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

Moose Jaw, Sask. May 21, 2025

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, May 21, 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 11:58 a.m.

#25-32 Agenda

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

Carried

Sgt Lyndon Lanoie entered the meeting at 12:00 p.m. and left the meeting at 12:37 p.m.

Rick Kaytor and Bill Maloney entered the meeting at 12:56 p.m. and left the meeting at 1:39 p.m.

#25-33 Special Meeting Minutes

Strain: That the minutes from the special Council meeting held on May 5, 2025, be approved as presented.

Carried

#25-34 Minutes

Eberts: That the minutes from the regular Council Meeting held on April 22, 2025, be approved as presented.

Carried

#25-35 Financial Reports

Winter: That the Statement of Financial Activities – Schedule A of the administrator to April 22, 2025, be approved as presented.

Carried

Bylaw No. 1-25 Dangerous Animal Bylaw

A copy of the Bylaw was circulated to all members of Council.

#25-36 Bylaw No. 1-25 Dangerous Animals

Strain: Bylaw No. 1-25 being a Bylaw to regulate and impound dangerous animals was read for the first time.

Carried

#25-37 Bylaw No. 1-25 Dangerous Animal Bylaw

Eberts: Bylaw No. 1-25 being a Bylaw to regulate and impound dangerous animals was read for the second time.

Carried

#25-38 Bylaw No. 1-25 Dangerous Animal Bylaw

Winter: Bylaw No. 1-25 being a Bylaw to regulate and impound dangerous animals be given three readings at this meeting.

Carried unanimously.

#25-39 Bylaw No. 1-25 Dangerous Animal Bylaw

Strain: Bylaw No. 1-25 being a Bylaw to regulate and impound dangerous animals was read for the third time and adopted by all members of Council.

Carried

#25-40 Building Permit Application

Winter: That the building permit application be approved for Lot 33, Block 21, Plan 59MJ02267 for the construction of a deck enclosure as applied for.

Carried

#25-41 Building Permit Application

Strain: That the building permit application be approved for Lot 40, Block 21, Plan 59MJ02267 for the construction of a sea can shed as applied for.

Carried

#25-42 Bylaw No 2.-23 – Exemption

Winter: That Council grants an exemption to section 7 of Bylaw No. 2-23 to the property owners of Lot 4, Block 27, Plan 61MJ01045 to allow no more than 4 guinea hens for the sole purpose of tick control.

Carried

#25-43 Tax Enforcement

Eberts: That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after May 28, 2025 to commence proceedings to request title with respect to the following lands:

Roll 24 LOT 14-BLK/PAR 15-PLAN EX1470 EXT 0 Roll 25 LOT 15-BLK/PAR 15-PLAN EX1470 EXT 0

Roll 44 LOT 16-BLK/PAR 16-PLAN EX1470 EXT 0

Carried

#25-44 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 1654 to 1670 and Electronic Banking payment numbers 42025 and 52025 totalling \$22,832.04.

Carried

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#25-45	Meeting		
	Eberts: That the next regular meeting of council be scheduled for Tuesday, June 17, 2025, commencing at 2:00 PM at the municipal office in Moose Jaw.		
		Carrie	d
#25-46	Adjourn		
	Strain: That the meeting be no	ow adjourned. Time: 3:53	p.m.
		Carrie	d
	MAYOR	ADMINISTRATOR	