

Resort Village of South Lake, January 16, 2024, Meeting Minutes

Moose Jaw, Sask.
January 16, 2024

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, January 16, 2024 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 1:02 p.m.

#24-1 Agenda

Palmer: That the agenda for the January 16, 2024 meeting be accepted as presented.

Carried

#24-2 Minutes

Porter: That the minutes from the regular Council Meeting held on December 19, 2023, be approved as presented.

Carried

#24-3 Financial Reports

Winter: That the Statement of Financial Activities – Schedule A of the administrator to December 19, 2023, be approved as presented.

Carried

#24-4 Drainage Application

Palmer: That Council consents to the drainage application E5-105507 and allow drained water to pass through the SE 18-20-26-2 Plan 99MJ10955 Ext 1 road parcel and associated infrastructure as per the submitted application and approval by Water Security Agency (WSA).

Carried

#24-5 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 1329 to 1352 and Electronic Banking payment numbers 122023 totalling \$64,950.39.

Carried

#24-6 Meeting

Winter: That the next regular meeting of council be scheduled for Tuesday, February 20, 2024, commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#24-7 Adjourn

Palmer: That the meeting be now adjourned.

Time: 2:13 p.m.

Carried

MAYOR

ADMINISTRATOR