

Moose Jaw, Sask.
November 22, 2022

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, November 22, 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 12:56 p.m.

#22-96 Agenda

Palmer: That the agenda for the November 22, 2022 meeting be accepted as presented.

Carried

#22-97 Minutes

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

Carried

#22-98 Financial Reports

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

Carried

#22-99 Lot Amalgamation

Palmer: That the request for the amalgamation of Lots 1, 2 and 3, Block 47, Plan 82MJ00842 be approved.

Carried

#22-100 Declaration of Eligibility

Winter: The Council of the Resort Village of South Lake confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2021 audited financial statement to the Ministry of Government Relations;
- The municipality does not run a Municipal Waterworks System;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

#22-101 Capital Purchase

Winter: That Council approves the capital purchase of a new spreader and plow for the truck in the amount of \$20,098.00 plus taxes.

Carried

#22-102 Tax Enforcement

Palmer: That TAXervice, on behalf of the Resort Village of South Lake, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described land:
LOT 3-BLK/PAR 41-PLAN 81MJ10924 EXT 0, 100985867
LOT 7-BLK/PAR 33-PLAN 81MJ10924 EXT 0, 139607714

Carried

#22-103 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 1027 to 1045 and Electronic Banking payment numbers 102022 totalling \$62,685.63.

Carried

#22-104 Meeting

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

Carried

#22-105 Adjourn

Winter: That the meeting do now adjourn.

Time: 2:36 p.m.

Carried

MAYOR

ADMINISTRATOR