus interest.
  - Then the Special Assessment plus taxes are to be used on the following capital expenditures in 2015:
 

o Official Community Plan	\$10,000
o Ditches/Culverts	\$ 4,000
o KSG Water Consultant	\$ 1,500
o New Pumps/Ballast	\$ 1,500
o Tennis Court Repair	\$ 1,000
o Raft Reconstruction	<u>\$ 1,000</u>
TOTAL	<u>\$19,000</u>

**Motion:** Moved by Councillor Sebastian, Seconded by Councillor Phillips that the 2015 Mil Rate be set at 3.34 and that the 2015 Budget be adopted as attached.

**Carried**

- 1. Map Update –Review:
  - Discussion took place on updating the RVLB map due to the changes in property ownership since the last update. The update will take place as soon as possible.

7. NEXT MEETING:

- At the call of the Chair.

8. ADJOURN:

- Meeting adjourned at 4:00 p.m.

Myron Becker prepared these minutes – May 28, 2015.

# RESORT VILLAGE OF LUMSDEN BEACH

## COUNCIL MEETING MINUTES

June 14, 2015 at 3:00 p.m.

Meeting took place at the Community Hall.

1. PRESENT:

- Mayor Wilson, Councillors: Bert Sebastian & Dave Phillips

2. AGENDA:

**Motion:** Sebastian/Phillips to accept the agenda as amended.

**Carried**

3. MINUTES:

**Motion:** Phillips/Sebastian to adopt the minutes from the April 25, 2015 meeting as circulated.

**Carried**

4. BUSINESS ARISING FROM THE MINUTES:

- a. Emergency Plan  
Council reviewed areas to be included in the plan (escape routes, resources, alarm, etc.). D. Phillips to continue to pull a plan together.
- b. Road/Ditches  
R. Wilson used a map to review road repairs, ditches completed and culverts installed. Further work to continue over the summer.
- c. Land Transfer  
Council discussed the concluding procedures that should be completed by the end of June.
- d. Boathouse Reconstruction/Boat Rollers  
Council reviewed boathouses in disrepair. Need to determine municipal position should a boathouse become a safety hazard or an 'eyesore'. Council agreed to invoice D. Zummack for his shoreline position for his boat using rollers.
- e. Sask Power Meters  
Tabled - R. Wilson waiting for an estimate re potential removal of one or two electrical meters.
- f. Push Pump Replacement  
Decision made to only replace current two pumps when and if they fail.
- g. Raft/Tennis Court  
B. Sebastian reported on the repairs taking place with the raft. Council discussed repairs needed with tennis court. Decision to budget in 2016 for a major repair to the tennis court.

5. NEW BUSINESS:

- a. Outstanding Property Taxes  
R. Wilson reported that no taxes have been paid by Olynick's for 2013, 2014 or 2015. T. Garvin property has not paid 2015 Fees due February 28. Late payment Tax Notices with penalties have been mailed out. As of this meeting 41 properties have fully paid their 2015 taxes.
- b. 2015 Financial Statement  
R. Wilson reviewed finances as of June 13. All seems on budget and in order.
- c. Official Community Plan  
Council reviewed first draft of the OCP and the draft Zoning Bylaw. D. Phillips and R. Wilson to meet with the planners on June 26 to review and move towards the next draft.

- d. Golf Course  
Council discussed the use and cost of having the golf course. Decision was taken to maintain the lease of the land from Lumsden Beach Camp, but to only mow and maintain the first and second holes.
  - e. Public Reserve Maintenance  
Council discussed and agreed to maintain the portion of the Public Reserve from Lumsden Beach to the frog pond.
  - f. Street Lights  
Council discussed the future of having street lights at Lumsden Beach. It was agreed to have a referendum regarding street lights as part of the 2016 general election.
  - g. Amalgamation with LBC  
Council discussed and agreed to approach LBC later this summer to determine their interest in the possibility of amalgamating LBC into Lumsden Beach.
  - h. Landslide/PDAP  
R. Wilson reported on possible municipal funds available to rebuild Clarke Avenue.
  - i. Empty Lots  
Council discussed and decided to ask the OCP planners for advice re possible regulations requiring future owners of empty lots having to build within a set period of time.
  - j. Yule Property Variance  
**Motion:** Sebastian/Phillips to approve a variance to allow the construction of a deck to extend onto the Clarke Avenue road allowance.
- Carried**
- k. Annual Ratepayers Meeting (July 4, 2015)  
Council reviewed the financial statement to be circulated and the proposed agenda for the meeting. Revisions to the agenda were made. The agenda is to be circulated prior to the meeting.

