

Resort Village of South Lake, April 20, 2021 Meeting Minutes

Moose Jaw, Sask.
April 20, 2021

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, April 20, 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 1:00 p.m.

Delegation – Trevor Jacobson and Ken Dillabaugh attended the meeting from 1:02 p.m. to 1:43 p.m.

#21-37 Agenda

MacQuarrie: That the agenda for the April 20, 2021 meeting be accepted as presented.

Carried

#21-38 Minutes

Palmer: That the minutes from the regular Council Meeting held on March 16, 2021 be approved as presented.

Carried

#21-39 Financial Reports

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

Carried

#21-40 Building Permit Application

MacQuarrie: That the building permit application and excavation permits be approved for Lot 14, Block 1, Plan 101997647 for the construction of a new residential dwelling as applied for.

Carried

#21-41 Building Permit Application

Palmer: That the building permit and excavation permit applications be approved for Lot 2, Block 19, Plan 59MJ022677 for the construction of a new residential dwelling as applied for.

Carried

#21-42 Building Permit Application

Winter: That the building permit and excavation permit applications be approved for Lots 8, 9, 10, 11, Block 1, Plan 101997647 for the construction of new dwellings as applied for.

Carried

#21-43 Commissionaires

MacQuarrie: That Council appoints the Commissionaires to patrol the Village from May 21 until September 4, 2021 for a total cost of \$12,508.00 as per the Bylaw Enforcement Agreement made between the Resort Village of South Lake and Commissionaires South Saskatchewan.

Carried

#21-44 Salary Reviews

Palmer: That the Administrator's salary be \$4,235.00/month and Tim Best's wage be \$30.50/ hr effective April 1, 2021.

Carried

#21-45 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 597 to 619 and Electronic Banking payment numbers 32021 totalling \$19,287.22.

Carried

#21-46 Meeting

MacQuarrie: That the next regular meeting of council be scheduled for Tuesday, May 18, 2021 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#21-47 Adjourn

Palmer: That the meeting do now adjourn.

Time: 4:59 PM

Carried

MAYOR

ADMINISTRATOR