

Resort Village of South Lake, November 21, 2023, Meeting Minutes

Moose Jaw, Sask.
November 21, 2023

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, November 21, 2023 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

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

Call to Order

Mayor Carolyn Ross called the meeting to order at 1:00 p.m.

#23-128 Agenda

Palmer: That the agenda for the November 21, 2023 meeting be accepted as presented.

Carried

#23-129 Minutes

Porter: That the minutes from the regular Council Meeting held on October 17, 2023, be approved as presented.

Carried

#23-130 Financial Reports

Winter: That the Statement of Financial Activities – Schedule A of the administrator to October 17, 2023, be approved as presented.

Carried

#23-131 Building Permit Extension

Porter: That Council approves the building permit for Lot 40, Block 21, Plan 59MJ02267 be extended until September 2024.

Carried

#23-132 AED Purchase

Winter: That Council approves the purchase of a new AED with a warming box to be installed at Loney's Point for a purchase price of no more than \$5,000.00.

Carried

#23-133 SUMAssure Insurance

Palmer: That the Resort Village of South Lake continue insurance coverage with SUMAssure for 2024 with any necessary changes required.

Carried

#23-134 Declaration of Eligibility

Porter: The Council of the Resort Village of South Lake confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2022 audited financial statement to the Ministry of Government Relations;
- The municipality does not run a Municipal Waterworks System;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

#23-135 Donation to STARS

Winter: That Council approves a \$500.00 donation be made to STARS.

Carried

#23-136 Merchant Terminal

Winter: That Council approves the purchase of a new merchant terminal in the amount of \$900.00 to replace the existing one that will no longer be supported.

Carried

#23-137 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 1289 to 1308 and Electronic Banking payment numbers 102023 totalling \$25,825.97.

Carried

#23-138 Meeting

Winter: That the next regular meeting of council be scheduled for Tuesday, December 19, 2023, commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#23-139 Adjourn

Palmer: That the meeting be now adjourned.

Time: 2:57 p.m.

Carried

MAYOR

ADMINISTRATOR