

Resort Village of South Lake, August 13, 2019 Meeting Minutes

Moose Jaw, Sask.
August 13, 2019

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, August 13, 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 12:58 p.m.

#19-74 Agenda

Winter: That the agenda for the August 13, 2019 meeting be accepted as presented.

Carried

#19-75 Minutes

MacQuarrie: That the minutes from the Regular Council Meeting held on July 16, 2019 be approved as presented.

Carried

#19-76 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to July 16, 2019 be approved as presented.

Carried

#19-77 First Responders

MacQuarrie: That Council approve a donation of \$1,000.00 to the Resort Village of Sun Valley to help offset the costs of purchasing an AED for the First Responders volunteer group.

Carried

#19-78 Accounts for Approval

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 154 to 174 and Electronic Banking payment numbers 7262019 and 82019 totalling \$59,305.32.

Carried

#19-79 Meeting

Palmer: That the next regular meeting of council be scheduled for Tuesday, September 17, 2019 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

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#19-80 Adjourn

Winter: That the meeting do now adjourn.

Time: 2:57 PM

Carried

MAYOR

ADMINISTRATOR