

Resort Village of South Lake, February 21, 2023, Meeting Minutes

Moose Jaw, Sask.
February 21, 2023

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, February 21, 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.

#23-8 Agenda

Palmer: That the agenda for the February 21, 2023 meeting be accepted as presented.

Carried

#23-9 Minutes

Winter: That the minutes from the regular Council Meeting held on January 17, 2023 be approved as presented.

Carried

#23-10 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to January 17, 2023 be approved as presented.

Carried

#23-11 Building Permit Application

Winter: That the building permit application be approved for Lot 2, Block 44, Plan 81MJ10925 for the construction of a deck as applied for.

Carried

#23-12 Audited Financial Statements

Palmer: That Council accepts the 2022 audited financial statements as prepared by Dudley and Company Ltd.

Carried

#23-13 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 1088 to 1108 and Electronic Banking payment numbers 12023 totalling \$56,612.93.

Carried

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#23-14 Meeting

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

Carried

#23-15 Adjourn

Winter: That the meeting do now adjourn.

Time: 2:39 p.m.

Carried

MAYOR

ADMINISTRATOR