

Moose Jaw, Sask.
October 16, 2018

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, October 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 1:00 p.m.

#18-96 Agenda

Palmer: That the agenda for the October 16, 2018 meeting be accepted as presented.
Carried.

#18-97 Minutes

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

Carried.

#18-98 Financial Reports

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

Carried.

#18-99 Building Permit

MacQuarrie: That the building permit application be approved for Lot 4, Block 24, Plan 59MJ02267 for the construction of a carport.

Carried.

#18-100 Building Permit

Palmer: That the building permit application be approved for Lot 4, Block 51 Plan 85MJ05511 for the construction of a new dwelling.

Carried.

#18-101 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 4531 to 4555 and Electronic Banking payment numbers 92018, and 92718 totalling \$129,558.84.

Carried.

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

#18-102 Next Meeting

MacQuarrie: That the next regular meeting of council be scheduled for Tuesday, November 20, 2018 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried.

#18-103 Adjourn

Palmer: That the meeting do now adjourn. Time: 3:09 PM

Carried.

MAYOR

ADMINISTRATOR