

Moose Jaw, Sask.
September 16, 2025

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, September 16, 2025 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

Present at the meeting: Mayor – Carolyn Ross (via telephone)
Deputy Mayor – Jeff Eberts
Councillor for Ward of South Lake– Brenda Winter
Administrator - Melinda Huebner

Call to Order

Deputy Mayor Jeff Eberts called the meeting to order at 2:01 p.m.

#25-76 Agenda

Winter: That the agenda for the September 16, 2025 meeting be accepted as presented.

Carried

#25-77 Minutes

Eberts: That the minutes from the regular Council Meeting held on August 19, 2025, be approved as presented.

Carried

#25-78 Financial Reports

Ross: That the Statement of Financial Activities – Schedule A of the administrator to August 19, 2025, be approved as presented.

Carried

#25-79 SUMAssure Insurance Renewal

Winter: That the Resort Village of South Lake continue insurance coverage with SUMAssure for 2025 with any necessary changes required.

Carried

#25-80 Deputy Mayor Schedule

Eberts: That the Deputy Mayor schedule be as follows: Councillor Eberts – September to December 2025; Councillor Palmer – January to April 2026; Councillor Winter – May to August 2026.

Carried

#25-81 Bills and Accounts for Approval

Ross: 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 1722 to 1738 and Electronic Banking payment numbers 82025 and 92025 totalling \$45,448.21.

Carried

#25-82 Meeting

#25-82

Meeting

Winter: That the next regular meeting of council be scheduled for Tuesday, October 21, 2025, commencing at 2:00 PM at the municipal office in Moose Jaw.

Carried

#25-83

Adjourn

Eberts: That the meeting be now adjourned.

Time: 4:02 p.m.

Carried

MAYOR

ADMINISTRATOR