

Moose Jaw, Sask.  
January 16, 2018

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, January 16, 2018 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 (Facetime)  
Administrator - Melinda Huebner

Call to Order

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

### Agenda

The agenda for the January 16, 2018 meeting was presented to all members.

#### #18-1 Minutes

MacQuarrie: That the minutes from the Regular Council Meeting held on December 20, 2017 be approved as presented.

Carried.

#### #18-2 Financial Reports

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

Carried.

#### #18-3 Board of Revision and Development Appeals Board

Winter: That Council approve the appointments for the Board of Revision and Development Appeals Board from Gord Krismer & Associates Ltd. as follows: Clint Krismer – Chair, Gord Krismer – Vice Chair, Jeff Hutton, Kirby Bodnard, Brenda Lauf, Cam Duncan, Dave Lang and Aileen Swenson – Secretary.

Carried.

#### #18-4 Temporary Road Closure

Palmer: That Council approve the temporary road closure of Marine Drive from the southern most property line of Lot 6, Block 35, Plan 68MJ05596 to the southern most property line of Lot 1, Block 36, Plan 68MJ05596.

#### #18-5 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 by Council for payment including cheque numbers 4315 to 4341 and Electronic Banking payment number 122717 totalling \$175,675.65.

Carried.

#18-6 Next Meeting

Palmer: That the next regular meeting of council be scheduled for Wednesday, February 21, 2018 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried.

#18-7 Adjourn

Winter: That the meeting do now adjourn.                      Time: 2:34 PM

Carried.

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MAYOR

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ADMINISTRATOR