

Resort Village of South Lake, May 16, 2018 Meeting Minutes

Moose Jaw, Sask.
May 16, 2018

A Regular Meeting of Council of the Resort Village of South Lake was held on Wednesday, May 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
Administrator - Melinda Huebner

Call to Order

Mayor Art Schick called the meeting to order at 1:01 p.m.

#18-34 Agenda

Winter: That the agenda for the May 16, 2018 meeting be accepted as presented.
Carried.

#18-35 Minutes

MacQuarrie: That the minutes from the Regular Council Meeting held on April 18, 2018 be approved as presented.

Carried.

#18-36 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to April 18, 2018 be approved as presented.

Carried.

#18-37 Asset Management Policy

Winter: That the council approve the Asset Management Policy in principle.

Carried.

#18-38 Amalgamation of Lots

MacQuarrie: That council approve the request to legally combine Lots 4 and 5, Block 36, Plan No. 68MJ05596 and Lots 3 and 4, Block 37, Plan No. 68MJ05596.

Carried.

#18-39 Excavation permit refund

Palmer: That council approve the \$100.00 excavation permit refund to Paula Messer as excavation was not completed.

Carried.

#18-40 Office days

Winter: That the office days be moved to Monday, Tuesday and Wednesday from 9 a.m. to 3:30 p.m. effective May 21, 2018.

Carried.

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#18-41 Council meetings

Winter: That Council meetings be held on the 3rd Tuesday of every month starting June 2018.

Carried.

Bylaw No. 1-18 Assessment Roll – Extension of Time

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

#18-42 Bylaw No. 1-18 Assessment Roll – Extension of Time

MacQuarrie: Bylaw No. 1-18 being a Bylaw to extend the time required for the completion of the assessment roll was read for the first time.

Carried.

#18-43 Bylaw No. 1-18 Assessment Roll – Extension of Time

Palmer: Bylaw No. 1-18 being a Bylaw to extend the time required for the completion of the assessment roll was read for the second time.

Carried.

#18-44 Bylaw No. 1-18 Assessment Roll – Extension of Time

Winter: Bylaw No. 1-18 being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll be given three readings at this meeting.

Carried unanimously.

#18-45 Bylaw No. 1-18 Assessment Roll – Extension of Time

MacQuarrie: Bylaw No. 1-18 being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll was read for the third time and adopted by all members of Council.

Carried.

#18-46 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 4410 to 4428 and Electronic Banking payment numbers 42718 totalling \$15,234.12.

Carried.

#18-47 Next Meeting

Winter: That the next regular meeting of council be scheduled for Tuesday, June 12, 2018 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried.

#18-48 Adjourn

MacQuarrie: That the meeting do now adjourn.

Time: 4:17 PM

Carried.

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MAYOR

ADMINISTRATOR