

Moose Jaw, Sask.
November 23, 2016

Minutes of a regular meeting of the Council of the Resort Village of South Lake held in the municipal office in Moose Jaw, Sask. on Wednesday, November 23, 2016.

Present at the meeting: Mayor Art Schick
Councillor Randy MacQuarrie
Councillor Garth Palmer
Councillor Brenda Winter

Call to Order

Mayor Art Schick called the meeting to order at 1:02 p.m.

Agenda

The agenda for the November 23, 2016 meeting was presented to all members.

#16-157 Minutes

Winter: THAT the minutes of the October 19, 2016 meeting be accepted as circulated.

Carried.

#16-158 Special Meeting Minutes

MacQuarrie: THAT the minutes of the November 3, 2016 special meeting be accepted as circulated.

Carried.

#16-159 Special Meeting Minutes

Palmer: THAT the minutes of the November 10, 2016 special meeting be accepted as circulated.

Carried.

#16-160 Financial Reports

Palmer: THAT the Statement of Financial Activities – Schedule A of the administrator to October 19, 2016 be accepted as presented.

Carried.

Lagoon/Septic Study

A basic development permit has been submitted to the RM of Dufferin for approval.

Marine Drive

The extension of Marine Drive has almost been completed.

Code of Ethics Bylaw

Tabled until next meeting.

#16-161 Canada's 150 Celebration

Winter: THAT administration order 250 promotional Canada 150 pins at the cost of \$0.98 each from The Pin People in Regina .

Carried.

#16-162 Bills & Accounts

MacQuarrie: 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 for Council for payment: encompassing cheque numbers 3963 to 3984 and payment number 102716 totalling \$29,996.00.

Carried.

#16-163 Next Meeting

Palmer: THAT the next regular meeting of council be scheduled for Wednesday, December 21, 2016 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

#16-164 Adjourn

Winter: THAT the meeting do now adjourn.

Time: 3:54 PM

Carried.

MAYOR

ADMINISTRATOR