

Resort Village of South Lake, December 19, 2023, Meeting Minutes

Moose Jaw, Sask.
December 19, 2023

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

Present at the meeting: Mayor – Carolyn Ross (via facetime)
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 Garth Palmer called the meeting to order at 12:56 p.m.

#23-140 Agenda

Winter: That the agenda for the December 19, 2023 meeting be accepted as presented.

Carried

#23-141 Minutes

Porter: That the minutes from the regular Council Meeting held on November 21, 2023, be approved as presented.

Carried

#23-142 Financial Reports

Winter: That the Statement of Financial Activities – Schedule A of the administrator to November 21, 2023, be approved as presented.

Carried

#23-143 Employee Hire

Porter: That Council approves to hire Jim Johnson as a casual maintenance worker to cover holidays starting at \$20.00/hour effective January 1, 2024.

Carried

#23-144 Auditor

Winter: That the Resort Village of South Lake hire Dudley and Co for the 2023 audit.

Carried

#23-145 SUMA

Winter: That the Resort Village of South Lake pay the 2024 SUMA membership fee in the amount of \$799.22.

Carried

Resort Village of South Lake, December 19, 2023, Meeting Minutes

#23-146 Administrator

Porter: That Melinda Huebner be appointed as Administrator for the Resort Village of South Lake for 2024.

Carried

#23-147 Assessor

Winter: That Melinda Huebner be appointed as Assessor for the Resort Village of South Lake for 2024.

Carried

#23-148 Returning Officer

Porter: That Melinda Huebner be appointed as Returning Officer for the Resort Village of South Lake for 2024.

Carried

#23-149 Deputy Mayor

Winter: That the Deputy Mayor schedule for 2024 be as follows: Councillor Palmer – January to April, Councillor Winter – May to August, Councillor Porter – September to December.

Carried

#23-150 Pest Control Officer

Porter: That the Resort Village of South Lake appoint John Pogorzelec of Buffalo Pound Lake as the Pest Control Officer for the village for 2024.

Carried

#23-151 Building Inspector

Winter: That the Council of the Resort Village of South Lake authorize the appointment of Construction Code Authority of Saskatchewan as the official Building Inspectors for the Resort Village of South Lake for 2024.

Carried

#23-152 Council Meetings

Porter: That council schedule the third Tuesday of every month for the regular meeting to take place at the Regional Municipal Plaza at 1 pm for 2024.

Carried

#23-153 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 1309 to 1328 and Electronic Banking payment numbers 112023 totalling \$30,659.10.

Carried

#23-154 Meeting

Porter: That the next regular meeting of council be scheduled for Tuesday, January 16, 2024, commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#23-155 Adjourn

Winter: That the meeting be now adjourned.

Time: 2:13 p.m.

Carried

MAYOR

ADMINISTRATOR