

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

Moose Jaw, Sask.  
July 16, 2024

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

#24-60 Agenda

Winter: That the agenda for the July 16, 2024 meeting be accepted as presented.

Carried

#24-61 Minutes

Palmer: That the minutes from the regular Council Meeting held on June 18, 2024, be approved as presented.

Carried

#24-62 Financial Reports

Porter: That the Statement of Financial Activities – Schedule A of the administrator to May 21 and June 18, 2024, be approved as presented.

Carried

#24-63 Building Permit Application

Winter: That the building permit application be approved for Lot 10, Block 26, Plan 90MJ06368 for the construction of a roof overhang as applied for.

Carried

#24-64 Combination of Lots

Palmer: That Council approves the amalgamation of Lots 4 & 5, Block 16, Plan EX1470.

Carried

#24-65 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 1462 to 1490 and Electronic Banking payment numbers 62024 totalling \$70,170.74.

Carried

#24-66 Meeting

Winter: That the next regular meeting of council be scheduled for Tuesday, August 20, 2024, commencing at 2:00 PM at the municipal office in Moose Jaw.

Carried

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#24-67      Adjourn

Palmer: That the meeting be now adjourned.

Time: 3:13 p.m.

Carried

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MAYOR

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ADMINISTRATOR