6. NEXT MEETING:

- July 4, 2015 – 8:15 am – Community Hall

7. ADJOURN:

- Meeting adjourned at 5:10 p.m.

# RESORT VILLAGE OF LUMSDEN BEACH

## COUNCIL MEETING MINUTES

July 04, 2015 at 8:15 a.m.

Meeting took place at the Community Hall.

1. PRESENT:

- Mayor Wilson, Councillor Bert Sebastian & Administrator Myron Becker

2. AGENDA:

**Motion:** Mayor Wilson/Councillor Sebastian to accept the agenda as amended.

**Carried**

3. MINUTES:

**Motion:** Councillor Sebastian/Mayor Wilson to adopt the minutes from the April 25, 2015 meeting as circulated.

**Carried**

4. BUSINESS ARISING FROM THE MINUTES:

a. Land Transfer:

- An announcement will be made at the AGM about the completion of the signing of the transfer of Parcels A & B from LBC to RVLB and all that has to be done is the registration.

b. Boathouses In Need of Repair:

- Dave Munro has indicated that he will do something this year.
- Robin Grigg is in the process of making her repair/replacement.
- Neil Marvin has made an attempt to do some repair but is not yet complete. Another letter will be sent to encourage him to complete the repairs.

c. Sask Power Meter:

- This vote was taken via email on June 30, 2015.

**Motion:** Mayor Wilson/Councillor Sebastian the RVLB Council proceed with getting the Hall and Store connected on one electrical meter as per the quote from Gilco Electrical Services (\$484.87 plus taxes), but wait until further discussion at a future Council meeting before deciding re hooking up to the Garage.

**Carried**

- Work will commence next week.

d. OCP:

- Crosby Hanna and Associates made a few changes.
- We will require one more public hearing to complete the requirements.
- The OCP is currently under review by the Provincial Government to see if it meets all the requirements.

5. NEW BUSINESS:

a. Outstanding Property Taxes

- Olynicks have made an initial payment of \$2000.00 from their bank. There was no letter of explanation on what is to follow.
- Garvin (Tim & Brenda) taxes are outstanding. They have not paid by the February 28<sup>th</sup> or June 30<sup>th</sup> deadline.

b. 2015 Financial Statement-June:  
- Council reviewed and discussed the financial statement to date.

c. Annual Meeting Prep:  
- Discussion took place on the AGM Agenda.

6. NEXT MEETING:  
- At the call of the chair.

7. ADJOURN:  
- Meeting adjourned at 8:45 a.m.

These minutes were prepared by Myron Becker, Administrator, July 15, 2015.

# RESORT VILLAGE OF LUMSDEN BEACH

## COUNCIL MEETING MINUTES

**July 30, 2015 at 8:00 p.m.**

**Meeting took place at the Community Hall.**

1. PRESENT:

- Mayor Wilson, Councillor Bert Sebastian, Councillor Dave Phillips & Administrator Myron Becker

2. AGENDA:

**Motion:** Councillor Phillips/Councillor Sebastian to accept the agenda as amended.

**Carried**

3. MINUTES:

4. **Motion:** Councillor Sebastian/Councillor Phillips to adopt the minutes from the July 4, 2015 meeting as circulated.

