

Resort Village of South Lake, March 17, 2026, Meeting Minutes

Moose Jaw, Sask.
March 17, 2026

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, March 17, 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 2:02 p.m.

Krysta Field entered the meeting at 2:03 p.m. and left the meeting at 2:16 p.m.
Mayor Carolyn Ross left the meeting at 2:16 p.m.

#26-8 Canada Day Celebration

Palmer: That the 2026 Sask Lotto Grant in the amount of \$2,475.00 be utilized for the Canada Day Celebration which will include the rental of inflatables, a local band and partial payment of the fireworks display.

Carried

Mayor Carolyn Ross re-entered the meeting at 2:20 p.m.

#26-9 Agenda

Palmer: That the agenda for the March 17, 2026 meeting be accepted as presented.

Carried

#26-10 Minutes

Eberts: That the minutes from the regular Council Meeting held on January 20, 2026, be approved as presented.

Carried

#26-11 Financial Reports

Winter: That the Statement of Financial Activities – Schedule A of the administrator to January 20, 2026, be approved as presented.

Carried

#26-12 Excavation Permit Application – Extension

Palmer: That Council grant an extension to the excavation permit for Lot 2, Block 38, Plan 68MJ05596 until October 31, 2026.

Carried

#26-13 Building Permit Application

Winter: That Council approve in principle the building permit application for Lot 1, Block 46, Plan 81MJ10925 for a garage addition as applied for.

Carried

#26-14 Combining Lots

Eberts: That Council approve the legal consolidation of Lots 3&4, Block 55, Plan 82MJ00842.

Carried

#26-15 Taxervice

Palmer: Whereas The Tax Enforcement Act requires the municipality to conduct tax recovery proceedings every year; and whereas council for the municipality deems it to be in the municipality's best interest to hire Taxervice Inc. to manage tax arrears recovery on its behalf; now therefore it is hereby resolved that Resort Village of South Lake hire Taxervice Inc. to manage tax arrears recovery on the municipality's behalf for a term of 3 (three) years; and be it further resolved that the administrator be and is hereby authorized to sign the Taxervice Inc. engagement letter on behalf of the municipality.

Carried

#26-16 Draft Financial Statements

Eberts: That Council accepts the 2025 audited financial statements as prepared by Dudley and Co.

Carried

#26-17 Office Lease Agreement

Winter: That Council agrees to sign a 5-year lease agreement for office space with Regional Municipal Plaza Inc. commencing on June 1, 2026 until June 1, 2031.

Carried

#26-18 Bills and Accounts for Approval

Palmer: 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 1801 to 1824 and Electronic Banking payment numbers 12026, 22026 and 32026 totalling \$44,692.99.

Carried

#26-19 Meeting

Winter: That the next regular meeting of council be scheduled for Tuesday, April 21, 2026, commencing at 2:00 PM at the municipal office in Moose Jaw.

Carried

#26-20 Adjourn

Eberts: That the meeting be now adjourned.

Time: 4:13 p.m.

Carried

MAYOR

ADMINISTRATOR