

Resort Village of South Lake, May 16, 2023, Meeting Minutes

Moose Jaw, Sask.
May 16, 2023

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, May 16, 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 2:02 p.m.

#23-42 Agenda

Palmer: That the agenda for the May 16, 2023 meeting be accepted as presented.

Carried

#23-43 Minutes

Winter: That the minutes from the regular Council Meeting held on April 18, 2023, be approved as presented.

Carried

#23-44 Financial Reports

Porter: That the Statement of Financial Activities – Schedule A of the administrator to April 18, 2023, be approved as presented.

Carried

#23-45 Loney's Playground Upgrade

Winter: That Council approves spending up to \$2,000.00 to make a basketball court at Loney's Playground.

Carried

#23-46 Building Permit Application

Palmer: That the building permit application for Lot 18, Block 18, Plan EX1470 be approved for the construction of a deck enclosure as applied for.

Carried

#23-47 Building Permit Application

Winter: That the building permit application be approved for Lot 1, Block 34, Plan 68MJ05596 be approved for the construction of a deck as applied for.

Carried

#23-48 Sealed Land Tender

Porter: That the Resort Village of South Lake accept the sealed land tender from Justin Fall and Denny Bushko in the amount of \$48,000.00 plus GST for tax title property, the

legal description being Lot 3, Block 41, Plan 81MJ10924 civic address 1057 Tatanka Drive and Lot 7, Block 33, Plan 81MJ10924 civic address 1058 Tatanka Drive.

Carried

Bylaw No. 2-23 Animal Control Bylaw

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

#23-49 Bylaw No. 2-23 Animal Control Bylaw

Porter: Bylaw No. 2-23 being a Bylaw to regulate and control animals was read for the first time.

Carried

#23-50 Bylaw No. 2-23 Animal Control Bylaw

Palmer: Bylaw No. 2-23 being a Bylaw to regulate and control animals was read for the second time.

Carried

#23-51 Bylaw No. 2-23 Animal Control Bylaw

Winter: Bylaw No. 2-23 being a Bylaw to regulate and control animals be given three readings at this meeting.

Carried unanimously.

#23-52 Bylaw No. 2-23 Animal Control Bylaw

Porter: Bylaw No. 2-23 being a Bylaw to regulate and control animals was read for the third time and adopted by all members of Council.

Carried

Bylaw No. 3-23 Golf Cart Bylaw

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

#23-53 Bylaw No. 3-23 Golf Cart Bylaw

Palmer: Bylaw No. 3-23 being a Bylaw to permit the operating of a golf cart on the public highways within the limits of the Village was read for the first time.

Carried

#23-54 Bylaw No. 3-23 Golf Cart Bylaw

Winter: Bylaw No. 3-23 being a Bylaw to permit the operating of a golf cart on the public highways within the limits of the Village was read for the second time.

Carried

#23-55 Bylaw No. 3-23 Golf Cart Bylaw

Porter: Bylaw No. 3-23 being a Bylaw to permit the operating of a golf cart on the public highways within the limits of the Village be given three readings at this meeting.

Carried unanimously.

#23-56 Bylaw No. 3-23 Golf Cart Bylaw

Palmer: Bylaw No. 3-23 being a Bylaw to permit the operating of a golf cart on the public highways within the limits of the Village was read for the third time and adopted by all members of Council.

Carried

#23-57 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 1148 to 1171 and Electronic Banking payment numbers 42023 totalling \$34,891.30.

Carried

#23-58 Meeting

Porter: That the next regular meeting of council be scheduled for Tuesday, June 20, 2023, commencing at 2:00 PM at the municipal office in Moose Jaw.

Carried

#23-59 Adjourn

Palmer: That the meeting be now adjourned.

Time: 4:12 p.m.

Carried

MAYOR

ADMINISTRATOR