

Moose Jaw, Sask.
September 20, 2022

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, September 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 1:01 p.m.

#22-75 Agenda

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

Carried

#22-76 Minutes

Winter: That the minutes from the regular Council Meeting held on August 16, 2022 be approved as presented.

Carried

#22-77 Financial Reports

MacQuarrie: That the Statement of Financial Activities – Schedule A of the administrator to August 16, 2022 be approved as presented.

Carried

#22-78 Building Permit Application

Palmer: That the building permit application be approved for Lot 10, Block 1, Plan 101997647 for the construction of a detached garage and retaining wall.

Carried

#22-79 Excavation Permit Application

Winter: That the excavation permit application be approved for Lot B, Block 22, Plan 101065216.

Carried

#22-80 Building Permit Application

MacQuarrie: That the building permit application be approved for Lot 33, Block 21, Plan 59MJ02667 for the construction of an addition.

Carried

#22-81 Amalgamation of Lots

Palmer: That the request for the amalgamation of Lots 32 & 33, Block 21, Plan 59MJ02267 be approved and an approval letter be sent to ISC on behalf of the property owner.

Carried

#22-82 Investments

Winter: That term 13 for \$80,942.28 be moved into a 1-year redeemable GIC at 3.58%, term 14 for \$128,397.18 be moved into a 1 year non-redeemable GIC at 3.7% and term 17 for \$50,350.00 be moved into a 1-year non-redeemable GIC at 3.7% at Conexus Credit Union.

Carried

#22-83 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 977 to 1002 and Electronic Banking payment numbers 82022 totalling \$71,991.75.

Carried

#22-84 Meeting

Palmer: That the next regular meeting of council be scheduled for Tuesday, October 18, 2022 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#22-85 Adjourn

Winter: That the meeting do now adjourn.

Time: 3:10 p.m.

Carried

MAYOR

ADMINISTRATOR