

Resort Village of South Lake, April 19, 2022, Meeting Minutes

Moose Jaw, Sask.  
April 19, 2022

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, April 19, 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 (arrived at 1:07 p.m.)  
Councillor for Ward of South Lake - Brenda Winter  
Administrator - Melinda Huebner

Call to Order

Mayor Arthur Schick called the meeting to order at 12:53 p.m.

#22-23 Agenda

Winter: That the agenda for the April 19, 2022 meeting be accepted as presented.

Carried

#22-24 Minutes

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

Carried

#22-25 Financial Reports

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

Carried

Delegation, Cpl. Douglas Lachapelle, RCMP attended the meeting from 1:07 to 1:23 p.m.

#22-26 Building Permit Application

Palmer: That the building permit application be approved for Lot 17, Block 1, Plan 102126057 for the construction of a deck.

Carried

#22-27 Salary Review - Administrator

Palmer: That the Administrator's salary be \$4,340.00 per month effective April 1, 2022.

Carried

#22-28 Salary Review – Foreman

MacQuarrie: That Tim Best's wage be \$32.00 per hour effective April 1, 2022.

Carried

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#22-29 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 869 to 888 and Electronic Banking payment numbers 32022 totalling \$23,571.57.

Carried

#22-30 Meeting

MacQuarrie: That the next regular meeting of council be scheduled for Tuesday, May 17, 2022 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#22-31 Adjourn

Palmer: That the meeting do now adjourn.

Time: 3:03 PM

Carried

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MAYOR

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ADMINISTRATOR