

Moose Jaw, Sask.  
December 18, 2018

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, December 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 1:10 p.m.

#18-110 Agenda

Winter: That the agenda for the December 18, 2018 meeting be accepted as presented.  
Carried.

#18-111 Minutes

MacQuarrie: That the minutes from the Regular Council Meeting held on November 20, 2018 be approved as presented.

Carried.

#18-112 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to November 20, 2018 be approved as presented.

Carried.

#18-113 UMAAS

Winter: That the 2019 UMAAS membership in the amount of \$210.00 be paid for Melinda Huebner.

Carried.

#18-114 Auditor

MacQuarrie: That the Resort Village of South Lake hire Dudley & Co. for the 2018 audit.

Carried.

#18-115 SUMAssure

Palmer: That the Resort Village of South Lake continue insurance coverage with SUMAssure with any necessary changes required.

Carried.

#18-116 SUMA

Winter: That the Resort Village of South Lake pay the 2019 SUMA membership fee in the amount of \$676.00.

Carried.

#18-117 Board of Revision and Development Appeals

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MacQuarrie: That the Resort Village of South Lake contract the services of Gord Krismer & Associates Ltd. of Regina, SK to act as the Board of Revision for the municipality to hear assessment appeals for 2019. Furthermore, that they also be appointed to hear development appeals for 2019.

Carried.

#18-118 Administrator

Palmer: That Melinda Huebner be appointed as Administrator for the Resort Village of South Lake for 2019.

Carried.

#18-119 Buffalo Pound Community Council

Winter: That Mayor Art Schick be appointed the Resort Village of South Lake representative for the Buffalo Pound Community Council.

Carried.

#18-120 Deputy Mayor

MacQuarrie: That the Deputy Mayor Schedule for 2019 be as follows: Councillor MacQuarrie – January to April; Councillor Winter – May to August; Councillor Palmer – September to December.

Carried.

#18-121 Pest Control Officer

Palmer: That the Resort Village of South Lake appoint John Pogorzelec of Buffalo Pound Lake as the Pest Control Officer for the Village for 2019.

Carried.

#18-122 Building Inspector

Winter: That Council authorize the appointment of Meridan Inspections Ltd., Remi Boissonneault, as the official Building Inspector for the Resort Village of South Lake for 2019.

Carried.

#18-123 Council Meetings

MacQuarrie: That Council schedule the 3<sup>rd</sup> Tuesday of every month for the Regular Meetings of Council to take place at the Regional Municipal Plaza at 1 pm.

Carried.

#18-124 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 4581 to 4601 and Electronic Banking payment numbers 112018 and 112718 totalling \$22,276.85.

Carried.

#18-125 Next Meeting

Winter: That the next regular meeting of council be scheduled for Tuesday, January 15, 2019 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried.

#18-126 Adjourn

MacQuarrie: That the meeting do now adjourn.

Time: 3:12 PM

Carried.

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MAYOR

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ADMINISTRATOR