

Resort Village of South Lake, April 17, 2019 Meeting Minutes

Moose Jaw, Sask.
April 17, 2019

A Regular Meeting of Council of the Resort Village of South Lake was held on Wednesday, April 17, 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
Administrator - Melinda Huebner

Call to Order

Mayor Art Schick called the meeting to order at 1:02 p.m.

#19-25 Agenda

Winter: That the agenda for the April 17, 2019 meeting be accepted as presented.

Carried

#19-26 Minutes

MacQuarrie: That the minutes from the Regular Council Meeting held on March 19, 2019 be approved as presented.

Carried

#19-27 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to March 19, 2019 be approved as presented.

Carried

#19-28 Excavation Permit Approval

Winter: That the excavation permit application be approved for Lot 4, Block 46, Plan 81MJ10925 provided that the recommendations of the Geotechnical report are followed.

Carried

#19-29 Building Permit Approval

MacQuarrie: That Council approve a seacan to be placed on Lot 4, Block 28, Plan 67MJ07802 as long as setbacks in the Zoning Bylaw are adhered to, no trees are cut down and it is made to look like a regular outbuilding.

Carried

#19-30 Commissionaires

Palmer: That Council appoints the Commissionaires South Saskatchewan to patrol the Village from May 18 until September 1, 2019 as per Bylaw Enforcement Agreement.

Carried

#19-31 Administrator's Salary

Winter: That the Administrator's salary be increased to \$4,030.00 per month as well as the Village pay 100% of the group benefits premium effective April 1, 2019.

Carried

#19-32 Maintenance Foreman Wage

MacQuarrie: That Tim Best's hourly wage be increased to \$29.00/hr effective April 1, 2019.

Carried

#19-33 WUQWATR

Winter: That council approve Garth Palmer to attend the WUQWATR AGM on May 1, 2019.

Carried

#19-34 Accounts for Approval

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 61 to 84 and Electronic Banking payment numbers 32719 and 4022019 totalling \$25,080.40.

Carried

#19-35 Meeting

Palmer: That the next regular meeting of council be scheduled for Tuesday, May 21, 2019 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#19-36 Adjourn

Winter: That the meeting do now adjourn. Time: 4:00 PM

Carried

MAYOR

ADMINISTRATOR