Moose Jaw, Sask. June 20, 2022

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, June 20, 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 1:00 p.m.

#22-45 Agenda

Palmer: That the agenda for the June 20, 2022 meeting be accepted as presented.

Carried

Jay and Stephanie Fellinger entered the meeting as delegates at 1:06 pm and left the meeting at 1:41 pm.

#22-46 Minutes

MacQuarrie: That the minutes from the regular Council Meeting held on May 17, 2022 be approved as presented.

Carried

#22-47 **Financial Reports**

Winter: That the Statement of Financial Activities – Schedule A of the administrator to May 17, 2022 be approved as presented.

Carried

#22-48 **Building Permit Application**

Winter: That the building permit application be approved for Lot 11, Block 44, Plan 81MJ10925 for the construction of a shed as applied for on the basis that a Letter of Intent will be provided from the property owner.

Carried

#22-49 **Building Permit Application**

Palmer: That the building permit application be approved for Lot 40, Block 21, Plan 59MJ02267 for the construction of an addition as applied for.

Carried

#22-50 **Building Permit Application**

MacQuarrie: That the building permit application be approved for Lot 6, Block 24, Plan 59MJ02267 for the construction of a new dwelling as applied for.

Carried

#22-51 Building Permit Application

Winter: That the building permit application be approved for Lot 14, Block 21, Plan 59MJ02267 for the construction of a deck as applied for.

Carried

#22-52 Bills and Accounts for Approval

MacQuarrie: 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 912 to 936 and Electronic Banking payment numbers 52022 totalling \$42,081.69.

Carried

#22-53 Meeting

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

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1 22-54	А	djourn		Carried
	Winter:	That the meeting do now adjourn.	Time	e: 3:13 PM
				Carried
	MAYOR		ADMINISTRATOR	