

Resort Village of South Lake, March 27, 2018 Meeting Minutes

Moose Jaw, Sask.  
March 27, 2018

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, March 27, 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 12:53 p.m.

#18-19 Agenda

MacQuarrie: That the agenda for the March 27, 2018 meeting be accepted as presented.

Carried.

#18-20 Minutes

Palmer: That the minutes from the Regular Council Meeting held on February 21, 2018 be approved as presented.

Carried.

#18-21 Financial Reports

Winter: That the Statement of Financial Activities – Schedule A of the administrator to February 21, 2018 be approved as presented.

Carried.

#18-22 Purchase

MacQuarrie: That Council approve the purchase of a \$250.00 gift card from the Co-op for Mike Wirges, mentor for the Village Administrator.

Carried.

#18-23 Wages

Palmer: That Council approve the wage for Tim Best at \$28.00/hr and \$3,990.00 monthly salary for Melinda Huebner effective April 1, 2018.

Carried.

#18-24 Draft Financial Statements

Winter: That Council accept the 2017 Annual Financial Statement as prepared by Dudley and Company Ltd.

Carried.

#18-25 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

Resort Village of South Lake, March 27, 2018 Meeting Minutes

for payment including cheque numbers 4369 to 4391 and Electronic Banking payment number 22718 totalling \$26,762.13.

Carried.

#18-26 Next Meeting

Palmer: That the next regular meeting of council be scheduled for Wednesday, April 18, 2018 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried.

#18-27 Adjourn

Winter: That the meeting do now adjourn. Time: 3:47 PM

Carried.

---

MAYOR

---

ADMINISTRATOR