

Resort Village of South Lake, August 19, 2025, Meeting Minutes

Moose Jaw, Sask.
August 19, 2025

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, August 19, 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 Sand Point – Jeff Eberts
Administrator - Melinda Huebner

Call to Order

Mayor Carolyn Ross called the meeting to order at 2:02 p.m.

#25-64 Agenda

Eberts: That the agenda for the August 19, 2025 meeting be accepted as presented.

Carried

Marcus Hovington entered the meeting at 2:03 pm and left the meeting at 2:30 pm.

#25-65 Minutes

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

Carried

#25-66 Financial Reports

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

Carried

#25-67 Building Permit Application

Winter: That the building permit application be approved for Lot 4, Block 18, Plan EX1470 for the construction of an accessory building as applied for.

Carried

#25-68 Building Permit Application

Eberts: That the building permit application be approved for Lot 4, Block 28, Plan 67MJ07802 for the construction of a detached garage as applied for, granting an exception for a front yard setback of 10 ft.

Carried

#25-69 Building Permit and Excavation Application

Winter: That the building permit and excavation permit application be approved for NW 19-20-26 W2 for the construction of a new dwelling as applied for, pending submission of stamped engineered plans.

Carried

#25-70 Resignation

Eberts: That the resignation of Edward Strain effective July 22, 2025 be accepted as presented.

Carried

#25-71 Signing Authority

Winter: That Edward Strain be removed as signing authority on the Conexus and RBC Dominion Village accounts.

Carried

#25-72 By-Election

Eberts: That Council declares a by-election for the office of Councillor – Ward of South Lake to take place on October 18, 2025.

Carried

#25-73 Bills and Accounts for Approval

Winter: 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 1710 to 1721 and Electronic Banking payment numbers 72025 and 82025 totalling \$72,159.76.

Carried

#25-74 Meeting

Eberts: That the next regular meeting of council be scheduled for Tuesday, September 16, 2025, commencing at 2:00 PM at the municipal office in Moose Jaw.

Carried

#25-75 Adjourn

Winter: That the meeting be now adjourned.

Time: 4:19 p.m.

Carried

MAYOR

ADMINISTRATOR