

Resort Village of South Lake, August 15, 2023, Meeting Minutes

Moose Jaw, Sask.
August 15, 2023

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, August 15, 2023 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

Present at the meeting: Acting Mayor – Brenda Winter
Councillor for Ward of South Lake - Garth Palmer
Councillor for Ward of Sand Point – Jack Porter
Administrator - Melinda Huebner

Call to Order

Acting Mayor Brenda Winter called the meeting to order at 2:00 p.m.

#23-95 Agenda

Palmer: That the agenda for the August 15, 2023 meeting be accepted as presented.

Carried

#23-96 Minutes

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

Carried

#23-97 Financial Reports

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

Carried

#23-98 Demolition Permit

Porter: That the demolition permit be approved for Lot 4, Block 14, Plan EX1470.

Carried

#23-99 Building and Excavation Permit Application

Palmer: That the building and excavation permit application be approved for Lot 7, Block 33, Plan 81MJ10924 for the construction of a new dwelling as applied for while allowing a 5 foot front yard setback as per the Geotechnical report recommendations and as approved by Council.

Carried

#23-100 Building and Excavation Permit Application

Porter: That the building and excavation permit application be approved for Lot 3, Block 40A, Plan 81MJ10924 for the construction of a new dwelling as applied for.

Carried

#23-101 Building Permit Application

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Palmer: That the building permit application be approved for Lot 5, Block 35, Plan 68MJ05596 for the construction of a detached garage with loft as applied for.

Carried

#23-102 Building Permit Application

Porter: That the building permit application be approved for Lot C, Block 19, Plan 75MJ09826 for the construction of a garage as applied for.

Carried

#23-103 Purchase

Palmer: That Council approves the purchase of landscaping mesh from Jack Porter in the amount of \$100.00.

Carried

#23-104 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 1219 to 1243 and Electronic Banking payment numbers 72023 totalling \$88,671.38.

Carried

#23-105 Meeting

Palmer: That the next regular meeting of council be scheduled for Tuesday, September 19, 2023, commencing at 2:00 PM at the municipal office in Moose Jaw.

Carried

#23-106 Adjourn

Porter: That the meeting be now adjourned.

Time: 3:50 p.m.

Carried

MAYOR

ADMINISTRATOR