

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

Moose Jaw, Sask.
March 15, 2022

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

Present at the meeting: Mayor – Arthur 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 Arthur Schick called the meeting to order at 12:58 p.m.

#22-15 Agenda

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

Carried

#22-16 Minutes

Winter: That the minutes from the regular Council Meeting held on February 15, 2022 be approved as presented.

Carried

#22-17 Financial Reports

MacQuarrie: That the Statement of Financial Activities – Schedule A of the administrator to February 15, 2022 be approved as presented.

Carried

#22-18 Building Permit Application

Palmer: That the building permit application be approved for Lot 13, Block 1, Plan 101997647 for the construction of a storage shed and deck addition as applied for.

Carried

#22-19 Audited Financial Statements

MacQuarrie: That Council accepts the 2021 audited financial statements as prepared by Dudley and Company Ltd.

Carried

#22-20 Bills and 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 850 to 868 and Electronic Banking payment numbers 22022 totalling \$16,983.36.

Carried

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#22-21 Meeting

MacQuarrie: That the next regular meeting of council be scheduled for Tuesday, April 19, 2022 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#22-22 Adjourn

Palmer: That the meeting do now adjourn.

Time: 2:15 PM

Carried

MAYOR

ADMINISTRATOR