

Resort Village of South Lake, March 18, 2025, Meeting Minutes

Moose Jaw, Sask.  
March 18, 2025

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, March 18, 2025 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(via Facetime)  
Councillor for Ward of South Lake – Ted Strain (via WhatsApp)  
Councillor for Ward of Sand Point – Jeff Eberts  
Administrator - Melinda Huebner

Call to Order

Mayor Carolyn Ross called the meeting to order at 2:01 p.m.

#25-10 Agenda

Eberts: That the agenda for the March 18, 2025 meeting be accepted as presented.

Carried

#25-11 Minutes

Winter: That the minutes from the regular Council Meeting held on January 21, 2025, be approved as presented.

Carried

#25-12 Financial Reports

Eberts: That the Statement of Financial Activities – Schedule A of the administrator to January 21, 2025, be approved as presented.

Carried

Carolyn Ross left the meeting at 3:12 pm.

#25-13 July 1 Celebration

Winter: That the 2025 Sask Lotto Grant in the amount of \$2,475.00 be utilized for the Canada Day Celebration which will include the rental of inflatables, a local band and partial payment of the fireworks display.

Carried

Carolyn Ross re-entered the meeting at 3:16 pm.

#25-14 Draft Financial Statements

Winter: That Council accepts the 2024 audited financial statements as prepared by Dudley and Co.

Carried

Administrator Melinda Huebner left the meeting at 4:00 pm.

#25-15 Foreman Wage

Eberts: That Council approves the foreman wage to be moved up to the 2025 wage scale as per Schedule A.

Carried

#25-16 Administrator Salary

Winter: That Council approves the administrator salary to be moved up to the 2025 wage schedule as per Schedule A.

Carried

#25-17 Casual Maintenance Wage

Winter: That Council approves the casual maintenance worker to be moved up to the 2025 wage schedule as per Schedule A.

Carried

Administrator Melinda Huebner re-entered the meeting at 4:10 pm.

#25-18 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 payment including cheque numbers 1611 to 1638 and Electronic Banking payment numbers 1225, 12025 and 22025 totalling \$70,612.47.

Carried

#25-19 Meeting

Eberts: That the next regular meeting of council be scheduled for Tuesday, April 22, 2025, commencing at 2:00 PM at the municipal office in Moose Jaw.

Carried

#25-20 Adjourn

Winter: That the meeting be now adjourned.

Time: 4:35 p.m.

Carried

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MAYOR

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ADMINISTRATOR