

Resort Village of South Lake, January 17, 2023, Meeting Minutes

Moose Jaw, Sask.
January 17, 2023

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, January 17, 2023 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 1:00 p.m.

#23-1 Agenda

Palmer: That the agenda for the January 17, 2023 meeting be accepted as presented.

Carried

#23-2 Minutes

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

Carried

#23-3 Financial Reports

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

Carried

#23-4 Investments

Winter: That Council approves the investment with RBC Dominion Securities to be reinvested into a 3-year GIC @ 4.62%.

Carried

#23-5 Bills and Accounts for Approval

Palmer: 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 1065 to 1087 and Electronic Banking payment numbers 122022 totalling \$47,555.11.

Carried

#23-6 Meeting

Winter: That the next regular meeting of council be scheduled for Tuesday, February 21, 2023 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#23-7 Adjourn

Resort Village of South Lake, January 17, 2023, Meeting Minutes

Palmer: That the meeting do now adjourn.

Time: 2:25 p.m.

Carried

MAYOR

ADMINISTRATOR