

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

Moose Jaw, Sask.
March 21, 2023

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, March 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
Councillor for Ward of Sand Point – Jack Porter
Administrator - Melinda Huebner

Call to Order

Mayor Randy MacQuarrie called the meeting to order at 1:01 p.m.

Oath of office and public disclosure statement was signed by Jack Porter.

#23-16 Agenda

Winter: That the agenda for the March 21, 2023 meeting be accepted as presented.

Carried

#23-17 Minutes

Palmer: That the minutes from the regular Council Meeting held on February 21, 2023 be approved as presented.

Carried

#23-18 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to February 21, 2023 be approved as presented.

Carried

Carolyn Ross and Krysta Field from the Canada Day Committee entered the meeting at 1:10 p.m. and left the meeting at 1:32 p.m.

#23-19 Signing Authority

Palmer: That Jack Porter, Councillor for the Ward of Sand Point, be added as a signing authority on the Conexus chequing account.

Carried

#23-20 Sask Lotto Grant

Palmer: That the Sask Lotto Grant for 2023 in the amount of \$1,587.00 be used for the Canada Day Celebration.

Carried

#23-21 Disposal of Records

Winter: Pursuant to Bylaw No. 2-07, Council authorizes the destruction of documents as presented on Schedule A.

Carried

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#23-22 Office Equipment

Palmer: That Council authorizes the purchase of a new office chair from HBI Office Supplies in the amount of \$589.00 plus taxes.

Carried

#23-23 Gift Card

Winter: That Council authorizes the purchase of a \$50 gift card for Shane Kuntz as a gratuity for helping Village equipment.

Carried

#23-24 Bills and Accounts for Approval

Porter: 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 1109 to 1127 and Electronic Banking payment numbers 22023 totalling \$21,229.40.

Carried

#23-25 Meeting

Winter: That the next regular meeting of council be scheduled for Tuesday, April 18, 2023 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#23-26 Adjourn

Palmer: That the meeting do now adjourn.

Time: 2:34 p.m.

Carried

MAYOR

ADMINISTRATOR