

Resort Village of South Lake, January 20, 2026, Meeting Minutes

Moose Jaw, Sask.
January 20, 2026

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, January 20, 2026 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

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

Call to Order

Mayor Carolyn Ross called the meeting to order at 2:03 p.m.

#26-1 Agenda

Palmer: That the agenda for the January 20, 2026 meeting be accepted as presented.

Carried

#26-2 Minutes

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

Carried

#26-3 Financial Reports

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

Carried

#26-4 Investment – RBC Dominion Securities

Winter: That the \$100,000.00 GIC maturing on January 26, 2026 at RBC Dominion Securities be reinvested into a 3-year term at 3.47%.

Carried

#26-5 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 1781 to 1800 and Electronic Banking payment numbers 122025 and 12026 totalling \$65,470.06.

Carried

#26-6 Meeting

Palmer: That the next regular meeting of council be scheduled for Tuesday, February 17, 2026, commencing at 2:00 PM at the municipal office in Moose Jaw.

Carried

#26-7 Adjourn

Eberts: That the meeting be now adjourned.

Time: 3:10 p.m.

Carried

MAYOR

ADMINISTRATOR