

Moose Jaw, Sask.
December 16, 2025

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

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

Call to Order

Deputy Mayor Jeff Eberts called the meeting to order at 3:01 p.m.

#25-107 Agenda

Palmer: That the agenda for the December 16, 2025 meeting be accepted as presented.

Carried

#25-108 Minutes

Winter: That the minutes from the regular Council Meeting held on November 18, 2025, be approved as presented.

Carried

#25-109 Financial Reports

Ross: That the Statement of Financial Activities – Schedule A of the administrator to November 18, 2025, be approved as presented.

Carried

#25-110 Lot Consolidation

Winter: That the request for the legal consolidation of Lots 34 - 36, Block 21, Plan 59MJ02267 be approved and an approval letter be sent to ISC on behalf of the property owners.

Carried

#25-111 Auditor

Ross: That the Resort Village of South Lake hire Dudley and Co for the 2025 audit.

Carried

#25-112 SUMA

Palmer: That the Resort Village of South Lake pay the 2026 SUMA membership fee in the amount of \$827.06.

Carried

#25-113 Administrator

Winter: That Melinda Huebner be appointed as Administrator for the Resort Village of South Lake for 2026.

Carried

#25-114 Assessor

Ross: That Melinda Huebner be appointed as Assessor for the Resort Village of South Lake for 2026.

Carried

#25-115 Returning Officer

Palmer: That Melinda Huebner be appointed as Returning Officer for the Resort Village of South Lake for 2026.

Carried

#25-116 Pest Control Officer

Winter: That the Resort Village of South Lake appoint John Pogorzelec of Buffalo Pound Lake as the Pest Control Officer for the village for 2026.

Carried

#25-117 Building Inspector

Ross: That the Council of the Resort Village of South Lake authorize the appointment of Construction Code Authority of Saskatchewan as the official Building Inspectors for the Resort Village of South Lake for 2026.

Carried

#25-118 Council Meetings

Palmer: That Council schedules the third Tuesday of every month for the regular meeting to take place at the Regional Municipal Plaza at 2 pm for 2026.

Carried

#25-119 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 1768 to 1780 and Electronic Banking payment numbers 112025 and 122025 totalling \$26,259.99.

Carried

#25-120 Meeting

Ross: That the next regular meeting of council be scheduled for Tuesday, January 20, 2025, commencing at 2:00 PM at the municipal office in Moose Jaw.

Carried

#25-121 Adjourn

Palmer: That the meeting be now adjourned.

Time: 4:07 p.m.

Carried

MAYOR

ADMINISTRATOR