

Resort Village of South Lake, January 15, 2019 Meeting Minutes

Moose Jaw, Sask.
January 15, 2019

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, January 15, 2019 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

Present at the meeting: Mayor - Art Schick (via Facetime)
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

Deputy Mayor Randy MacQuarrie called the meeting to order at 1:04 p.m.

#19-1 Agenda

Palmer: That the agenda for the January 15, 2019 meeting be accepted as presented.

Carried

#19-2 Minutes

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

Carried

#19-3 Financial Reports

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

Carried

#19-4 Survey

Palmer: That Midwest Surveys be hired to survey Tatanka Drive from Grandview Road to Cactus Drive and the north side of Tatanka from the South Lake quonset to the dumpster on the east side of Loney's beach area.

Carried

#19-5 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 1 to 15, 4602 to 4615 and Electronic Banking payment numbers 122018 and 122718 totalling \$40,986.84.

Carried

#19-6 Next Meeting

Palmer: That the next regular meeting of council be scheduled for Tuesday, February 19, 2019 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#19-7 Adjourn

Winter: That the meeting do now adjourn.

Time: 2:21 PM

Carried

MAYOR

ADMINISTRATOR