

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

Moose Jaw, Sask.  
July 18, 2023

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, July 18, 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.

Delegates Rick McKeown and Doug Moore entered the meeting at 2:01 p.m. and left the meeting at 2:13 p.m.

#23-83      Agenda

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

Carried

#23-84      Minutes

Porter: That the minutes from the regular Council Meeting held on June 20, 2023, be approved as presented.

Carried

#23-85      Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to June 20, 2023, be approved as presented.

Carried

#23-86      Soccer Nets

Palmer: That Council approves to reimburse Jeff Bunnell \$150.00 for the purchase of soccer nets for use at Loney's Point.

Carried

#23-87      Demolition Permit

Palmer: That the demolition permit be approved for Lot 4, Block 21, Plan 59MJ02267.

Carried

#23-88      Building Permit Application

Porter: That the building permit application be approved for Lot 9, Block 1, Plan 101997647 for the construction of a deck as applied for.

Carried

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

#23-89 Recycling Bin

Palmer: That Council approves the addition of one recycling bin to be located at the South Lake Quonset.

Carried

#23-90 Moving Permit

Porter: That the moving permit for Lot 15, Block 16, Plan EX1470 be approved.

Carried

#23-91 Investments

Palmer: That Council approves term investments #18, 19 and 20 totalling approximately \$260,000.00 to be deposited into the chequing account upon maturity in September.

Carried

#23-92 Bills and Accounts for Approval

Palmer: 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 1199 to 1218 and Electronic Banking payment numbers 62023 totalling \$32,917.29.

Carried

#23-93 Meeting

Porter: That the next regular meeting of council be scheduled for Tuesday, August 15, 2023, commencing at 2:00 PM at the municipal office in Moose Jaw.

Carried

#23-94 Adjourn

Palmer: That the meeting be now adjourned.

Time: 4:32 p.m.

Carried

---

MAYOR

---

ADMINISTRATOR