

Resort Village of South Lake, January 18, 2022, Meeting Minutes

Moose Jaw, Sask.
January 18, 2022

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, January 18, 2022 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

Present at the meeting: Deputy Mayor – 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

Deputy Mayor Randy MacQuarrie called the meeting to order at 1:05 p.m.

#22-1 Agenda

Palmer: That the agenda for the January 18, 2022 meeting be accepted as presented.

Carried

#22-2 Minutes

MacQuarrie: That the minutes from the regular Council Meeting held on December 21, 2021 be approved as presented.

Carried

#22-3 Investments

Palmer: That the \$94,000 investment with RBC Dominion Securities be reinvested in a 1 year GIC @ 1.5% and the \$50,000 investment with Conexus Credit Union be reinvested in a 1 year non-redeemable GIC @ 0.65%.

Carried

#22-4 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 807 to 827 and Electronic Banking payment numbers 122021 totalling \$39,164.39.

Carried

#22-5 Meeting

Palmer: That the next regular meeting of council be scheduled for Tuesday, February 15, 2022 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#22-6 Adjourn

Winter: That the meeting do now adjourn. Time: 2:10 PM

Carried

MAYOR

ADMINISTRATOR