

Resort Village of South Lake, July 17, 2018 Meeting Minutes

Moose Jaw, Sask.
July 17, 2018

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, July 17, 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 12:56 p.m.

#18-64 Agenda

Winter: That the agenda for the July 17, 2018 meeting be accepted as presented.
Carried.

#18-65 Minutes

MacQuarrie: That the minutes from the Regular Council Meeting held on June 12, 2018 be approved as presented.

Carried.

#18-66 Financial Reports

MacQuarrie: That the Statement of Financial Activities – Schedule A of the administrator to June 12, 2018 be approved as presented.

Carried.

#18-67 Development Approval

Winter: That council approve the building permit application for Block B, Plan 68MJ0559

Carried.

#18-68 Road Maintenance

MacQuarrie: That council approve grading and graveling both Chokecherry Drive and High Road.

Carried.

Brenda Winter left the meeting at 2:10 p.m.

#18-69 Development Approval

MacQuarrie: That council approve the building permit application for PT 17-18, Block 22, Plan 59MJ02267.

Carried.

Brenda Winter returned to the meeting at 2:13 p.m.

#18-70 Tree Removal

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Palmer: That Council approve at most two trees be removed from the road allowance at Lot 1, Block 15, Plan EX1470 in order to construct a driveway access off Tatanka Drive.

Carried.

#18-71 Rural Municipality of Marquis Mill Rate

Winter: That Council acknowledge the 2018 Municipal Agricultural Mill Rate of 8 set by the Rural Municipality of Marquis in order to follow the Minister's Order for fixed assessment agreements signed with the merger.

Carried.

#18-72 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 4455 to 4475 and Electronic Banking payment numbers 62018, and 62718 totalling \$35,410.67.

Carried.

#18-73 Next Meeting

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

Carried.

#18-74 Adjourn

Winter: That the meeting do now adjourn. Time: 3:21 PM

Carried.

MAYOR

ADMINISTRATOR