**Carried**

5. BUSINESS ARISING FROM THE MINUTES:

a. Land Transfer:

- A summary was made by Mayor Wilson on what has taken place to date.
- The transfer appears to be complete with ISC (land titles).

b. SaskPower Meters-Store to Hall/Garage to Hall:

- As of last week the meter project from Store to Hall is completed.
- Council will make a decision about connecting the garage to the same meter at the fall meeting.

c. O.C.P.:

- Appears to be in the hands of the Provincial Government for approval.
- The first installment of the invoice will be paid.
- Councillor Phillips will request a time line from the Consultant for the completion of this project.

d. Road Repairs/Maintenance :

- A discussion took place on the repairs made to date and those made as a result of the rain last week.
- Discussion took place on the work that still needs to be completed.

e. Tennis Court:

- We have been made aware of a repair to the Tennis Court surface that can be completed for about \$1,000.00 which is the amount that we had in the budget. This will be investigated further and if it seems plausible, it will be done as soon as possible.



6. NEW BUSINESS:

a. Outstanding Property Taxes-Six Properties:

- The Douglas cottage was outstanding but was paid today.
- Radigk.
- Birch.
- Alfred Garvin – Jamie Garvin.
- Tim/Brenda Garvin.
- Olynick.

b. Financial Statement-July:

- Discussion took place on the income and expenses to date.
- Appear to be in a sound financial position to date.

c. Mitchell/Grigg Correspondence:

- A letter from Mitchell/Grigg was presented which has requested an exemption from the special assessment fee on their property for 2016. Council will take this request under advisement and report back at the next Council Meeting.

d. OCP Invoice:

- The first installment will be paid.

e. Silver Variance:

- Silver/Taylor wish to construct a raised walkway between the two cottages for their convenience. This contravenes the current Zoning Bylaw.

**Motion:** Councillor Sebastian/Councillor Phillips to accept the variance request subject to the parties involved being responsible for the removal of the walkway and comply with current Zoning Bylaw should either of the parties sell their property.

**Carried**

f. Water Update:

- It has been suggested that we need to complete a jar test to determine the proper chemical dosage to achieve potable water.
- It will be necessary to employ someone to perform this test because of the time (approximately 4 hours) involved to complete the required test. Mayor Wilson will look after this.
- We have been advised by the Water Security Agency of a meeting on August 11/15 regarding a controlled flow of water from the Big Quill Lakes into the Qu'Appelle River system. Big Quill Lakes are salt water lakes and this will have an impact on the downstream systems. Mayor Wilson and Councillors Sebastian and Phillips will attend on our behalf.

g. Tax Payment Deadlines/Penalties-February 28/June 30:

- Discussion took place on the “grace period” that we have in place before penalties are applied. There are not many jurisdictions that have a “grace period”.

**Motion:** Sebastian/Phillips that the 2016 Tax Notices be changed to read that the penalty for late taxes will be applied the day after February 28 for Special Assessment and Service Fee, and the day after June 30 for assessed property taxes.

**Carried**

h. Empty Lots-Attached and Unattached:

- Discussion took place on the situation to date
- An outline was given as to what a change to present situation would cost the owner of an unattached lot if a minimal assessment was applied to the property.
- It was decided that more thought and discussion is required before any action is taken. This will be discussed at the next Council Meeting. Mayor Wilson is to work on wording for a potential Bylaw change.

i. Golf Course Grass:

- There has been no progress to date on getting someone to bale the grass. Several people have been contacted but to date no one has replied.
- Discussion took place on the long term use for this property.

7. NEXT MEETING:

- At the call of the chair.

8. ADJOURN:

- Meeting adjourned at 9:35 p.m.

These minutes were prepared by Myron Becker, Administrator - August 5, 2015.

# RESORT VILLAGE OF LUMSDEN BEACH

## COUNCIL MEETING MINUTES

September 1, 2015 at 7:00 p.m.

Meeting took place at the Community Hall.

