

Moose Jaw, Sask.
September 17, 2019

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, September 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 1:05 p.m.

Delegates Tereen Mowrey and Ron Wilder attended the meeting from 1:06 to 1:38 p.m.

#19-81 Agenda

MacQuarrie: That the agenda for the September 17, 2019 meeting be accepted as presented.

Carried

#19-82 Minutes

Palmer: That the minutes from the Regular Council Meeting held on August 13, 2019 be approved as presented.

Carried

#19-83 Financial Reports

Winter: That the Statement of Financial Activities – Schedule A of the administrator to August 13, 2019 be approved as presented.

Carried

#19-84 Building Permit Application

MacQuarrie: That Council approve the building permit application for Lots 7 & 8, Block 26, Plan 61MJ01045 to construct an addition as well as a detached garage with loft.

Carried

#19-85 Building Permit Application

Palmer: That Council approve the building permit application for Lot C, Block 19, Plan 75MJ09826 to move in a newer mobile home to put in place of the existing cabin that will be demolished. Guidelines must be followed from the Geo-technical Report and Building Inspector.

#19-86 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 175 to 197 and Electronic Banking payment numbers 8272019 and 82019 totalling \$52,793.69.

Carried

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

#19-87 Meeting

MacQuarrie: That the next regular meeting of council be scheduled for Tuesday, October 15, 2019 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#19-88 Adjourn

Palmer: That the meeting do now adjourn. Time: 3:55 PM

Carried

MAYOR

ADMINISTRATOR