

Resort Village of South Lake, March 17, 2020 Meeting Minutes

Moose Jaw, Sask.
March 17, 2020

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, March 17, 2020 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 1:04 p.m.

#20-19 Agenda

MacQuarrie: That the agenda for the March 17, 2020 meeting be accepted as presented.

Carried

#20-20 Minutes

Winter: That the minutes from the Regular Council Meeting held on February 19, 2020 be approved as presented.

Carried

#20-21 Financial Reports

Schick: That the Statement of Financial Activities – Schedule A of the administrator to February 19, 2020 be approved as presented.

Carried

#20-22 ICIP Grant

MacQuarrie: That council approves the administrator to apply for grant funding under ICIP in joint venture with the Resort Village of Sun Valley with a commitment of \$550,000 in cash reserves to the proposed wastewater treatment facility.

#20-23 Building Permit

Palmer: That Council approve the excavation permit for Lot 4, Block 51, Plan 85MJ05511 for the installation of a water and septic tank.

Carried

#20-24 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 307 to 328 and Electronic Banking payment numbers 22020 totalling \$27,469.91.

Carried

#20-25 Meeting

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MacQuarrie: That the next regular meeting of council be scheduled for Tuesday, April 21, 2020 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#20-26 Adjourn

Palmer: That the meeting do now adjourn. Time: 2:18 PM

Carried

MAYOR

ADMINISTRATOR