

Resort Village of South Lake, June 17, 2025, Meeting Minutes

Moose Jaw, Sask.
June 17, 2025

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, June 17, 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 (absent)
Councillor for Ward of Sand Point – Jeff Eberts
Administrator - Melinda Huebner

Call to Order

Mayor Carolyn Ross called the meeting to order at 2:00 p.m.

#25-47 Agenda

Winter: That the agenda for the June 17, 2025 meeting be accepted as presented.

Carried

#25-48 Special Meeting Minutes

Eberts: That the minutes from the special Council meeting held on May 27, 2025, be approved as presented.

Carried

#25-49 Minutes

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

Carried

#25-50 Financial Reports

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

Carried

#25-51 Rescind Resolution

Winter: To rescind resolution 50-2025 passed at the May 27 meeting.

Carried

#25-52 Roadwork

Eberts: That Council approves the subsequent quote from Cypress Paving to do maintenance work to Jan Avenue at a price of \$17,000.00 plus taxes.

Carried

#25-53 List of Lands in Arrears

Winter: That Council accepts the 2024 List of Lands in Arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does

Resort Village of South Lake, June 17, 2025, Meeting Minutes

not exceed one half of the immediately preceding years tax levy. That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Resort Village of South Lake.

Carried

#25-54 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 1671 to 1690 and Electronic Banking payment numbers 52025 and 62025 totalling \$31,285.07.

Carried

#25-55 Meeting

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

Carried

#25-56 Adjourn

Eberts: That the meeting be now adjourned.

Time: 4:03 p.m.

Carried

MAYOR

ADMINISTRATOR