

Moose Jaw, Sask.
November 23, 2021

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, November 23, 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 (via facetime)
Administrator - Melinda Huebner

Call to Order

Mayor Art Schick called the meeting to order at 12:56 p.m.

#21-109 Agenda

Palmer: That the agenda for the November 23, 2021 meeting be accepted as presented.

Carried

#21-110 Minutes

MacQuarrie: That the minutes from the regular Council Meeting held on October 19, 2021 be approved as presented.

Carried

#21-111 Financial Reports

Winter: That the Statement of Financial Activities – Schedule A of the administrator to October 19, 2021 be approved as presented.

Carried

#21-112 Cost Share

Palmer: That Council approves the cost share purchase of used oil tanks for septic storage during wet weather with the Resort Village of North Grove, Resort Village of Sun Valley and Olsen & Sons for the price of \$3,250.00.

Carried

#21-113 Declaration of Eligibility

Winter: The Council of the Resort Village of South Lake confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 audited financial statement to the Ministry of Government Relations;
- The municipality does not run a Municipal Waterworks System;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

#21-114 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 762 to 785 and Electronic Banking payment numbers 102021 totalling \$30,005.71.

Carried

#21-115 Meeting

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

Carried

#21-116 Adjourn

Palmer: That the meeting do now adjourn.

Time: 2:39 PM

Carried

MAYOR

ADMINISTRATOR