

Resort Village of South Lake, June 18, 2024, Meeting Minutes

Moose Jaw, Sask.  
June 18, 2024

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, June 18, 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.

#24-49 Agenda

Palmer: That the agenda for the June 18, 2024 meeting be accepted as presented.

Carried

#24-50 Minutes

Winter: That the minutes from the regular Council Meeting held on May 21, 2024, be approved as presented.

Carried

#24-51 Combination of Lots

Winter: That Council approves the amalgamation of Lots 7&8, Block 27, Plan 61MJ01045.

Carried

#24-52 Setback Exemption

Porter: That Council approves a front property setback exemption to 10 feet for Lot 7, Block 27, Plan 61MJ01045 as well as approving the future 42' x 42' building as the principal building on the property. Furthermore, that the excavation permit application be approved as applied for.

Carried

#24-53 List of Lands in Arrears

Palmer: That Council accepts the 2023 List of Lands in Arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding years tax levy. That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Resort Village of South Lake.

Carried

#24-54 Computer Purchase

Porter: That Council approves the purchase of a new computer system from Munisoft at a maximum cost of \$5,000.00 since the current one crashed.

Carried

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#24-55 Employment Agreements

Winter: That Council accepts the employment agreements as amended.

Carried

#24-56 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 1435 to 1461 and Electronic Banking payment numbers 52024 totalling \$53,112.40.

Carried

#24-57 Roadwork

Palmer: That Council approves hiring Canadian Paving Services for chip sealing and oiling at a cost of \$260,000.00.

Carried

#24-58 Meeting

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

Carried

#24-59 Adjourn

Porter: That the meeting be now adjourned.

Time: 3:05 p.m.

Carried

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MAYOR

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ADMINISTRATOR