

Moose Jaw, Sask.
November 19, 2019

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, November 19, 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 (via
Facetime)
Administrator - Melinda Huebner

Call to Order

Mayor Art Schick called the meeting to order at 10:00 a.m.

#19-97 Agenda

Palmer: That the agenda for the November 19, 2019 meeting be accepted as presented.

Carried

#19-98 Minutes

MacQuarrie: That the minutes from the Regular Council Meeting held on October 15, 2019 be approved as presented.

Carried

#19-99 Financial Reports

Winter: That the Statement of Financial Activities – Schedule A of the administrator to October 15, 2019 be approved as presented.

Carried

#19-100 Excavation permit

MacQuarrie: That the excavation permit be approved for Lot 5, Block 51, Plan 85MJ05511 for the installation of a septic tank.

Carried

#19-101 MGFTA Amending Agreement

Palmer: That Council approve the signing of the amended Municipal Gas Tax Fund Agreement (MGTFa) to reflect changes made to the Canada-Saskatchewan bilateral agreement, to incorporate administrative changes and to establish new dates over the next five years.

Carried

#19-102 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 220 to 245 and Electronic Banking payment numbers 102019 totalling \$39,403.21.

Carried

Resort Village of South Lake, November 19, 2019 Meeting Minutes

#19-103 Meeting

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

Carried

#19-104 Adjourn

Palmer: That the meeting do now adjourn. Time: 11:32 AM

Carried

MAYOR

ADMINISTRATOR