

Resort Village of South Lake, May 18, 2021 Meeting Minutes

Moose Jaw, Sask.
May 18, 2021

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, May 18, 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 12:57 p.m.

Delegation – Dakota Kuntz and Jeff Fowlie attended the meeting from 1:08 p.m. to 2:02 p.m.

#21-48 Agenda

Winter: That the agenda for the May 18, 2021 meeting be accepted as presented.

Carried

#21-49 Minutes

MacQuarrie: That the minutes from the regular Council Meeting held on April 20, 2021 be approved as presented.

Carried

#21-50 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to April 20, 2021 be approved as presented.

Carried

#21-51 Mill Rates

Winter: That council approve the municipal mill rate of 4.6 and the agricultural mill rate of 8.0. Council acknowledges the 2021 Education Mill Rates as follows: Agricultural Property: 1.36 mills; Residential Property: 4.46 mills; Commercial/ Industrial: 6.75 mills, Resource: 9.79 mills and furthermore the Village collect and remit on behalf of Prairie South School Division No. 210.

Carried

#21-52 Budget

MacQuarrie: That Council approves the 2021 budget as presented with a \$13,180.00 deficit.

Carried

#21-53 Building Permit Application

Palmer: That the building permit and excavation permit applications be approved for Lot 10, Block 26, Plan 59MJ06368 for the construction of a new basement as applied for.

Carried

#21-54 Excavation Permit Application

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Winter: That the excavation permit application be approved for Lot 14, Block 52, Plan 85MJ05511 as applied for.

Carried

#21-55 Amalgamation of Lots

MacQuarrie: That Council approves the request to legally combine Lots 4 & 5, Block 16, Plan EX1470.

Carried

#21-56 Building Permit Application

Palmer: That the building permit application be approved for Lot 11, Block 44, Plan 81MJ10925 for the construction of a seacan shed as applied for.

Carried

#21-57 Excavation Permit Application

MacQuarrie: That the excavation permit application be approved for Lots 8, 9, 10 & 11, Block 1, Plan 101997647 as applied for.

Carried

#21-58 Excavation Permit Application

Winter: That the excavation permit application be approved for Parcel A, Plan 82MJ00842 as applied for.

Carried

#21-59 Payment for Services

MacQuarrie: That Council approves the purchase of a \$1,000.00 gift card from Moose Jaw Co-op to be given to Jeff Bunnell for renovating the bathrooms at Loney's Point.

Carried

#21-60 Excavation Policy

Palmer: That Council approve and adopt the new version of the Excavation Policy.

Carried

#21-61 AED

Winter: That Council approves the Administrator to reimburse the Resort Village of Sun Valley for half the cost of the AED purchase of \$1,018.75.

Carried

#21-62 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 620 to 644 and Electronic Banking payment numbers 42021 totalling \$33,595.32.

Carried

#21-63 Meeting

Palmer: That the next regular meeting of council be scheduled for Tuesday, June 15, 2021 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#21-64 Adjourn

Winter: That the meeting do now adjourn.

Time: 4:33 PM

Carried

MAYOR

ADMINISTRATOR