

MINUTES
Regular Meeting of Council
Resort Village of Saskatchewan Beach
February 17, 2021 Time: 5:00 p.m.
Community Hall

Present Mayor Corey Livingstone, Deputy Mayor Jeff Galan, Councillor Tyler Beyer, Councillor Doug Hilderman, Councillor Karen Woodley, and Acting Administrator Pat Rose.

Call to Order

- Mayor Livingstone called the meeting to order at 5:00 p.m.

Approval of Agenda

31/2/21 Beyer/Hilderman That the agenda be approved with addition of 7 b) Boat Launch and 10 d) Staffing. **CARRIED**

Resignation and Appointment

32/2/21 Beyer/Galan That the resignation from the Chief Administrative Officer Jacqueline Chouinard be acknowledged. **CARRIED**

33/2/21 Galan/Hilderman That Pat Rose be appointed the Acting Administrator for the Resort Village of Saskatchewan Beach. **CARRIED**

Delegations

34/2/21 Beyer/Galan That the Application for Building Permit from Nicolas Skulski, property owner of Parcel/Block 25, Plan 101495000 be approved. The construction of the home has to match according to the home plans submitted or the home will have to be removed. Reference drawing: Truoba Mini 615. **CARRIED**

Approval of Minutes

35/2/21 Woodley/Hilderman That the Minutes of the Regular Meeting of Council held January 20, 2021 be approved. **CARRIED**

Business Arising from Minutes

36/2/21 Galan/Hilderman That resolution 14/1/21 be rescinded: That the gantry crane at the Resort Village of Saskatchewan Beach be sold due to it not meeting safety standards and administration look into the cost of purchasing a manufactured gantry crane. **CARRIED**

37/2/21 Galan/Hilderman That administration hire Kreke Engineering to certify the current gantry crane located at the Maintenance Shop to meet occupational health and safety requirements. **CARRIED**

- Council discussed boat launch options presented by Councillor Hilderman.

Communications/Correspondence - None

Reports of Administration

38/2/21 Galan/Hilderman That the Bank Reconciliation, Accounts Payable, Payroll and Benefits, Tax Roll and Unpaid Taxes Balancing Control Totals Statement of Financial Activities and Chief Administrative Officer Reports be accepted.

CARRIED

New Business

39/2/21 Beyer/Galan That the Maintenance Committee which includes Mayor Livingstone, Deputy Mayor Jeff Galan and Councillor Tyler Beyer; the Maintenance Lead and the Administrator develop a plan/map for the location of speed bumps in the municipality. Speed bumps are used to reduce the speed of traffic. The criteria when selecting the location of speed bumps include high traffic areas and roads/corners where it is difficult to see oncoming traffic. The plan/map will be provided to council for discussion and approval at a future meeting. Resident requests will only be taken by the municipal office for future consideration.

CARRIED

40/2/21 Woodley/Hilderman That administration request a quote from Milligan Bio to dust proof the Resort Village of Saskatchewan Beach for 2021. The quote will be based on the similar amount of dust proofing that was completed in 2020.

CARRIED

41/2/21 Woodley/Galan That administration proceed to hire Spyr to provide internet services for the municipal office and discontinue the current internet provider.

CARRIED

42/2/21 Hilderman/Woodley That council enter an in-camera session at 7:02 p.m. to discuss future planning. Present were Mayor Corey Livingstone, Deputy Mayor Jeff Galan, Councillor Tyler Beyer, Councillor Doug Hilderman, Councillor Karen Woodley, and Acting Administrator Pat Rose. The specific provisions to close this part of the meeting to the public are Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* 16(1)(c) and 16(1)(b).

CARRIED

43/2/21 Galan/Hilderman That the in-camera session end at 8:02 p.m.

44/2/21 Beyer/Galan That council approve an in-charge remuneration to reflect the increased workload and responsibilities as the Acting Administrator to Pat Rose until a minimum of 30 days after the start date of the Chief Administrative Officer.

CARRIED

Council Reports

- Mayor Livingstone - Attended the Virtual SUMA Convention.
- Deputy Mayor Galan - Attended the Virtual SUMA Convention.
- Councillor Beyer - No report.
- Councillor Hilderman - Attended the Virtual SUMA Convention.
- Councillor Woodley - Attended the Virtual SUMA Convention.

Adjournment

45/2/21 **Beyer** That the meeting be adjourned at 8:21 p.m. The next Regular Meeting of Council will be Wednesday, March 17, 2021 at 5:00 p.m. at the community hall.

CARRIED

These minutes in our opinion correctly represent transactions as presented.

Mayor  _____

Administrator  _____