

Resort Village of South Lake, August 16, 2022, Meeting Minutes

Moose Jaw, Sask.  
August 16, 2022

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, August 16, 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 12:56 p.m.

#22-66            Agenda

Palmer: That the agenda for the August 16, 2022 meeting be accepted as presented.

Carried

#22-67            Minutes

Winter: That the minutes from the regular Council Meeting held on July 19, 2022 be approved as presented.

Carried

#22-68            Financial Reports

MacQuarrie: That the Statement of Financial Activities – Schedule A of the administrator to July 19, 2022 be approved as presented.

Carried

#22-69            Resignation

MacQuarrie: That the resignation of Mayor Arthur Schick effective September 30, 2022 be accepted as presented.

Carried

#22-70            By-Election

Palmer: That Council declares a By-Election for the office of Mayor take place Saturday, October 15, 2022.

Carried

#22-71            Purchase

MacQuarrie: That Council approves the purchase of party tent and burners from Arthur Schick for \$250.00.

Carried

#22-72            Bills and Accounts for Approval

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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 957 to 976 and Electronic Banking payment numbers 72022 totalling \$65,677.62.

Carried

#22-73 Meeting

MacQuarrie: That the next regular meeting of council be scheduled for Tuesday, September 20, 2022 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#22-74 Adjourn

Palmer: That the meeting do now adjourn.

Time: 3:53 p.m.

Carried

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MAYOR

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ADMINISTRATOR