

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

Moose Jaw, Sask.  
July 20, 2021

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

#21-75 Agenda

Palmer: That the agenda for the July 20, 2021 meeting be accepted as presented.

Carried

#21-76 Minutes

MacQuarrie: That the minutes from the regular Council Meeting held on June 15, 2021 be approved as presented.

Carried

#21-77 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to June 15, 2021 be approved as presented.

Carried

#21-78 Building Permit Application

Winter: That the excavation permit application be approved for Lot 2, Block 28, Plan 67MJ07802 as applied for.

Carried

#21-79 First Responder's Kit

Winter: That council approves the purchase of a First Responder's Kit in the amount of \$1,110.38 to be stored at the Sand Point Quonset.

Carried

#21-80 Accounts for Approval

Palmer: 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 666 to 695 and Electronic Banking payment numbers 62021 totalling \$45,082.54

Carried

#21-81 Meeting

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Winter: That the next regular meeting of council be scheduled for Tuesday, August 17, 2021 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#21-82      Adjourn

Palmer: That the meeting do now adjourn.

Time: 3:56 PM

Carried

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MAYOR

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ADMINISTRATOR