

Resort Village of South Lake, February 19, 2020 Meeting Minutes

Moose Jaw, Sask.
February 19, 2020

A Regular Meeting of Council of the Resort Village of South Lake was held on Wednesday, February 19, 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 1:03 p.m.

Delegation – Shannon Pearce and Bob Miller entered the meeting at 1:04 p.m. and left at 1:39 p.m.

#20-9 Agenda

Palmer: That the agenda for the February 19, 2020 meeting be accepted as presented.

Carried

#20-10 Minutes

Winter: That the minutes from the Regular Council Meeting held on January 21, 2020 be approved as presented.

Carried

#20-11 Financial Reports

Schick: That the Statement of Financial Activities – Schedule A of the administrator to January 21, 2020 be approved as presented.

Carried

#20-12 Building Permit

Palmer: That Council approve building permit #20-01, being an application for the construction of a detached garage located at Lot 8, Block 30, Plan 65MJ01489 with a minor variance of 10% for the side-yard setback, conditional upon approval by the Building Inspector.

Carried

#20-13 Amounts to be added to Tax Roll

Winter: That \$8,500.00 of unpaid costs incurred by the Village in remedying the contravention of Bylaw 7-15 on Lot 3, Block 41, Plan 81MJ10924, be added to the tax roll as of February 19, 2020 and become due and payable to the Village as there was no response from the property owner with respect to the registered letter sent out December 30, 2019. Furthermore, that \$8,500.00 of unpaid costs incurred by the Village in remedying the contravention of Bylaw 7-15 on Lot 7, Block 33, Plan 81MJ10924, be added to the tax roll as of February 19, 2020 and become due and payable to the Village as there was no response from the property owner with respect to the registered letter sent out December 30, 2019.

Carried

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#20-14 Audited Financial Statements

Palmer: That Council accept the 2019 annual financial statement as prepared by Dudley and Company Ltd.

Carried

#20-15 Donation

Schick: That Council approves a donation of \$500.00 payable to STARS of Saskatchewan.

Carried

#20-16 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 290 to 306 and Electronic Banking payment numbers 12020 totalling \$14,694.15.

Carried

#20-17 Meeting

Schick: That the next regular meeting of council be scheduled for Tuesday, March 17, 2020 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#20-18 Adjourn

Palmer: That the meeting do now adjourn. Time: 2:30 PM

Carried

MAYOR

ADMINISTRATOR