

Resort Village of South Lake, March 19, 2019 Meeting Minutes

Moose Jaw, Sask.  
March 19, 2019

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, March 19, 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 1:01 p.m.

#19-15 Agenda

Palmer: That the agenda for the March 19, 2019 meeting be accepted as presented.

Carried

#19-16 Minutes

Winter: That the minutes from the Regular Council Meeting held on February 18, 2019 be approved as presented.

Carried

#19-17 Financial Reports

Schick: That the Statement of Financial Activities – Schedule A of the administrator to February 18, 2019 be approved as presented.

Carried

#19-18 Building Permit Approval

Palmer: That the building permit application be approved for Lot 12, Block 44, Plan 81MJ10925 for the construction of a deck.

Carried

#19-19 Draft Financial Statement

Winter: That Council accept the 2018 Annual Financial Statement as prepared by Dudley and Company Ltd.

Carried

#19-20 2018 List of Lands in Arrears

Schick: That Council acknowledges receipt of the List of Lands in Arrears dated March 19, 2019 and submitted by the Administrator pursuant to *The Tax Enforcement Act*, attached and marked as Schedule C to these minutes.

Carried

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#19-21 Tax Enforcement

Palmer: That Council authorize and approve Taxervice to begin tax enforcement proceedings on the List of Lands in Arrears.

Carried.

#19-22 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 41 to 60 and Electronic Banking payment numbers 22019 and 22719 totalling \$16,086.89.

Carried

#19-23 Meeting

Schick: That the next regular meeting of council be scheduled for Tuesday, April 16, 2019 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#19-24 Adjourn

Palmer: That the meeting do now adjourn. Time: 2:59 PM

Carried

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MAYOR

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ADMINISTRATOR