

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

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Moose Jaw, Sask.
July 21, 2020

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, July 21, 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 1:03 p.m.

#20-68 Agenda

Winter: That the agenda for the July 21, 2020 meeting be accepted as presented.

Carried

#20-69 Minutes

MacQuarrie: That the minutes from the Regular Council Meeting held on June 16, 2020 be approved as presented.

Carried

#20-70 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to June 16, 2020 be approved as presented.

Carried

#20-71 Returning Officer

Winter: That Melinda Huebner be appointed as the returning officer for the 2020 election.

Carried

#20-72 Excavation Permit

MacQuarrie: That the excavation permit application be approved for Lot 3, Block 43, Plan 81MJ10925 for the construction of an approach into the property for parking.

Carried

#20-73 Building Permit

Palmer: That the building permit application be approved for Lot 7, Block 38, Plan 81MJ10925 for the construction of a detached garage.

Carried

#20-74 Building Permit

Winter: That the building permit application be approved for Lot 21, Block 19, Plan 63MJ06388 for the construction of a deck.

Carried

#20-75 Building Permit

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Winter: That the building permit application be approved for Lot 2, Block 38, Plan 68MJ05596 for the construction of a deck.

Carried

#20-76 MEEP

MacQuarrie: That motion #20-50 from the May minutes be rescinded.

Carried

#20-77 MEEP

Palmer: That Council approves signing of the municipal economic enhancement Program 2020 (MEEP) Funding Agreement and submit schedule B – Project Plan for paving sand seal to all paved portions in need of repair.

Carried

#20-78 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 392 to 417 and Electronic Banking payment numbers 62020 totalling \$86,337.83.

Carried

#20-79 Meeting

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

Carried

#20-80 Adjourn

Palmer: That the meeting do now adjourn. Time: 3:42 PM

Carried

MAYOR

ADMINISTRATOR