

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

Moose Jaw, Sask.
March 16, 2021

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, March 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 (absent)
Councillor for Ward of South Lake - Garth Palmer
Councillor for Ward of South Lake - Brenda Winter
Administrator - Melinda Huebner

Call to Order

With quorum still present, Mayor Art Schick called the meeting to order at 1:02 p.m.

Delegation – Frances Simonson from SAMA attended via teleconference from 1:05 p.m. to 1:36 p.m.

#21-25 Agenda

Palmer: That the agenda for the March 16, 2021 meeting be accepted as presented.

Carried

#21-26 Annexation minutes

Winter: That the minutes from the public hearing for the RM of Marquis annexation held on February 16, 2021 be approved as presented.

Carried

#21-27 Zoning Bylaw Amendment minutes

Palmer: That the minutes from the public hearing for the Zoning Bylaw Amendment held on February 16, 2021 be approved as presented.

Carried

#21-28 Minutes

Winter: That the minutes from the Regular Council Meeting held on February 16, 2021 be approved as presented.

Carried

#21-29 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to February 16, 2021 be approved as presented.

Carried

#21-30 Building Permit Application

Palmer: That the building permit application be approved for Lot 15, Block 22, Plan 59MJ02267 for the construction of a small addition as applied for.

Carried

#21-31 Building Permit Application

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Winter: That the building permit application be approved for Lot 12, Block 1, Plan 101997647 for the construction of a new dwelling as applied for.

Carried

#21-32 Building Official

Palmer: That Council accept the resignation of Remi Boissonnault with Meridan Inspections thereby approving and appointing The Construction Code Authority of Saskatchewan of Saskatoon, SK, to enforce the Uniform Building and Accessibility Standards Act effective immediately. The appointments of licensed building officials are as follows: Chris Gates, Karly Heatcoat, Terry Rolleston, Rick Penner, Ryan Shepherd and Raymond Humeney.

Carried

#21-33 Office Lease Agreement

Winter: That Council approve the extension of the lease agreement for the office at the Regional Municipal Plaza for another 5 year term at a 3% increase per year.

Carried

#21-34 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 574 to 596 and Electronic Banking payment numbers 22021 totalling \$34,073.01.

Carried

#21-35 Meeting

Palmer: That the next regular meeting of council be scheduled for Tuesday, April 20, 2021 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#21-36 Adjourn

Palmer: That the meeting do now adjourn.

Time: 4:00 PM

Carried

MAYOR

ADMINISTRATOR