

Resort Village of South Lake, April 22, 2025, Meeting Minutes

Moose Jaw, Sask.
April 22, 2025

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, April 22, 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
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 2:05 p.m.

Delegate Brad Sapergia entered the meeting at 2:07 pm and left the meeting at 2:33 pm.

#25-21 Agenda

Strain: That the agenda for the April 22, 2025 meeting be accepted as presented.

Carried

#25-22 Minutes

Winter: That the minutes from the regular Council Meeting held on March 18, 2025, be approved as presented.

Carried

#25-23 Financial Reports

Eberts: That the Statement of Financial Activities – Schedule A of the administrator to March 18, 2025, be approved as presented.

Carried

#25-24 Building and Excavation Permit Application

Winter: That the building and excavation permit applications be approved for Lot 3, Block 41, Plan 81MJ10924 for the construction of a new dwelling as applied for.

Carried

#25-25 Building Permit Application

Strain: That the building permit application be approved for Lot 15, Block 16, Plan EX1470 for the construction of a new dwelling and deck as applied for.

Carried

#25-26 Building Permit Application

Eberts: That the building permit application be approved for Lot 14, Block 21, Plan 59MJ02267 for the construction of a new shed as applied for.

Carried

#25-27 Excavation Permit Application

Strain: That the excavation permit application be approved for Lot 2, Block 38, Plan 68MJ05596 as applied for.

Carried

#25-28 Reserve Transfers

Winter: That Council approves the transfer of \$32,981.42 from Sand Point Beach reserve account #310-100-200 for crack seal road improvements and \$150,311.26 from Reserve #3 account #310-100-400 for crack seal road improvements for the year 2024.

Carried

#25-29 Bills and Accounts for Approval

Eberts: 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 1639 to 1653 and Electronic Banking payment numbers 32025 and 42025 totalling \$27,838.40.

Carried

#25-30 Meeting

Eberts: That the next regular meeting of council be scheduled for Wednesday, May 21, 2025, commencing at 9:00 AM at the municipal office in Moose Jaw.

Carried

#25-31 Adjourn

Winter: That the meeting be now adjourned.

Time: 5:02 p.m.

Carried

MAYOR

ADMINISTRATOR