

Resort Village of South Lake, March 19, 2024, Meeting Minutes

Moose Jaw, Sask.  
March 19, 2024

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, March 19, 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 12:56 p.m.

#24-17 Agenda

Winter: That the agenda for the March 19, 2024 meeting be accepted as presented.

Carried

#24-18 Minutes

Palmer: That the minutes from the regular Council Meeting held on February 20, 2024, be approved as presented.

Carried

#24-19 Financial Reports

Porter: That the Statement of Financial Activities – Schedule A of the administrator to February 20, 2024, be approved as presented.

Carried

#24-20 Transfer from Reserves

Porter: That Council acknowledges \$37,410.62 of roadwork and \$2,350.00 of road surveys in 2023 be transferred from the Sand Point Beach reserve.

Carried

#24-21 Records Disposal

Winter: That pursuant to Bylaw No. 2-07, Council approves the disposal of documents as shown on Schedule A.

Carried

#24-22 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 1371 to 1390 and Electronic Banking payment numbers 22024 totalling \$25,542.73.

Carried

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#24-23 Meeting

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

Carried

#24-24 Adjourn

Palmer: That the meeting be now adjourned.

Time: 2:01 p.m.

Carried

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MAYOR

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ADMINISTRATOR