

Resort Village of South Lake, February 20, 2024, Meeting Minutes

Moose Jaw, Sask.
February 20, 2024

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, February 20, 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 12:58 p.m.

#24-8 Agenda

Palmer: That the agenda for the February 20, 2024 meeting be accepted as presented.

Carried

#24-9 Minutes

Winter: That the minutes from the regular Council Meeting held on January 16, 2024, be approved as presented.

Carried

#24-10 Financial Reports

Porter: That the Statement of Financial Activities – Schedule A of the administrator to January 16, 2024, be approved as presented.

Carried

#24-11 Tax Abatement

Porter: That Council acknowledges the following tax abatements for 2023:

Lot 3, Block 41, Plan 81MJ10924 Municipal - \$90.98, School - \$18.33
Lot 7, Block 33, Plan 81MJ10924 Municipal - \$158.72, School - \$85.19

Carried

#24-12 Calculation Error

Winter: That Council acknowledges \$39.13 owed to the previous owner of Lot 7, Block 33, Plan 81MJ10924 will not be paid being that it is a small amount due to a calculation error.

Carried

#24-13 Draft Financial Statements

Palmer: That Council accepts the 2023 audited financial statements as prepared by Dudley & Company Ltd.

Carried

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#24-14 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 1353 to 1370 and Electronic Banking payment numbers 12024 and 22024 totalling \$28,236.06.

Carried

#24-15 Meeting

Winter: That the next regular meeting of council be scheduled for Tuesday, March 19, 2024, commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#24-16 Adjourn

Palmer: That the meeting be now adjourned.

Time: 2:40 p.m.

Carried

MAYOR

ADMINISTRATOR