Moose Jaw, Sask. June 15, 2021

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, June 15, 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 1:03 p.m.

#21-65 Agenda

Palmer: That the agenda for the June 15, 2021 meeting be accepted as presented.

Carried

#21-66 Minutes

Winter: That the minutes from the regular Council Meeting held on May 18, 2021 be approved as presented.

Carried

#21-67 Financial Reports

MacQuarrie: That the Statement of Financial Activities – Schedule A of the administrator to May 18, 2021 be approved as presented.

Carried

#21-68 Excavation Permit Application

Palmer: That the excavation permit application be approved for Lot 8, Block 33, Plan 81MJ10924 as applied for.

Carried

#21-69 Excavation Permit Application

Winter: That the excavation permit application be approved for SW 17 20 26 W2 as applied for.

Carried

#21-70 Excavation Permit Application

MacQuarrie: That the excavation permit application be approved for Lot 5, Block 28, Plan 67MJ07802 as applied for.

Carried

## #21-71 Taxervice

Palmer: That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 15, 2021 to commence proceedings to request title with respect to the following described lands:

Roll 424000 LOT 3-BLK/PAR 41-PLAN 81MJ10924 EXT 0 Title No. 100985867 Roll 429000 LOT 7-BLK/PAR 33-PLAN 81MJ10924 EXT 0 Title No. 139607714

Carried

## #21-72 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 645 to 665 and Electronic Banking payment numbers 52021 totalling \$25,537.61.

Carried

## #21-73 Meeting

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

Carried

#21-74	Adjourn

Palmer: That the meeting do now adjourn. Time: 3:56 PM

Carried

MAYOR ADMINISTRATOR