1. PRESENT:

- Mayor Wilson, Councillor Bert Sebastian & Councillor Dave Phillips

2. AGENDA:

**Motion:** Councillor Sebastian/Mayor Wilson to accept the agenda as presented

**Carried**

3. MINUTES:

**Motion:** Mayor Wilson/Councillor Sebastian to adopt the minutes from the July 30, 2015 meeting as circulated.

**Carried**

4. BUSINESS ARISING FROM THE MINUTES:

- a. Sask Power Meters – after discussion Council agreed to defer eliminating the meter at the Garage. Such action will be reviewed again in the future particularly if upgrades to the garage area occur.
- b. OCP – Agreed to wait until feedback from Community Planning and a revised draft from Hanna Crosby are received. At that time the process outlined, including bylaw preparation and public meetings, will be followed in 2016.
- c. Road Repairs – Agreed to work on three areas in the fall of 2015 – the culvert at Temple Park, the intersection of Doyle-Shore-Martin Avenues and the south side of Hindson Street. Agreed that this may cause going over budget for capital road repairs, which will be covered by being under budget in other areas.
- d. Tennis Court – Agreed to do some crack filling and grinding this fall and then resurface and paint the court in the spring.
- e. Golf Course Hay / Future – Update provided re the hay currently being cut and soon to be baled. Agreed to potentially develop a new third hole inside the tree line along Martin Avenue leaving the west side of the tree line for haying.
- f. Annual Meeting Notes – This item was tabled until Myron Becker is back and can provide his notes.

5. NEW BUSINESS:

- a. Outstanding Property Taxes – One property owner (Radigk) has not paid 2015 assessed value portion of taxes. They have indicated they will pay by the end of September. All other outstanding taxes have been paid.
- b. Financial Statement – Council looked at the monthly cash flow statement, a financial breakdown of areas that were over budget and a projected year-end budget. All seemed in order.
- c. Mitchell/Grigg Correspondence – There has been no response to the email sent to Karlee Grigg. This item will be dealt with re the proposed new bylaw on taxation later in this meeting.
- d. Water Treatment Update – RVLB is now working with KGS Services who are working on a possible solution to potable water in their labs. Results should be known in the near future.

- e. E Transfer Payment of Taxes - Council discussed this as an option to present to tax payers for 2016. It was agreed to allow ratepayers to pay their taxes by cash, cheque, money order or E Transfer with payments mailed to the post office box or emailed to the Lumsden Beach email address. With all methods, the Lumsden Beach tax collector would handle receipt and deposit of payments.
- f. LBC-RVLB Amalgamation – Council discussed hosting a meeting with LBC to review the current agreement and to look towards other possible working relationships particularly to do with LBC property along the main road entering Lumsden Beach. R. Wilson to organize a meeting.
- g. Subdivision Proposal – Council discussed their response to a proposal from Community Planning regarding a subdivision to be located close to Lumsden Beach. R. Wilson has met with Buena Vista and Regina Beach and arranging a meeting with the RM of Lumsden to learn more about the proposal. R. Wilson will prepare a draft response and circulate to Council members for feedback.
- h. Truck/Trailer Future – Council discussed what to do with the one-ton truck. It is old, in need of major tune up, costs about \$700/year to license and is barely being used. Council agreed to sell the truck and is prepared to license on a monthly basis the flat bed trailer should it be needed for hauling outside the municipality.
- i. Tax Receipts – Council discussed the need for issuing Tax Receipts for payment of Property Taxes. It was agreed that Tax Receipts would only be issued ‘On Request’ after 100% of annual taxes have been paid.
- j. Burns Email Correspondence – Council discussed the email received and deferred any final decision until after the next Agenda item.
- k. Taxation Bylaw Proposal – After receiving feedback from ratepayers, after reviewing complications with various properties that would be affected by proposed changes and after lengthy discussion and debate, Council agreed to defer at this time any changes to taxation policy regarding privately owned empty lots. Should any trend continue that sees lots with buildings turned into empty lots then future Councils may once again look at this issue.

6. NEXT MEETING:

- At the call of the chair.

7. ADJOURN:

- Meeting adjourned at 9:40 p.m.

