

Moose Jaw, Sask.
October 18, 2017

A Regular Meeting of Council of the Resort Village of South Lake was held on Wednesday, October 18, 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 1:08 p.m.

Agenda

The agenda for the October 18, 2017 meeting was presented to all members.

#17-111 Minutes

Winter: That the minutes from the Regular Council Meeting held on October 18, 2017 be approved as presented.

Carried.

#17-112 Financial Reports

MacQuarrie: That the Statement of Financial Activities – Schedule A of the administrator to September 20, 2017 be approved as presented.

Carried.

#17-113 Building Permit 17-4

Palmer: That Council approve Building Permit No. 17-4, being an application to construct a 16' X 25' addition and a 10' X 41' deck on Lot 9, Block 14, Plan No. EX1470, subject to the following conditions:

- (a) The Development shall take place as indicated on the submitted sketch plans;
- (b) This Permit constitutes the required Building Permit necessary for any residential construction pursuant to the bylaws of the municipality, which includes the necessary building inspections to be completed by Meridan Inspections Ltd., the Municipal appointed Building Inspector.

Carried.

#17-114 Tax Enforcement

Winter: That TAXervice, on behalf of the Resort Village of South Lake, be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described land: Lot 2 Blk/Par 37 Plan No. 68MJ05596 Extension 0, Title No. 101436667.

Carried.

Delegation – Bob Fielding 2:09 PM until 3:12 PM

Resort Village of South Lake, October 18, 2017 Meeting Minutes

Bylaw No. 4-17 Tax Certificate Fee Bylaw

A copy of the Bylaw was circulated to all members of Council.

#17-115 Bylaw No. 4-17 Tax Certificate Fee Bylaw

MacQuarrie: Bylaw No. 4-17 Tax Certificate Fee Bylaw was read for the first time.

Carried.

#17-116 Bylaw No. 4-17 Tax Certificate Fee Bylaw

Palmer: Bylaw No. 4-17 Tax Certificate Fee Bylaw was read for the second time.

Carried.

#17-117 Bylaw No. 4-17 Tax Certificate Fee Bylaw

Winter: Bylaw No. 4-17 Tax Certificate Fee Bylaw be given three readings at this meeting.

Carried unanimously.

#17-118 Bylaw No. 4-17 Tax Certificate Fee Bylaw

MacQuarrie: Bylaw No. 4-17 Tax Certificate Fee Bylaw was read for the third time and adopted by all members of Council.

Carried.

#17-119 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 by Council for payment including cheque numbers 4243 to 4270 and Electronic Banking payment number 92717 totalling \$128,535.52.

Carried.

#17-120 Next Meeting

Winter: That the next regular meeting of council be scheduled for Wednesday, November 15, 2017 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried.

#17-121 Adjourn

MacQuarrie: That the meeting do now adjourn. Time: 4:10 PM

Carried.

MAYOR

ADMINISTRATOR