

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

Moose Jaw, Sask.  
October 21, 2025

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, October 21, 2025 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

Present at the meeting: Mayor – Carolyn Ross (via teams meeting online)  
Councillor for Ward of Sand Point – Jeff Eberts (absent)  
Deputy Mayor – Brenda Winter  
Councillor for Ward of South Lake – Garth Palmer  
Administrator - Melinda Huebner

Call to Order

Deputy Mayor Brenda Winter called the meeting to order at 2:04 p.m.

Oath of Office and Public Disclosure Statement have been signed by Garth Palmer.

#25-84        Agenda

Ross: That the agenda for the October 21, 2025 meeting be accepted as presented.

Carried

#25-85        Minutes

Ross: That the minutes from the regular Council Meeting held on September 16, 2025, be approved as presented.

Carried

#25-86        Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to September 16, 2025, be approved as presented.

Carried

#25-87        Invoice

Ross: That the Council of the Resort Village of South Lake approve an invoice to be sent to Lot 8, Block 29, Plan 67MJ07802 to recover damage costs in the amount of \$6,032.68.

Carried

#25-88        Signing Authority

Ross: That Garth Palmer be added as a signing authority on the Conexus chequing account and the RBC Dominion Securities account.

Carried

#25-89        Tax enforcement Payment Agreement

Palmer: That the Council of the Resort Village of South Lake agree to enter into a payment agreement for the payment of arrears of taxes of Lot 16, Block 16, Plan EX1470.

Carried

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#25-90 Donation Request

Ross: That the Council of the Resort Village of South Lake approve the donation request for \$50 to be made to the Royal Canadian Legion Branch #059.

Carried

#25-91 Truck Repairs

Palmer: That the Council of the Resort Village of South Lake approve the Village truck repair quote from Brentz Garage up to \$7,500.00.

Carried

#25-92 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 1739 to 1752 and Electronic Banking payment numbers 92025 and 102025 totalling \$148,693.17.

Carried

#25-93 Meeting

Winter: That the next regular meeting of council be scheduled for Tuesday, November 18, 2025, commencing at 2:00 PM at the municipal office in Moose Jaw.

Carried

#25-94 Adjourn

Palmer: That the meeting be now adjourned.

Time: 3:40 p.m.

Carried

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MAYOR

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ADMINISTRATOR