

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

Moose Jaw, Sask.
August 20, 2024

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, August 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
Councillor for Ward of South Lake – Ted Strain
Councillor for Ward of Sand Point – Jeff Eberts
Administrator - Melinda Huebner

Call to Order

Mayor Carolyn Ross called the meeting to order at 1:55 p.m.

Oath of Office and Public Disclosure Statements have been signed by all members of Council.

#24-68 Agenda

Winter: That the agenda for the August 20, 2024 meeting be accepted as presented.

Carried

#24-69 Minutes

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

Carried

#24-70 Financial Reports

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

Carried

Ted Strain left the meeting at 3:44 p.m.

#24-71 Building Permit Application

Eberts: That the building permit application be approved for Lot 7, Block 27, Plan 61MJ01045 for the construction of a shop with living quarters as applied for.

Carried

Ted Strain re-entered the meeting at 3:49 p.m.

#24-72 Signing Authorities

Winter: That Garth Palmer and Jack Porter be removed as signing authorities and Edward Strain and Jeff Eberts be added as signing authorities on the Conexus chequing account and RBC Dominion Securities account.

Carried

#24-73 Bills and Accounts for Approval

Strain: 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

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

payment including cheque numbers 1491 to 1510 and Electronic Banking payment numbers 72024 totalling \$307,787.99.

Carried

#24-74 Meeting

Winter: That the next regular meeting of council be scheduled for Tuesday, September 17, 2024, commencing at 2:00 PM at the municipal office in Moose Jaw.

Carried

#24-75 Adjourn

Eberts: That the meeting be now adjourned.

Time: 4:54 p.m.

Carried

MAYOR

ADMINISTRATOR