

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

Moose Jaw, Sask.  
March 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 Wednesday, March 22, 2017.

Present at the meeting: Mayor Art Schick  
Councillor Randy MacQuarrie  
Councillor Garth Palmer  
Councillor Brenda Winter (via Facetime)

Call to Order

Mayor Art Schick called the meeting to order at 1:05 p.m.

Agenda

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

#17-29 Minutes

Palmer: THAT the minutes of the February 22, 2017 meeting be accepted as circulated.

Carried.

#17-30 Financial Reports

Winter: THAT the Statement of Financial Activities – Schedule A of the administrator to February 22, 2017 be accepted as presented.

Carried.

#17-31 Playground Reserve

MacQuarrie: THAT the Administrator was hereby authorized to transfer \$5,960.50 on December 31, 2016 from account #310-100-300 playground reserve for the purchase of playground equipment for Loney's Point.

Carried.

#17-32 Road construction reserve

Palmer: THAT the Administrator was hereby authorized to transfer \$38,903.01 on December 31, 2016 from account #310-100-200 Sand Point Beach reserve for the construction of the Marine Drive extension.

Carried.

#17-33 Audited financial statements

Winter: THAT Council accept the 2016 Annual Financial Statement as prepared by Dudley & Company Ltd.

Carried.

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#17-34 Pressure washer

Palmer: THAT Council authorizes the maintenance department to purchase a gas pressure washer from Clark's Supply in the amount of \$999.00 plus taxes.

Carried.

#17-35 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 4069 to 4089 and payment number 22717 totalling \$23,693.15.

Carried.

#17-36 Next Meeting

Winter: THAT the next regular meeting of council be scheduled for Thursday, April 13, 2017 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried.

#17-37 Adjourn

Palmer: THAT the meeting do now adjourn.

Time: 3:52 PM

Carried.

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MAYOR

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ADMINISTRATOR