

Resort Village of South Lake, January 21, 2025, Meeting Minutes

Moose Jaw, Sask.
January 21, 2025

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, January 21, 2025 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

Present at the meeting: Mayor – Carolyn Ross (via Facetime)
Councillor for Ward of South Lake– Brenda Winter(via Facetime)
Deputy Mayor – Ted Strain
Councillor for Ward of Sand Point – Jeff Eberts
Administrator - Melinda Huebner

Call to Order

Deputy Mayor Ted Strain called the meeting to order at 2:02 p.m.

#25-1 Agenda

Winter: That the agenda for the January 21, 2025 meeting be accepted as presented.

Carried

#25-2 Minutes

Ross: That the minutes from the regular Council Meeting held on December 17, 2024, be approved as presented.

Carried

#25-3 Financial Reports

Eberts: That the Statement of Financial Activities – Schedule A of the administrator to December 17, 2024, be approved as presented.

Carried

#25-4 Maintenance - Mileage

Winter: That Council approves paying Jim Johnson \$50.00/trip to Moose Jaw for parts or the Saskatchewan mileage rate for anything further.

Carried

#25-5 Printer

Winter: That Council approves the purchase of a new Canon printer for the office up to \$4,000.00 from Success Office Systems.

Carried

#25-6 PARCS Membership

Ross: That the Resort Village of South Lake pay the 2025 PARCS membership fee in the amount of \$295.00.

Carried

#25-7 Bills and Accounts for Approval

Ross: 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 1589 to 1610 and Electronic Banking payment numbers 122024 and 12025 totalling \$46,842.67.

Carried

#25-8 Meeting

Eberts: That the February meeting be cancelled and the next regular meeting of council be scheduled for Tuesday, March 18, 2025, commencing at 2:00 PM at the municipal office in Moose Jaw.

Carried

#25-9 Adjourn

Winter: That the meeting be now adjourned.

Time: 3:30 p.m.

Carried

MAYOR

ADMINISTRATOR