Moose Jaw, Sask. July 22, 2025

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, July 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 2:02 p.m.

#25-57 Agenda

Winter: That the agenda for the July 22, 2025 meeting be accepted as presented.

Carried

#25-58 Minutes

> Eberts: That the minutes from the regular Council Meeting held on June 17, 2025, be approved as presented.

> > Carried

#25-59 **Financial Reports**

> Strain: That the Statement of Financial Activities – Schedule A of the administrator to June 17, 2025, be approved as presented.

> > Carried

#25-60 **PARCS Convention**

> Winter: That Council approves Melinda Huebner to attend the PARCS convention in Regina at a cost of \$275.00 plus mileage.

> > Carried

#25-61 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 1691 to 1709 and Electronic Banking payment numbers 62025 and 72025 totalling \$48,482.90.

> > Carried

#25-62 Meeting

> Winter: That the next regular meeting of council be scheduled for Tuesday, August 19, 2025, commencing at 2:00 PM at the municipal office in Moose Jaw.

> > Carried

#25-63 Adjourn

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

Strain: That the meeting be now adjourne	d. Time: 3:37 p.m.
	Carried
MAYOR	ADMINISTRATOR