

Resort Village of South Lake, June 16, 2020 Meeting Minutes

Moose Jaw, Sask.
June 16, 2020

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, June 16, 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
Administrator - Melinda Huebner

Call to Order

Mayor Art Schick called the meeting to order at 1:01 p.m.

#20-58 Agenda

Palmer: That the agenda for the June 16, 2020 meeting be accepted as presented.

Carried

#20-59 Minutes

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

Carried

#20-60 Financial Reports

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

Carried

#20-61 Building Permit

Palmer: That the building permit application be approved for Lot C, Block 19, Plan 75MJ09826 for the construction of a deck as per the Building Inspector.

Carried

#20-62 Request

Winter: That the request for expanding the current access to the property of Lot 7, Block 38, Plan 81MJ10925 be approved so long as SaskTel gives approval first.

Carried

#20-63 WSA Approval

MacQuarrie: That the Aquatic Habitat Protection Permit application be approved for Lot 15, Block 1, Plan 101997647 as applied for. A written approval letter will be given to Water Security Agency.

Carried

#20-64 WSA Approval

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Palmer: That the Aquatic Habitat Protection Permit application be approved for Lot 6A, Block 35, Plan 102269707 as applied for. A written approval letter will be given to Water Security Agency.

Carried

#20-65 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 369 to 391 and Electronic Banking payment numbers 52020 totalling \$23,419.39.

Carried

#20-66 Meeting

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

Carried

#20-67 Adjourn

Palmer: That the meeting do now adjourn. Time: 3:40 PM

Carried

MAYOR

ADMINISTRATOR