

AGENDA

Regular Meeting of the Council - Electronic
Resort Village of Saskatchewan Beach
May 12, 2018 9:00 a.m.
Community Hall

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
 - a) Sherry Forsyth & Tom Fink of SK Alliance for Water Sustainability:
Re: Update of potential threat of saline water from Quill Lakes Basin.
4. APPROVAL OF MINUTES
 - a) Regular Meeting of Council April 21, 2018
 - b) Special Closed Budget Meeting of Council May 8, 2018
5. BUSINESS ARISING FROM MINUTES
 - a) Walker Projects Permanent Road Agreement - Mayor McEwen
 - b) Rezoning Bylaw No.142: Parcel C, Plan 101463465 - Mayor McEwen
 - c) Exchange of Municipal Land Bylaw No.140: Ministry Approval - Mayor McEwen
 - d) Boat Rental Sites: Mark & Cathie Kuzma & Linda Guinn - Mayor McEwen
6. COMMUNICATIONS/CORRESPONDENCE
 - a) SK Alliance for Water Sustainability (SAWS): Public Meeting & Hall Request
 - b) SK Alliance for Water Sustainability (SAWS): Request for Letters from the Mayor
 - c) Celebrating Diversity at Bulyea Elementary: Grant Signature/Funding Request
 - d) KVSBB Lagoon: Administrator & Manager Service Contracts
 - e) RCMP Police Quarterly Report: January - March, 2018
 - f) Doug Hilderman: Boat Launch Gate
 - g) Terry Manz: Boat Launch Gate
 - h) Ric Whitham: Boat Launch Gate
 - i) Donelda Chernick: Boat Launch Gate
 - j) Dean Davyduke: Street Light
 - k) Doreen Hilderman: Criticism Against Council Regarding Fire Response
7. REPORTS OF ADMINISTRATION
 - a) Draft 2017 Financial Statements
 - b) Bank Reconciliation Report
 - c) Accounts Payable Statement
 - d) Payroll GL Journal Entry Report
 - e) Tax Roll Balancing Control Totals
 - f) Unpaid Taxes Balancing Control Totals
 - g) Statement of Financial Activities
 - h) 2018 Confirmed Education Mill Rates
 - i) 2018 Final Budget Approval
 - j) A Bylaw to Establish Property Tax Incentives & Penalties No.143 - Mayor McEwen
 - k) A Bylaw to Provide for Minimum Amounts of Tax No.144 - Mayor McEwen
 - l) Chief Administrative Officer Report
8. NEW BUSINESS
 - a) Saskatchewan Beach Boat Launch Key Agreement - Mayor McEwen
 - b) Request to SAMA for Lot Review - Mayor McEwen
9. COUNCIL REPORTS
 - a) Mayor Harvey McEwen
 - b) Deputy Mayor Ann Donovan
 - c) Councillor Richard Chapman
 - d) Councillor Lorna Friess
 - e) Councillor Donna Hill
10. ADJOURNMENT

