

Resort Village of South Lake, August 18, 2020 Meeting Minutes

Moose Jaw, Sask.
August 18, 2020

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, August 18, 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 12:58 p.m.

#20-81 Agenda

MacQuarrie: That the agenda for the August 18, 2020 meeting be accepted as presented.

Carried

#20-82 Minutes

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

Carried

#20-83 Financial Reports

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

Carried

#20-84 Excavation Permit

MacQuarrie: That the excavation permit application be approved for Lot 8, Block 44, Plan 81MJ10925 for the construction of a larger approach into the property and the installation of a septic tank upon inspection.

Carried

#20-85 Excavation Permit

Palmer: That the excavation and building permit application be approved for Lot 3, Block 24, Plan 59MJ02267 for the construction of a retaining wall as per submitted engineers' report.

Carried

#20-86 Excavation Permit

Winter: That the excavation permit application be approved for Lot 4, Block 21, Plan 59MJ02267 for the installation of a septic tank.

Carried

Resort Village of South Lake, August 18, 2020 Meeting Minutes

#20-87 Accounts for Approval

MacQuarrie: 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 418 to 437 and Electronic Banking payment numbers 72020 totalling \$55,996.57.

Carried

#20-88 Meeting

MacQuarrie: That the next regular meeting of council be scheduled for Tuesday, September 22, 2020 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#20-89 Adjourn

Palmer: That the meeting do now adjourn. Time: 3:25 PM

Carried

MAYOR

ADMINISTRATOR