

Resort Village of South Lake, February 22, 2017 Meeting Minutes

Moose Jaw, Sask.
February 22, 2017

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 Thursday, February 22, 2017.

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 1:00 p.m.

Agenda

The agenda for the February 22, 2017 meeting was presented to all members.

#17-22 Minutes

Winter: THAT the minutes of the January 17, 2017 meeting be accepted as circulated.

Carried.

#17-23 Financial Reports

MacQuarrie: THAT the Statement of Financial Activities – Schedule A of the administrator to January 17, 2017 be accepted as presented.

Carried.

#17-24 Lot 3 Blk/Par 47 Plan No 82MJ00842

Palmer: THAT the Resort Village of South Lake cancel the balance of taxes owing in the amount of \$25.07 on Lot 3 Blk/Par 47 Plan No 82MJ00842 from December 15 – December 31, 2016.

Carried.

#17-25 SAMA Annual Meeting

Winter: THAT the Resort Village of South Lake register both Art Schick and Melinda Huebner to attend the SAMA Annual Meeting held in Regina, Saskatchewan in April.

Carried.

#17-26 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 4049 to 4068 and payment number 12717 totalling \$15,891.35.

Carried.

Resort Village of South Lake, February 22, 2017 Meeting Minutes

#17-27 Next Meeting

Palmer: THAT the next regular meeting of council be scheduled for Wednesday, March 22, 2017 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

#17-28 Adjourn

Winter: THAT the meeting do now adjourn.

Time: 4:13 PM

Carried.

MAYOR

ADMINISTRATOR