

Moose Jaw, Sask.  
February 15, 2022

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, February 15, 2022 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

Present at the meeting: Deputy Mayor – Randy MacQuarrie  
Mayor – Arthur Schick – Mayor (via Facetime)  
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 1:02 p.m.

#22-7 Agenda

Palmer: That the agenda for the February 15, 2022 meeting be accepted as presented.

Carried

#22-8 Minutes

Winter: That the minutes from the regular Council Meeting held on January 18, 2022 be approved as presented.

Carried

#22-9 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to January 18, 2022 be approved as presented.

Carried

#22-10 Board of Revision and Development Appeals

Palmer: That the Resort Village of South Lake contract the services of Western Municipal Consulting Ltd of Meota, SK to act as the Board of Revision for the municipality to hear assessment appeals for 2022. Furthermore, that they also be appointed to hear development and bylaw appeals for 2022 with an annual retainer fee of \$250.00.

Carried

#22-11 Records Disposal

Winter: That pursuant to Bylaw No. 2-07, Council approves of the disposal of documents as shown on Exhibit A and attached to these minutes.

Carried

#22-12 Bills and 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 828 to 849 and Electronic Banking payment numbers 12022 totalling \$32,216.50.

Carried

Resort Village of South Lake, February 15, 2022, Meeting Minutes

#22-13 Meeting

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

Carried

#22-14 Adjourn

Palmer: That the meeting do now adjourn.

Time: 1:55 PM

Carried

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MAYOR

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ADMINISTRATOR