

Resort Village of South Lake, July 19, 2017 Meeting Minutes

Moose Jaw, Sask.  
July 19, 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, July 19, 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 1:04 p.m.

Agenda

The agenda for the July 19, 2017 meeting was presented to all members.

#17-79 Special Meeting Minutes

Winter: THAT the minutes of the June 5, 2017 special meeting be accepted as circulated.

Carried.

#17-80 Special Meeting Minutes

Winter: THAT the minutes of the June 15, 2017 special meeting be accepted as circulated.

Carried.

#17-81 Minutes

Winter: THAT the minutes of the June 21, 2017 meeting be accepted as circulated.

Carried.

#17-82 Financial Reports

MacQuarrie: THAT the Statement of Financial Activities – Schedule A of the administrator to June 21, 2017 be accepted as presented.

Carried.

#17-83 Boat dock/lift/boathouse permit Applications

Palmer: THAT Council approve the implementation of a \$50.00 application fee for all new boat dock/lift/boathouse applications. Every new application will be approved by the discretion of Council.

Carried.

Garth Palmer left the meeting at 2:38 p.m.

#17-84 Approval

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Winter: THAT Council approve the submission of a waterline for Lot 13, Blk/Par 21, Plan 59MJ02267 to be constructed as per Bylaw 2-95.

Carried.

Garth Palmer returned to the meeting at 2:43 p.m.

#17-85 Building Permit

MacQuarrie: THAT Council does not approve the building permit application submitted by Lot 10, Blk/Par 16, Plan EX 1470 as they are not following the advice of the geotechnical survey report.

Carried.

#17-86 Bylaw No. 3-17 Zoning Bylaw Amendment

Palmer: THAT Bylaw No. 3-17 being a Bylaw to amend the Zoning Bylaw be given first reading.

Carried.

#17-87 Loney Avenue

Winter: THAT Council approve Cypress Paving to fix Loney Avenue at an approximate price of \$5,700.00.

Carried.

#17-88 Tatanka Drive

MacQuarrie: THAT Council approve Cypress Paving to fix Tatanka Drive at a cost of \$5,000.00.

Carried.

#17-89 Bills & Accounts

Palmer: 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 4168 to 4191 and payment number 62717 totalling \$22,281.38.

Carried.

#17-90 Next Meeting

Winter: THAT the next regular meeting of council be scheduled for Wednesday, August 16, 2017 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried.

#17-91 Adjourn

MacQuarrie: THAT the meeting do now adjourn.

Time: 4:58 PM

Carried.

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MAYOR

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ADMINISTRATOR