

Resort Village of South Lake, July 16, 2019 Meeting Minutes

Moose Jaw, Sask.
July 16, 2019

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, July 16, 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 1:04 p.m.

#19-60 Agenda

Winter: That the agenda for the July 16, 2019 meeting be accepted as presented.

Carried

#19-61 Minutes

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

Carried

#19-62 Financial Reports

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

Carried

#19-63 Excavation Permit Approval

Winter: That the excavation permit be approved for Lot 3-4, Block 48, Plan 82MJ00842.

Carried

#19-64 Tax Enforcement

MacQuarrie: That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after July 29, 2019 to commence proceedings to request title with respect to the following described lands:

Roll 179 LOT 17-BLK/PAR 22-PLAN 59MJ02267 EXT 3 Title No. 140932942

Roll 468 LOT 1-BLK/PAR 39-PLAN 81MJ10924 EXT 0 Title No. 100985733

Carried

Bylaw No. 2-19 Fire Ban Bylaw

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

#19-65 Bylaw No. 2-19 Fire Ban Bylaw

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Palmer: Bylaw No. 2-19 being a Bylaw respecting fire bans was read for the first time.

Carried.

#19-66 Bylaw No. 2-19 Fire Ban Bylaw

Winter: Bylaw No. 2-19 being a Bylaw respecting fire bans was read for the second time.

Carried.

#19-67 Bylaw No. 2-19 Fire Ban Bylaw

MacQuarrie: Bylaw No. 2-19 being a Bylaw respecting fire bans be given three readings at this meeting.

Carried unanimously.

#19-68 Bylaw No. 2-19 Fire Ban Bylaw

Palmer: Bylaw No. 2-19 being a Bylaw respecting fire bans was read for the third time and adopted by all members of Council.

Carried.

Art Schick left the meeting at 3:30 p.m.

#19-69 Purchase

Winter: That Council approve the purchase of used bobcat forks for \$200.00 from Art Schick for Village use.

Carried

Art Schick returned to the meeting at 3:33 p.m.

#19-70 Purchase

Winter: That Council approve the purchase of a rototiller attachment for the tractor for the purchase price of \$2,600.00 plus taxes.

Carried

#19-71 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 131 to 153 and Electronic Banking payment numbers 6262019 and 72019 totalling \$62,773.74.

Carried

#19-72 Meeting

Palmer: That the next regular meeting of council be scheduled for Tuesday, August 13, 2019 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#19-73 Adjourn

Winter: That the meeting do now adjourn. Time: 4:15 PM

Carried

MAYOR

ADMINISTRATOR