

Resort Village of South Lake, April 21, 2026, Meeting Minutes

Moose Jaw, Sask.
April 21, 2026

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, April 21, 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
Councillor for Ward of South Lake –Garth Palmer
Administrator - Melinda Huebner

Call to Order

Mayor Carolyn Ross called the meeting to order at 1:03 p.m.

Delegate Doyle Andrei entered the meeting at 1:09 p.m. and left the meeting at 1:30 p.m.

#26-21 Agenda

Palmer: That the agenda for the April 21, 2026 meeting be accepted as presented.

Carried

#26-22 Minutes

Eberts: That the minutes from the regular Council Meeting held on March 17, 2026 approved as presented.

Carried

#26-23 Financial Reports

Palmer: That the Statement of Financial Activities – Schedule A of the administrator to March 17, 2026, be approved as presented.

Carried

Councillor Jeff Eberts declared a conflict of interest and left the meeting at 1:44 p.m.

#26-24 Discretionary Use Application

Winter: That Council approve a discretionary use of solar panels on Lot 5, Block 54, Plan 82MJ00842 as applied for but no taller than 12 ft and no wider than 40 ft. Any future expansion must be further approved by Council.

Carried

Councillor Jeff Eberts and re-entered the meeting at 2:04 p.m.

#26-25 Building Permit Application - Extension

Eberts: That Council grant an extension on building permit application for Lot 3, Block 41, Plan 81MJ10924 until May 20, 2027.

Carried

#26-26 Excavation Permit and Demolition Permit Applications

Palmer: That Council approve the excavation permit and demolition permit applications for Lot 3, Block 44, Plan 81MJ10925 as applied for.

Carried

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Administrator Melinda Huebner left the meeting at 2:16 pm.

#25-27 Foreman Wage

Winter: That Council approves the foreman wage to be moved up to the 2026 wage scale as per Schedule A.

Carried

#25-28 Administrator Salary

Winter: That Council approves the administrator salary to be moved up to the 2026 wage schedule as per Schedule A.

Carried

#25-29 Casual Maintenance Wage

Winter: That Council approves the casual maintenance worker to be moved up to the 2026 wage schedule as per Schedule A.

Carried

Administrator Melinda Huebner re-entered the meeting at 2:18 pm

#26-30 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 1825 to 1835 and Electronic Banking payment numbers 32026, and 42026 totalling \$22,237.12.

Carried

#26-31 Meeting

Eberts: That the next regular meeting of council be scheduled for Tuesday, May 19, 2026, commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried

#26-32 Adjourn

Palmer: That the meeting be now adjourned.

Time: 2:46 p.m.

Carried

MAYOR

ADMINISTRATOR