

Resort Village of South Lake, August 17, 2021 Meeting Minutes

Moose Jaw, Sask.
August 17, 2021

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, August 17, 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 1:02 p.m.

#21-83 Agenda

Winter: That the agenda for the August 17, 2021 meeting be accepted as presented.

Carried

#21-84 Minutes

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

Carried

#21-85 Financial Reports

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

Carried

#21-86 Purchase

MacQuarrie: That Council approves the purchase of a \$100.00 gift card to compensate Terry Miller for constructing the box for the AED.

Carried

#21-87 Demolition Permit Application

Winter: That the demolition permit application be approved for Lot 9, Block 26, Plan 61MJ01045 as applied for.

Carried

#21-88 Building Permit Application

Palmer: That council approves the building permit application for Lot 8, Block 1, Plan 101997647 for the construction of a detached garage as applied for.

Carried

#21-89 Investment

MacQuarrie: That Council approves the purchase of a 1 year GIC for \$79,181.50 when it comes up for maturity on September 5.

Carried

#21-90 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 696 to 716 and Electronic Banking payment numbers 72021 totalling \$58,499.71.

Carried

#21-91 Meeting

Winter: That the next regular meeting of council be scheduled for Tuesday, September 21, 2021 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#21-92 Adjourn

MacQuarrie: That the meeting do now adjourn. Time: 3:21 PM

Carried

MAYOR

ADMINISTRATOR