

Resort Village of South Lake, April 18, 2018 Meeting Minutes

Moose Jaw, Sask.
April 18, 2018

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, April 18, 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
Administrator - Melinda Huebner

Call to Order

Mayor Art Schick called the meeting to order at 12:55 p.m.

#18-28 Agenda

Winter: That the agenda for the April 18, 2018 meeting be accepted as presented.
Carried.

#18-29 Minutes

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

Carried.

#18-30 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to March 27, 2018 be approved as presented.

Carried.

#18-31 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 4392 to 4409 and Electronic Banking payment numbers 32018, 32718 totalling \$23,660.67.

Carried.

#18-32 Next Meeting

MacQuarrie: That the next regular meeting of council be scheduled for Wednesday, May 16, 2018 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried.

#18-33 Adjourn

Palmer: That the meeting do now adjourn. Time: 3:18 PM

Carried.

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MAYOR

ADMINISTRATOR