

Resort Village of South Lake, January 19, 2021 Meeting Minutes

Moose Jaw, Sask.  
January 19, 2021

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, January 19, 2021 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 1:04 p.m.

#21-1 Agenda

MacQuarrie: That the agenda for the January 19, 2021 meeting be accepted as presented.

Carried

#21-2 Minutes

Palmer: That the minutes from the Regular Council Meeting held on December 15, 2020 be approved as presented.

Carried

#21-3 Financial Reports

Winter: That the Statement of Financial Activities – Schedule A of the administrator to December 15, 2020 be approved as presented.

Carried

#21-4 Building Permit Application

MacQuarrie: That the building permit application be approved for Lot 11, Block 22, Plan 59MJ02267 for the construction of a small addition as applied for.

Carried

#21-5 Lot Amalgamation

Palmer: That the request for the amalgamation of Lots 19 & 20, Block 21, Plan 59MJ02267 be approved and an approval letter be sent to ISC on behalf of the property owner.

Carried

Bylaw No. 1-21 Zoning Bylaw Amendment

A copy of the Bylaw was circulated to all members of Council.

#21-6 Bylaw 1-21 Zoning Bylaw Amendment

Winter: That Bylaw 1-21, a bylaw to amend Zoning Bylaw 27-15 was read for the first time.

Carried

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#21-7 Census

MacQuarrie: Be it resolved that the Council of the Resort Village of South Lake supports the 2021 Census and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca). Accurate and complete census data support programs and services that benefit our community.

Carried

#21-8 Accounts for Approval

Palmer: 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 526 to 555 and Electronic Banking payment numbers 122020 totalling \$43,292.59.

Carried

#21-9 Meeting

Winter: That the next regular meeting of council be scheduled for Tuesday, February 16, 2021 commencing at 2:00 PM at the municipal office in Moose Jaw following the public hearings scheduled at 1 and 1:30 PM.

Carried

#21-10 Adjourn

MacQuarrie: That the meeting do now adjourn.

Time: 3:46 PM

Carried

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MAYOR

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ADMINISTRATOR