Moose Jaw, Sask. October 19, 2021

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, October 19, 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 1:06 p.m.

#21-100 Agenda

Palmer: That the agenda for the October 19, 2021 meeting be accepted as presented.

Carried

#21-101 Minutes

Winter: That the minutes from the regular Council Meeting held on September 14, 2021 be approved as presented.

Carried

#21-102 Financial Reports

MacQuarrie: That the Statement of Financial Activities – Schedule A of the administrator to September 14, 2021 be approved as presented.

Carried

#21-103 Excavation and Building Permit Application

Palmer: That Council approves the building permit application for Parcel A, Plan 82MJ00842 for the construction of a new dwelling as applied for.

Carried

#21-104 List of Lands in Arrears

Winter: That Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding years tax levy. That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Resort Village of South Lake.

Carried

#21-105 Investments

MacQuarrie: That the three investments maturing on November 6 totalling \$441,517.75 be rolled into the same one year terms as last time.

Carried

Resort Village of South Lake, October 19, 2021 Meeting Minutes

#21-106 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 736 to 761 and Electronic Banking payment numbers 92021 totalling \$152,364.10.

Carried

Winter: That the next regular meeting of council be scheduled for Tuesday, November 16, 2021 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#21-108	Adjourn	
Mad	Quarrie: That the meeting do now adjo	urn. Time: 2:44 PM
		Carried
—— MAY	OR /	ADMINISTRATOR