

Resort Village of South Lake, January 21, 2020 Meeting Minutes

Moose Jaw, Sask.
January 21, 2020

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, January 21, 2020 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

Present at the meeting: Mayor - Art Schick(via Facetime)
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

Deputy Mayor Randy MacQuarrie called the meeting to order at 1:00 p.m.

Delegation – Tim Schwartz from the RCMP entered the meeting at 1:01 p.m. and left at 1:32 p.m.

#20-1 Agenda

Palmer: That the agenda for the January 21, 2020 meeting be accepted as presented.

Carried

#20-2 Minutes

Winter: That the minutes from the Regular Council Meeting held on December 17, 2019 be approved as presented.

Carried

#20-3 Financial Reports

Schick: That the Statement of Financial Activities – Schedule A of the administrator to December 17, 2019 be approved as presented.

Carried

#20-4 Tax Enforcement

Palmer: That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after January 12, 2020 to commence proceedings to request title with respect to the following described lands:

Roll 32	LOT 4-BLK/PAR 16-PLAN EX1470 EXT 0	Title No. 100739268
Roll 33	LOT 5-BLK/PAR 16-PLAN EX1470 EXT 0	Title No. 100739279

Carried

#20-5 Municipal Revenue Sharing Grant-Declaration of Eligibility

Winter: The Council of the Resort Village of South Lake confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and

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- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That, as the deadline of January 15, 2020 has passed for the online declaration of eligibility, we authorize the administrator to send a letter to the Ministry of Government Relations acknowledging the municipality meets all eligibility requirements to receive their Municipal Revenue Sharing Grant.

Carried

#20-6 Accounts for Approval

Schick: 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 267 to 289 and Electronic Banking payment numbers 122019 totalling \$57,029.03.

Carried

#20-7 Meeting

Palmer: That the next regular meeting of council be scheduled for Tuesday, February 18, 2020 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#20-8 Adjourn

Winter: That the meeting do now adjourn. Time: 2:08 PM

Carried

MAYOR

ADMINISTRATOR