

Moose Jaw, Sask.  
September 19, 2023

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, September 19, 2023 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

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

Call to Order

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

Oath of office and public disclosure statements have been signed by Carolyn Ross.

#23-107      Agenda

Palmer: That the agenda for the September 19, 2023 meeting be accepted as presented.

Carried

#23-108      Minutes

Porter: That the minutes from the regular Council Meeting held on August 15, 2023, be approved as presented.

Carried

#23-109      Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to August 15, 2023, be approved as presented.

Carried

#23-110      Administrator Training

Palmer: That Council authorize the Administrator to attend the UMAAS training workshop on October 24 in Lumsden at a cost of \$105.00 plus mileage.

Carried

#23-111      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 1244 to 1266 and Electronic Banking payment numbers 82023 totalling \$75,442.79.

Carried

#23-112      Meeting

Palmer: That the next regular meeting of council be scheduled for Tuesday, October 17, 2023, commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#23-113      Adjourn

Porter: That the meeting be now adjourned.

Time: 3:28 p.m.

Carried

---

MAYOR

---

ADMINISTRATOR