# RESORT VILLAGE OF LUMSDEN BEACH

## COUNCIL MEETING MINUTES

October 07, 2015 at 7:00 p.m.

Meeting took place at Mayor Wilson Guest Cottage

1. PRESENT:

- Mayor Wilson, Councillor Sebastian, Councillor Phillips & Administrator Myron Becker

2. AGENDA:

**Motion:** Councillor Sebastian/Councillor Phillips to accept the agenda as amended.

**Carried**

3. MINUTES:

4. **Motion:** Councillor Phillips/Councillor Sebastian to adopt the minutes from the September 01, 2015 meeting as circulated.

**Carried**

5. BUSINESS ARISING FROM THE MINUTES:

a. O.C.P. Update:

- It would appear that the O.C.P. is still in the office of Community Planning. Councillor Phillips will check into this.
- Councillor Phillips will check into the status of our invoice from the Consultant.

b. Road Repair Update:

- A discussion took place on the repairs made to date and those that have to be made as a result of the recent rain.

c. Golf Course Hay Update:

- Haying was completed this past week. The bales were sold for \$500.00 which is enough to cover the cost of the lease for the Golf Course.

d. Water Treatment KGS Update-Future Direction :

- Discussion took place on the progress to be date.
- Some modifications have been made to the chemical addition location.
- We are still working on trying to solve the problem. It will now be a next year project.
- Invoice has been paid to date.

e. Subdivision Proposal Update:

- RVLB response to the proposal:

**Motion:** Councillor Dave Phillips/Councillor Sebastian that the Resort Village of Lumsden Beach submit a strong objection to and refusal of the proposed subdivision in the RM of Lumsden No. 189 NE¼-1-21-22 W2M, which borders on the municipality of the Resort Village of Lumsden Beach.

**Carried Unanimously**

- Information will be included that outlines our concerns.

f. Sale of Truck-Future Needs:

- The dump truck has been sold for \$3,250.00.
- Turned the truck license in for a refund.
- The ½ ton is running satisfactory.

- Discussion took place on a replacement for the dump truck and there are alternatives available such as rental when required or a dumping trailer if required. This will be evaluated in the future as the need arises.
- g. LBC/RVLB Meeting:
  - Report was given by Mayor Wilson on the meeting with LBC and on the future development concerns.
  - Mayor Wilson will forward to LBC the information on the subdivision proposal and our response to the RM of Lumsden expressing our concerns.
  - There was discussion on the reply from LBC Board meeting and the questions that they brought forward as a result of some of the information that we gave them.
- h. Annual Meeting Notes/Recommendations:
  - A report was given by Administrator Becker on the questions and concerns brought forward at the annual meeting.
  - It was noted that most of the concerns have been addressed or are in the process of being addressed.
- i. Landslide:
  - The ground is on the move again.
  - A meeting has been scheduled with the PDAP Engineer to assess the site.
  - It appears that \$20,000.00 will be made available for repair of Clark Avenue if acceptable invoices are submitted.

## 6. NEW BUSINESS:

- a. Outstanding Property Taxes:
  - There is one outstanding property tax for 2015-Radigk. There has been a health issue in the family and we have been assured that the taxes will be paid soon. Penalties are being accumulated as per the Taxation Act
- b. Financial Statement/Year End Projection:
  - A review and discussion of the financial statement to date was made.
  - A projection of Income and Expenses to year end was reviewed. It is possible that we could end up with a slight surplus to carry us into next fiscal year.
- c. Correspondence-Reeves:
  - Concern has been expressed by Reeves on excessive watering of gardens in the fire guard. In light of the slumping hillside in the southern part of RVLB, it could be a concern in the area of the gardens.
  - A notice will be given to the owners of the gardens that in future only hand watering of gardens will be allowed - no sprinklers.
- d. 2016 Taxation-Fees/Special Assessment:
  - Discussion took place on the fee schedule and it was decided to keep the fee schedule the same for 2016.
  - Discussion took place on the need for the Special Assessment for 2016 and it was decided to wait until the April, 2016 meeting before making a decision.
- e. Winter Tasks:
  - 2016 election:
    - o The municipal elections for 2016 are scheduled to take place July 30, 2016. Administrator Becker will prepare a time line for the events that need to take place prior to the elections and have it available for the April meeting.
  - OCP/Emergency Plan:
    - o Councillor Phillips will continue to follow up on the OCP and the preparation of an Emergency Plan over the winter.
  - Tennis/Pickle Ball Court:

