

Moose Jaw, Sask.
October 19, 2022

A Regular Meeting of Council of the Resort Village of South Lake was held on Wednesday, October 19, 2022 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

Present at the meeting: Mayor – Randy MacQuarrie
Councillor for Ward of South Lake - Garth Palmer
Councillor for Ward of South Lake - Brenda Winter via Facetime
Administrator - Melinda Huebner

Call to Order

Mayor Randy MacQuarrie called the meeting to order at 12:59 p.m.

Oath of Office and Public Disclosure Statements were signed by all Council Members. A By-election will be held for Councillor for the Ward of Sand Point before March 31, 2022.

#22-86 Agenda

Palmer: That the agenda for the October 19, 2022 meeting be accepted as presented.

Carried

#22-87 Minutes

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

Carried

#22-88 Financial Reports

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

Carried

#22-89 Demolition Permit Application

Winter: That the demolition permit application be approved for Lot 10A, Block 17, Plan 102222548 as applied for.

Carried

#22-90 Tax Enforcement

Palmer: That Council accepts the 2021 List of Lands in Arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding years tax levy. That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Resort Village of South Lake.

Carried

#22-91 Resignation

Winter: That the resignation of Randy MacQuarrie, Councillor for the Ward of Sand Point effective September 30, 2022, be accepted as presented.

Carried

#22-92 Investments

Palmer: That term 15 for \$157,777.14 be moved into a 1-year non-redeemable GIC at 3.85%, term 16 for \$158,085.60 be moved into a 1 year non-redeemable GIC at 3.85% at Conexus Credit Union.

Carried

#22-93 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 1003 to 1026 and Electronic Banking payment numbers 92022 totalling \$133,277.18.

Carried

#22-94 Meeting

Palmer: That the next regular meeting of council be scheduled for Tuesday, November 22, 2022 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#22-95 Adjourn

Winter: That the meeting do now adjourn.

Time: 3:41 p.m.

Carried

MAYOR

ADMINISTRATOR