

Resort Village of South Lake, February 16, 2021 Meeting Minutes

Moose Jaw, Sask.  
February 16, 2021

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, February 16, 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 2:00 p.m.

#21-13 Agenda

Winter: That the agenda for the February 16, 2021 meeting be accepted as presented.

Carried

#21-14 Minutes

MacQuarrie: That the minutes from the Regular Council Meeting held on January 19, 2021 be approved as presented.

Carried

#21-15 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to January 19, 2021 be approved as presented.

Carried

#21-16 RM of Marquis Annexation

Winter: That Council approves the payment of \$8,276.40 for the tax loss compensation agreed upon in resolution #20-119 to be made to the RM of Marquis No. 191 and the Administrator apply to Community Planning for ministerial approval.

Carried

#21-17 Bylaw 1-21 Zoning Bylaw Amendment

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

Carried

#21-18 Bylaw 1-21 Zoning Bylaw Amendment

Palmer: That Bylaw 1-21, a bylaw to amend Zoning Bylaw 27-15 was read for the third time and passed unanimously.

Carried

#21-19 Audited Financial Statements

Resort Village of South Lake, February 16, 2021 Meeting Minutes

Winter: That Council accept the 2020 audited financial statements as prepared by Dudley and Company Ltd.

Carried

Delegates from the Ministry of Environment, Trevor Jacobson, Tracey Charabin and Ken Dillabaugh entered the meeting via teleconference @ 2:30 pm.

Teleconference call ended @ 3:25 pm.

#21-20 Tax abatement

MacQuarrie: Be it resolved that Council previously approved the tax abatement for the municipal portion of taxes for the 2019 and 2020 tax years as per resolution 19-108 in the December 2019 minutes. For Lots 1-19, Block A, Plan 102279124 being rolls 539, 541- 558, the total tax abatement was \$7,204.61 for 2019 and \$6,887.92 in 2020.

Carried

#21-21 Investments

Palmer: That Council approve the reinvestment of RBC Dominion Securities for \$94,119 in a 1 year GIC as well as the purchase of a 1 year non-redeemable GIC for \$50,000 from Conexus Credit Union to be transferred from the chequing account.

Carried

#21-22 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 556 to 573 and Electronic Banking payment numbers 12021 totalling \$32,440.79.

Carried

#21-23 Meeting

MacQuarrie: That the next regular meeting of council be scheduled for Tuesday, March 16, 2021 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#21-24 Adjourn

Palmer: That the meeting do now adjourn.

Time: 4:00 PM

Carried

---

MAYOR

---

ADMINISTRATOR