

Moose Jaw, Sask.  
September 18, 2018

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, September 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 1:08 p.m.

#18-85          Agenda

MacQuarrie: That the agenda for the September 18, 2018 meeting be accepted as presented.

Carried.

#18-86          Minutes

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

Carried.

#18-87          Financial Reports

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

Carried.

#18-88          Daily Banking

MacQuarrie: That council approve the Administrator to commence an application to open a daily chequing account with Conexus Credit Union. The following will have signing authority on the account: Art Schick – Mayor; Garth Palmer – Councillor; Randy MacQuarrie – Councillor; Brenda Winter – Councillor and Melinda Huebner - Administrator. Two signatures will be required on the account, the Administrator plus one other to sign. A mastercard with a \$1,000.00 limit will be required for Tim Best, Bill Wilson and Melinda Huebner. CAFT debit to be set up at a cost of \$100.00 and Business Online for the Administrator to access the account balance. Telpay to be set up for Credit Unions and banks that have no fee.

Carried.

#18-89          Merchant Terminal for Front Counter

Palmer: That council approve the purchase of a First Data merchant terminal for the quoted price of \$700.00 plus taxes plus a \$50.00 setup fee. The future ongoing costs will be \$15.00 per month as well as \$0.05 per debit transaction only as no credit transactions will take place.

Carried.

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#18-90 Building Permit

Winter: That the building permit application be approved for Lot 9, Block 42, Plan 81MJ10925 for the construction of a 20' X 22' shed.

Carried.

#18-91 Building Permit

MacQuarrie: That the building permit application be approved for Lot 15, Block 1, Plan 101997647 for the construction of a roof over the existing deck as per application.

Carried.

#18-92 Municipal Tax Discount

Palmer: That council approve an extension on the municipal tax discount until December 31, 2018 for the property owners that are being disconnected from SaskEnergy as of October 1, 2018.

Carried.

#18-93 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 4502 to 4530 and Electronic Banking payment numbers 82018, and 82718 totalling \$73,785.76.

Carried.

#18-94 Next Meeting

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

Carried.

#18-95 Adjourn

Palmer: That the meeting do now adjourn. Time: 4:11 PM

Carried.

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MAYOR

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ADMINISTRATOR