

Moose Jaw, Sask.
December 21, 2021

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, December 21, 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 1:05 p.m.

#21-117 Agenda

Winter: That the agenda for the December 21, 2021 meeting be accepted as presented.

Carried

#21-118 Minutes

MacQuarrie: That the minutes from the regular Council Meeting held on November 23, 2021 be approved as presented.

Carried

#21-119 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to November 23, 2021 be approved as presented.

Carried

#21-120 Auditor

Palmer: That the Resort Village of South Lake hire Dudley and Co for the 2021 audit.

Carried

#21-121 SUMAssure

Winter: That the Resort Village of South Lake continue insurance coverage with SUMAssure with any necessary changes required.

Carried

#21-122 SUMA

MacQuarrie: That the Resort Village of South Lake pay the 2022 SUMA membership fee in the amount of \$703.21.

Carried

#21-123 Administrator

Palmer: That Melinda Huebner be appointed as Administrator for the Resort Village of South Lake for 2022.

Carried

Resort Village of South Lake, December 21, 2021 Meeting Minutes

#21-124 Assessor

Winter: That Melinda Huebner be appointed as Assessors for the Resort Village of South Lake for 2022.

Carried

#21-125 Deputy Mayor

MacQuarrie: That the Deputy Mayor schedule for 2022 be as follows:
Councillor MacQuarrie – January to April; Councillor Winter – May to August; Councillor Palmer – September to December.

Carried

#21-126 Pest Control Officer

Palmer: That the Resort Village of South Lake appoint John Pogorzelec of Buffalo Pound Lake as the Pest Control Officer for the village for 2022.

Carried

#21-127 Building Inspector

Winter: That the Council of the Resort Village of South Lake authorize the appointment of Construction Code Authority of Saskatchewan as the official Building Inspectors for the Resort Village of South Lake for 2022.

Carried

#21-128 Council Meetings

MacQuarrie: That council schedule the third Tuesday of every month for the regular meeting to take place at the Regional Municipal Plaza at 1 pm for 2022.

Carried

#21-129 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 786 to 806 and Electronic Banking payment numbers 112021 totalling \$21,061.76.

Carried

#21-130 Reserve transfer

Winter: That Council approves the transfer of \$70,000 from Construction Contracted Repairs to the Lagoon Reserve.

Carried

#21-131 Meeting

MacQuarrie: That the next regular meeting of council be scheduled for Tuesday, January 18, 2022 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#21-132 Adjourn

Palmer: That the meeting do now adjourn.

Time: 3:10 PM

Carried

MAYOR

ADMINISTRATOR