

Moose Jaw, Sask.  
September 20, 2017

A Regular Meeting of Council of the Resort Village of South Lake was held on Wednesday, September 20, 2017 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

Present at the meeting: Mayor - Art Schick  
Councillor for Ward of Sand Point - Randy MacQuarrie  
Councillor for Ward of South Lake - Garth Palmer  
Councillor for Ward of South Lake - Brenda Winter

Call to Order

Mayor Art Schick called the meeting to order at 12:57 p.m.

#### Agenda

The agenda for the September 20, 2017 meeting was presented to all members.

#### #17-102 Minutes

Winter: That the minutes from the Regular Council Meeting held on August 16, 2017 be approved as presented.

Carried.

#### #17-103 Financial Reports

MacQuarrie: That the Statement of Financial Activities – Schedule A of the administrator to August 16, 2017 be approved as presented.

Carried.

#### #17-104 Savings Account

Palmer: That Council approve a new savings account at Royal Bank of Canada in order to deposit 50% of 2016's surplus which will be earmarked for the Lagoon Project.

Carried.

#### #17-105 Trailer Exemption

Winter: That Council approve the exemption to the 2017 trailer fee for Lots 6A and 7A, Block 20, Plan 102090136. However in 2018, the \$600.00 fee will be charged whether the trailer is used or not and until such time as construction begins on the single family dwelling.

Carried.

#### #17-106 Minor Variance

MacQuarrie: That Council approve a 10% minor variance for the deck building permit on Lot 9, Block 14, Plan EX1470 on the rear yard setback requirement which will allow a 8 ft. reduction on the 20 ft. minimum setback requirement.

Carried.

#### #17-107 Consolidation of Lots

Resort Village of South Lake, September 20, 2017 Meeting Minutes

Palmer: That Council approve the request to legally combine Lots 4 and 5, Block 16, Plan EX 1470.

#17-108 Bills & Accounts

Winter: 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 by Council for payment including cheque numbers 4222 to 4242 and Electronic Banking payment number 82517 totalling \$53,721.86.

Carried.

#17-109 Next Meeting

MacQuarrie: That the next regular meeting of council be scheduled for Wednesday, October 18, 2017 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried.

#17-110 Adjourn

Palmer: That the meeting do now adjourn. Time: 3:28 PM

Carried.

---

MAYOR

---

ADMINISTRATOR