

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

Moose Jaw, Sask.
July 19, 2022

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, July 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
Councillor for Ward of South Lake - Brenda Winter
Administrator - Melinda Huebner

Call to Order

Mayor Arthur Schick called the meeting to order at 2:13 p.m.

#22-55 Agenda

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

Carried

Derrick Huschi entered the meeting as a delegate at 2:15 pm and left the meeting at 2:35 pm.

#22-56 Minutes

MacQuarrie: That the minutes from the regular Council Meeting held on June 20, 2022 be approved as presented.

Carried

#22-57 Financial Reports

Winter: That the Statement of Financial Activities – Schedule A of the administrator to June 20, 2022 be approved as presented.

Carried

#22-58 Excavation Permit Application

Winter: That the excavation permit application be approved for Lot 3, Block 40A, Plan 81MJ10924 to make a level parking space.

Carried

#22-59 Aquatic Habitat Protection Permit

MacQuarrie: That the Aquatic Habitat Protection Permit be approved for Lot 11, Block 1, Plan 101997647 as applied for.

Carried

#22-60 Aquatic Habitat Protection Permit

Palmer: That the Aquatic Habitat Protection Permit be approved for Lot 10, Block 1, Plan 101997647 as applied for.

Carried

#22-61 Mileage

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Winter: That Council approves the mileage reimbursement to be \$50.00/meeting effective August 1, 2022.

Carried

#22-62 Refund

Palmer: That Council approves the \$50.00 Crown Land Application fee to be refunded to the previous owners of Lot 18, Block 18, Plan EX147.

Carried

#22-63 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 937 to 956 and Electronic Banking payment numbers 62022 totalling \$33,157.76.

Carried

#22-64 Meeting

MacQuarrie: That the next regular meeting of council be scheduled for Tuesday, August 16, 2022 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#22-65 Adjourn

Palmer: That the meeting do now adjourn.

Time: 4:29 PM

Carried

MAYOR

ADMINISTRATOR