

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

Moose Jaw, Sask.  
June 18, 2019

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, June 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  
Administrator - Melinda Huebner

Call to Order

Mayor Art Schick called the meeting to order at 1:05 p.m.

#19-48 Agenda

Palmer: That the agenda for the June 18, 2019 meeting be accepted as presented.

Carried

#19-49 Minutes

Winter: That the minutes from the Regular Council Meeting held on May 21, 2019 be approved as presented.

Carried

#19-50 Financial Reports

MacQuarrie: That the Statement of Financial Activities – Schedule A of the administrator to May 21, 2019 be approved as presented.

Carried

#19-51 Building Permit Approval

Palmer: That the building permit application be approved for Lot 21, Block 19, Plan 63MJ06388 for the construction of a deck.

Carried

Bylaw No. 1-19 Animal Bylaw

A copy of the Bylaw was circulated to all members of Council.

#19-52 Bylaw No. 1-19 Animal Bylaw

Winter: Bylaw No. 1-19 being a Bylaw to prohibit the running at large of dogs and cats was read for the first time.

Carried.

#19-53 Bylaw No. 1-19 Animal Bylaw

MacQuarrie: Bylaw No. 1-19 being a Bylaw to prohibit the running at large of dogs and cats was read for the second time.

Carried.

#19-54 Bylaw No. 1-19 Animal Bylaw

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Palmer: Bylaw No. 1-19 being a Bylaw to prohibit the running at large of dogs and cats be given three readings at this meeting.

Carried unanimously.

#19-55 Bylaw No. 1-19 Animal Bylaw

Winter: Bylaw No. 1-19 being a Bylaw to prohibit the running at large of dogs and cats was read for the third time and adopted by all members of Council.

Carried.

#19-56 Rural Municipality of Marquis Mill Rate

MacQuarrie: That Council acknowledge the 2018 Municipal Agricultural Mill Rate of 8 set by the Rural Municipality of Marquis in order to follow the Minister's Order for fixed assessment agreements signed with the merger.

Carried

#19-57 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 105 to 130 and Electronic Banking payment numbers 52719 and 6012019 totalling \$40,235.41.

Carried

#19-58 Meeting

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

Carried

#19-59 Adjourn

MacQuarrie: That the meeting do now adjourn.

Time: 3:42 PM

Carried

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MAYOR

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ADMINISTRATOR