

Present: Mayor: Darwin McDonald
Council: Kirk Kidd, Grant Richards, Randy Schmalz
Missing: Gordon Johnson

Call to Order: Mayor Darwin McDonald called the meeting to order at 4:25 p.m.

01-14 Minutes:

D. McDonald - That the minutes of the December 10, 2013 meeting be adopted as read.
G. Richards seconded Carried

02-14 Financial Statements:

K. Kidd - That the financial statements be adopted as presented.
D. McDonald seconded Carried

Business arising from Minutes:

- Discussion regarding quotes for appraisal of lease land - council decided to table further action until annual meeting.
- Council agreed to retain Loras Disposal again for 2014.
- Council agreed to retain Gilchrist and Co. for 2013 audit.
- Darwin reported that no further information has been received from SaskEnergy.
- Darwin will get quotes for the possible installation of power to the volleyball court and gazebo.
- K. Kidd is going to purchase 3' x 4' signs for the community waste bin area.
- Council will purchase 3 pair of speed bumps @ \$100.00/pair to be located throughout the resort.

Correspondence:

- Correspondence Virtus Group
- Correspondence from PWC
- Letter from Don Bell
- Letter from Minister of Government Relations re: 2014 School Mill rate
- Letter from Saskatchewan Assessment Appraisers Association
- Letter from Prairie Centre Credit Union - T5
- Letter from SWCB
- Information packet from Wheatland Regional Library
- Information packet from Enbridge

Correspondence was read by council and discussed.

General Discussion and Action:

- Darwin is going to put the old 3 ton garbage truck for sale on Kijiji.
- Darwin is going to put the old fire truck for sale on Kijiji.
- Darwin is going to put 400 feet of plastic pipe for sale on Kijiji.
- Kirk is going to price out the cost of putting a shelter on the beach, the money for the shelter could come from fund raising profits. Council is in agreement.
- Kirk suggested having cigarette disposal bins at the community centre.
- It was noted that the Hodge family would like to have a wedding on the beach on August 2, 2014 there is no objection from council.
- Possible replacement of an old bench on the beach with a new one was discussed.
- Possibility of replacing the pier in the future was discussed.
- It was noted that Don Arnold would like the pavilion for July 12, 2014 for the golf tournament. Grant Richards will check if available.

307	Wheatland Library	\$148.00	First Half Library Levy
308	SAMA	\$2,593.00	2014 Municipal Base Invoice
309	West Central Municipal Government	\$12.00	2014 Membership
310	Sun West School Division	\$1,082.22	
311	Bob's Backhoe Services	\$825.64	Gravel
313	SUMA	\$821.13	2014 Membership
314	Trudy Eggleston	\$1,000.00	Jan & Feb Wages
315	Trudy Eggleston	\$500.00	March Wages
316	R & M Computer	\$660.00	
317	Ministry of Agriculture	\$49.29	Special Lease on 2 parcels
318	Ken Burns	\$720.00	Snow Removal
C#039750	SaskPower	\$228.66	Street lights
C#039751	SaskPower	\$76.56	Main Pumphouse
C#011040	SaskPower	\$228.66	Street lights
C#011041	SaskPower	\$56.64	Hall
C#011043	SaskPower	\$60.72	Main Pumphouse
C#016022	SaskPower	\$193.67	Playground
C#016023	SaskPower	\$87.74	Pumphouse
C#996155	SaskPower	\$72.10	Quonset
C#996156	SaskPower	\$232.94	Main Pumphouse Street lights
			Carried

04-14 Power to Volleyball Court and Gazebo

G. Richards - That power be installed at the volleyball court and gazebo to a maximum expenditure of \$3500.00.

Carried

05-14 Building Permit:

K. Kidd - That council approve building permit as presented for Dave and Marie Ledding renovations to their dwelling.

G. Richards seconded Carried

06-14 Next Meeting:

R. Schmalz - That the next regular and budget meeting be set for May 8, 2014 at 4 p.m. in Saskatoon.

Carried

07-14 Adjourn:

D. McDonald that this council meeting adjourn.

Carried