

Resort Village of South Lake, August 16, 2017 Meeting Minutes

Moose Jaw, Sask.
August 16, 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, August 16, 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 11:26 a.m.

Agenda

The agenda for the August 16, 2017 meeting was presented to all members.

#17-92 Minutes

Winter: THAT the minutes of the July 19, 2017 meeting be accepted as circulated.

Carried.

#17-93 Financial Reports

MacQuarrie: THAT the Statement of Financial Activities – Schedule A of the administrator to July 19, 2017 be accepted as presented.

Carried.

#17-94 Crown Land Usage Policy

Palmer: THAT Council approve the implementation of the Crown Land Usage Policy regarding the approvals of permits for shoreline usage.

Carried.

#17-95 Agreements to Adjust

Winter: THAT Council approve the Agreements to Adjust submitted by SAMA to resolve the outstanding appeals.

Carried.

#17-96 Sealed Land Tender

MacQuarrie: THAT the Resort Village of South Lake accept the sealed land tender from Tony Hunt in the amount of \$3,000.00 plus GST for tax title property, the legal description being Lot 3 Blk/Par 47 Plan No 82MJ00842 and civic address 109 Sand Point Road.

Carried.

#17-97 Bylaw No. 3-17 Zoning Bylaw Amendment

Palmer: THAT Bylaw No. 3-17 be given Second Reading.

Carried.

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#17-98 Bylaw No. 3-17 Zoning Bylaw Amendment

Winter: THAT Bylaw No. 3-17 be given Third and Final Reading.

Carried.

#17-99 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 4192 to 4221 and payment number 72717 totalling \$75,613.10.

Carried.

#17-100 Next Meeting

Winter: THAT the next regular meeting of council be scheduled for Wednesday, September 20, 2017 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried.

#17-101 Adjourn

MacQuarrie: THAT the meeting do now adjourn.

Time: 3:05 PM

Carried.

MAYOR

ADMINISTRATOR