

Resort Village of South Lake, April 18, 2023, Meeting Minutes

Moose Jaw, Sask.
April 18, 2023

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, April 18, 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
Councillor for Ward of Sand Point – Jack Porter
Administrator - Melinda Huebner

Call to Order

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

#23-27 Agenda

Palmer: That the agenda for the April 18, 2023 meeting be accepted as presented.

Carried

#23-28 Minutes

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

Carried

#23-29 Financial Reports

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

Carried

#23-30 Building Permit Application

Winter: That the building permit application for Lot 26, Block 21, Plan 59MJ02267 be approved for the construction of a detached garage as applied for, based on a site inspection.

Carried

#23-31 Purchase

Palmer: That Council accepts the submitted quote for the purchase of a new bucket and pallet forks from Tractorland in the amount of \$2,655.00.

Carried

#23-32 Commissionaires

Porter: That Council accepts the submitted quote from Commissionaires South Saskatchewan in the amount of \$13,282.00 plus taxes for the 2023 bylaw enforcement contract.

Carried

Bylaw No. 1-23 Assessment Roll – Extension of Time

A copy of the Bylaw was circulated to all members of Council.

#23-33 Bylaw No. 1-23 Assessment Roll – Extension of Time

Winter: Bylaw No. 1-23 being a Bylaw to extend the time required for the completion of the assessment roll was read for the first time.

Carried

#23-34 Bylaw No. 1-23 Assessment Roll – Extension of Time

Porter: Bylaw No. 1-23 being a Bylaw to extend the time required for the completion of the assessment roll was read for the second time.

Carried

#23-35 Bylaw No. 1-23 Assessment Roll – Extension of Time

Porter: Bylaw No. 1-23 being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll be given three readings at this meeting.

Carried unanimously.

#23-36 Bylaw No. 1-23 Assessment Roll – Extension of Time

Winter: Bylaw No. 1-23 being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll was read for the third time and adopted by all members of Council.

Carried

#23-37 Casual Maintenance Worker

Palmer: That Council approves a bonus in the amount of \$250.00 be paid for the month of March to Bill Wilson for covering while the foreman was on holidays.

Carried

#23-38 2023 Employee Remuneration

Winter: That Council approves the 2023 employee remuneration as shown on Schedule A.

Carried

#23-39 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 1128 to 1147 and Electronic Banking payment numbers 32023 totalling \$18,765.74.

Carried

#23-40 Meeting

Palmer: That the next regular meeting of council be scheduled for Tuesday, May 16, 2023 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#23-41 Adjourn

Palmer: That the meeting be now adjourned.

Time: 4:18 p.m.

Carried

MAYOR

ADMINISTRATOR