

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

Moose Jaw, Sask.  
August 21, 2018

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

Call to Order

Mayor Art Schick called the meeting to order at 1:08 p.m.

#18-75        Agenda

MacQuarrie: That the agenda for the August 21, 2018 meeting be accepted as presented.

Carried.

#18-76        Minutes

Palmer: That the minutes from the Regular Council Meeting held on July 17, 2018 be approved as presented.

Carried.

#18-77        Financial Reports

Winter: That the Statement of Financial Activities – Schedule A of the administrator to July 17, 2018 be approved as presented.

Carried.

#18-78        Development Appeal

Palmer: Due to the outcome and decision of the Development Appeal on July 31, 2018, Council approves the building permit application for Lot 10, Block 16, Plan EX1470.

Carried.

#18-79        Combining Lots

MacQuarrie: That council approve the legal combination of Lot E, Block 19, Plan 75MJ09826 and Lot 19, Block 19, Plan 63MJ06388.

Carried.

#18-80        Tax Enforcement

Winter: That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after August 2, 2018 to commence proceedings to request title with respect to the following described lands:

Roll 131 000    LOT 12-BLK/PAR 21-PLAN 59MJ02267 EXT 0    Title No. 146129867

Carried.

#18-81 List of Lands in Arrears

MacQuarrie: That Council approve the list of lands in arrears for 2017 be advertised by November 15, 2018 if still unpaid by that date.

Carried.

#18-82 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 4476 to 4501 and Electronic Banking payment numbers 72018, and 72718 totalling \$55,563.96.

Carried.

#18-83 Next Meeting

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

Carried.

#18-84 Adjourn

MacQuarrie: That the meeting do now adjourn. Time: 3:30 PM

Carried.

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MAYOR

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ADMINISTRATOR