

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

Moose Jaw, Sask.
April 16, 2024

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, April 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
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.

#24-25 Agenda

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

Carried

#24-26 Minutes

Porter: That the minutes from the regular Council Meeting held on March 19, 2024, be approved as presented.

Carried

#24-27 Financial Reports

Winter: That the Statement of Financial Activities – Schedule A of the administrator to March 19, 2024, be approved as presented.

Carried

Delegate Krysta Field entered the meeting at 1:09 pm.
Mayor Carolyn Ross and Krysta Field left the meeting at 1:20 pm.

#24-28 Canada Day Celebration

Palmer: That Council approves \$2,100.00 of the Sask Lotteries Grant be allocated towards Canada Day Celebration expenses.

Carried

Mayor Carolyn Ross and Krysta Field returned to the meeting at 1:25 pm.
Krysta Field left the meeting at 1:29 pm.

#24-29 Canada Community Building Fund Infrastructure Investment Plan

Winter: Be it resolved that the Resort Village of South Lake Council directs the Administrator to prepare and apply for a road project to utilize the remaining 2019-2024 allocation of \$40,590.65 of the Canada Community Building Fund Infrastructure Investment Plan (IIP) formerly known as the Gas Tax Fund by December 31, 2024.

Carried

#24-30 Bylaw Services

Porter: That Council accepts the submitted quote from Bob Gourlay, Regional Bylaw Services in the amount of \$11,832.00 plus taxes for 2024 bylaw enforcement.

Carried

Administrator Melinda Huebner left the meeting at 2:13 pm and returned at 2:20 pm.

#24-31 Wages

Winter: That Council approves the 2024 employee remuneration as per Schedule A.

Carried

#24-32 Road Maintenance

Palmer: That Council accepts the quote from Canadian Paving Services to supply and complete oiling and chip sealing in the village. This will include Tatanka Drive as well as two coats of chip sealing from 1177 Tatanka Drive to the end of Lakeview Terrace, and oiling for Douglas Drive, Kerr Crescent, Valley Drive, Murray Drive and Renwick Ave.

Carried

#24-33 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 1391 to 1411 and Electronic Banking payment numbers 32024 totalling \$37,196.36.

Carried

#24-34 Meeting

Palmer: That the next regular meeting of council be scheduled for Tuesday, May 21, 2024, commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#24-35 Adjourn

Winter: That the meeting be now adjourned.

Time: 4:19 p.m.

Carried

MAYOR

ADMINISTRATOR