

Moose Jaw, Sask.
November 20, 2018

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, November 20, 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(via facetime)
Administrator - Melinda Huebner

Call to Order

Mayor Art Schick called the meeting to order at 1:05 p.m.

#18-104 Agenda

Palmer: That the agenda for the November 20, 2018 meeting be accepted as presented.
Carried.

#18-105 Minutes

Winter: That the minutes from the Regular Council Meeting held on October 16, 2018 be approved as presented.

Carried.

#18-106 Financial Reports

MacQuarrie: That the Statement of Financial Activities – Schedule A of the administrator to October 16, 2018 be approved as presented.

Carried.

#18-107 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 4556 to 4580 and Electronic Banking payment number 102018 totalling \$325,150.43.

Carried.

#18-108 Next Meeting

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

Carried.

#18-109 Adjourn

MacQuarrie: That the meeting do now adjourn. Time: 2:40 PM

Carried.

MAYOR

ADMINISTRATOR