

Resort Village of South Lake, May 21, 2019 Meeting Minutes

Moose Jaw, Sask.
May 21, 2019

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, May 21, 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 1:01 p.m.

Krysta Field, Rob Lane and Marta Woodrow entered the meeting at 1:03 p.m. to discuss the playground fundraiser.

They left the meeting at 1:25 p.m.

#19-37 Agenda

Winter: That the agenda for the May 21, 2019 meeting be accepted as presented.

Carried

#19-38 Minutes

MacQuarrie: That the minutes from the Regular Council Meeting held on April 17, 2019 be approved as presented.

Carried

#19-39 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to April 17, 2019 be approved as presented.

Carried

#19-40 Building Permit Approval

Winter: That the building permit application be approved for Lot 16, Block 21, Plan 59MJ02267 for the construction of a detached garage as per the Building Inspector.

Carried

#19-41 Budget Approval

MacQuarrie: That Council approve the 2019 budget as presented with a \$12,900 surplus.

Carried

#19-42 Municipal Mill Rate

Palmer: That Council approve the Municipal Residential Mill Rate of 4.9.

Carried

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#19-43 Education Mill Rate

Winter: That Council acknowledge the 2019 Education Mill Rates as follows: Agricultural Property: 1.43 mills; Residential Property: 4.12 mills; Commercial/ Industrial: 6.27 mills, Resource: 9.68 mills and furthermore the Village collect and remit on behalf of Prairie South School Division No. 210.

Carried

#19-44 Road Maintenance

MacQuarrie: That Council approve the proposal from Cypress Paving to oil the roads as per the quote provided at a price of \$28,248.00 plus taxes.

Carried

#19-45 Accounts for Approval

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 85 to 104 and Electronic Banking payment numbers 42619 and 5012019 totalling \$15,196.91.

Carried

#19-46 Meeting

Winter: That the next regular meeting of council be scheduled for Tuesday, June 18, 2019 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#19-47 Adjourn

MacQuarrie: That the meeting do now adjourn.

Time: 3:45 PM

Carried

MAYOR

ADMINISTRATOR