- o Over the winter, Councillor Sebastian will study the plans for repairs to the Tennis/Pickle Ball Court and come up with an action plan for next year.
- f. Next Meeting(s)-Email/April:
  - If any business or concerns arise over the winter, we can handle most situations by email or have them wait until the April meeting.
- g. Street Lighting:
  - Discussion took place on the information we received from SaskPower regarding a seasonal disconnect to our street lights or reducing the number we currently have on during the winter months.
  - There are several options open to us:
    - o 6 months on/6 month off.
    - o No lights at all.
    - o Reduce the number of street lights.
    - o Leave as is.
  - We will leave this issue until the April meeting and then we may bring it up for a topic of discussion at the Annual General Meeting.
- h. Auditor:  
**Motion:** Councillor Sebastian/Councillor Phillips – That the accounting firm of C.S. Skrupski CPA Professional Corporation be employed to conduct the 2015 audit of the Resort Village of Lumsden Beach finances. **Carried**

7. NEXT MEETING:

- Next meeting at the call of the Chair.

8. ADJOURN:

- Meeting adjourned at 8:45 p.m.

## NOTES FOR THE MINUTES

### Agenda

5. d. Council agreed to monitor the lake levels and determine whether to pursue repair/reconstruction of previously identified problem boathouses, i.e. Dave Munro, Robyn Grigg, Neil Marvin
5. e. Council confirmed that as per the Bylaws mobile homes cannot be the principal residence on a lot. Council will monitor mobile homes/trailers that are on lots to determine if they are a problem or encroach on other private property.
5. f. Two properties (Hudy/Lytle) were considered by Council to be in a state of disrepair. Action to be taken is to inform the owners that Council is going to contact Saskatchewan Health to have them determine if the properties and/or buildings are a health hazard. After providing the heads up, Saskatchewan Health is to be contacted for an assessment and advice. Actions may require a review of the Nuisance Bylaw.
5. g. As no Store operator has yet been found, Council has determined to leave the facility empty for a year or two and if there seems to be no future as a community store, then determine whether the building should be demolished and the space reviewed as a potential lot for sale.
5. h. Council determined not to pursue attempting to save money by reducing the number of street lights. Council will pursue having the Store, Community Hall and Garage/Shop put on one electrical meter rather than the current three meters, thereby saving the monthly base fee.
5. i. Council reviewed the state of the current two push pumps with ballast tanks operating in the Water Treatment Facility and to determine whether they should be replaced by one pump with a larger ballast tank. B. Sebastian will do a price comparison to the quote R. Wilson received and report same to Council.

### BUDGET

- That the 2015 Budget is to be balanced including the spending of the Special Assessment.
- That the first portion of the Special Assessment is to be used to eliminate the Credit Line debt. This has already been done costing \$11,700 plus interest.
- Then the Special Assessment plus taxes is to be used on the following capital expenditures in 2015:
  - Official Community Plan - \$10,000
  - Ditches/Culverts - \$4,000
  - KSG Water Consultant - \$1,500
  - New Pumps/Ballast - \$1,500
  - Tennis Court Repair - \$1,000
  - Raft Reconstruction - \$1,000TOTAL = \$19,000



- In 2016 the remaining Special Assessment be used for additional Capital Expenditures and Term Deposit Savings.
  - Two year Special Assessment = \$44,750 less debt elimination of \$11,700 and Capital Expenditures of \$19,000 = \$14,050 available for 2016.