

Resort Village of South Lake, February 18, 2019 Meeting Minutes

Moose Jaw, Sask.  
February 18, 2019

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, February 18, 2019 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.

#19-8 Agenda

Winter: That the agenda for the February 18, 2019 meeting be accepted as presented.

Carried

#19-9 Minutes

MacQuarrie: That the minutes from the Regular Council Meeting held on January 15, 2019 be approved as presented.

Carried

#19-10 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to January 15, 2019 be approved as presented.

Carried

#19-11 PARCS Membership

Winter: That the Resort Village of South Lake pay the associate membership fee of \$100.00 to PARCS (Provincial Association of Resort Communities of Saskatchewan).

Carried

#19-12 Bills & Accounts

MacQuarrie: 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 16 to 40 and Electronic Banking payment numbers 12019 and 12519 totalling \$40,165.38.

Carried

#19-13 Next Meeting

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

Carried

#19-14 Adjourn

Winter: That the meeting do now adjourn.

Time: 2:54 PM

Carried

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MAYOR

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ADMINISTRATOR