

Resort Village of South Lake, February 21, 2018 Meeting Minutes

Moose Jaw, Sask.  
February 21, 2018

A Regular Meeting of Council of the Resort Village of South Lake was held on Wednesday, February 21, 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 1:04 p.m.

#18-8 Agenda

Palmer: That the agenda for the February 21, 2018 meeting be accepted as presented.  
Carried.

#18-9 Minutes

Winter: That the minutes from the Regular Council Meeting held on January 16, 2018 be approved as presented.

Carried.

#18-10 Financial Reports

MacQuarrie: That the Statement of Financial Activities – Schedule A of the administrator to January 16, 2018 be approved as presented.

Carried.

#18-11 Commissionaires

Palmer: That Council accept the 2018 Commissionaires Contract in the amount of \$11,566.80 which includes GST.

Carried.

#18-12 Administrator's Bond

Winter: That Council approve the Employee Dishonesty \$500,000 limit on our crime policy (Coverage A) with SUMAssure which satisfies the administrator bond legislative requirement.

Carried.

#18-13 Statement of Values

MacQuarrie: That Council approve and accept the statement of values for the property and equipment on the SUMAssure Insurance Policy.

Carried.

#18-14 Flags

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Palmer: That Council approve the purchase of flags for the Village for an approximate price of \$600.00 from KCS Marketing.

Carried.

#18-15 Cement blocks

Winter: That Council approve the purchase of 20 cement blocks from Cypress Paving at a cost of \$80.00/block.

Carried.

#18-16 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 4342 to 4368 and Electronic Banking payment number 12618 totalling \$14,536.86.

Carried.

#18-17 Next Meeting

Palmer: That the next regular meeting of council be scheduled for Tuesday, March 27, 2018 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried.

#18-18 Adjourn

Winter: That the meeting do now adjourn. Time: 3:12 PM

Carried.

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MAYOR

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ADMINISTRATOR