

MINUTES
Regular Meeting of Council
Resort Village of Saskatchewan Beach
January 19, 2019 Time: 9:00 a.m.
Community Hall

Present Mayor Harvey McEwen, Deputy Mayor Ann Donovan, Councillor Richard Chapman, Councillor Donna Hill, Chief Administrative Officer (CAO) Sharie Hall and Administrator Jacqueline Chouinard

Absent Councillor Lorna Friess

Call to Order

- Mayor McEwen called the meeting to order at 9:06 a.m.

Approval of Agenda

1/1/19 Donovan/Chapman That the agenda be approved with an addition to 3(b) Perry Bomboir: Application for Building Permit. **CARRIED**

Delegations

2/1/19 Donovan/Hill That council approve the easement agreement between the Resort Village of Saskatchewan Beach and Joe and Sherry Beyer, the property owners for Lots 7-8, Blk 24, Plan AP5823. This agreement will be signed by Mayor McEwen, CAO Sharie Hall, Joe Beyer and Sherry Beyer. **CARRIED**

3/1/19 Chapman/Hill That the Application for Development Permit from Perry and Sandra Bomboir, owners of Lots PT 4-5, Blk 17, Plan AP1672 be approved. **CARRIED**

4/1/19 Chapman/Donovan That Perry and Sandra Bomboir, owners of Lots PT 4-5, Blk 17, Plan AP1672, be required to provide the following information for their Application for Building Permit: stamped engineer plans for the garage foundation and trusses. They also need to provide the exact measurements to the site plan. **CARRIED**

5/1/19 Donovan/Chapman That the request from Perry and Sandra Bomboir, owners of Lots PT 4-5, Blk 17, Plan AP1672, be approved for the amalgamation of these lots with ISC. **CARRIED**

Approval of Minutes

6/1/19 Hill/Chapman That the Regular Meeting of Council Minutes held December 8, 2018 be approved. **CARRIED**

Business Arising from Minutes

7/1/19 Chapman/Hill That the Resort Village of Saskatchewan Beach Hall Rental Policy and Agreement be amended as follows: the renter will be advised that they have the option to purchase liability insurance for their protection. In the event of damage or injury occurring, the renter could be held liable by SGI. **CARRIED**

- 8/1/19 Donovan/Hill** That the rates for the Resort Village of Saskatchewan Beach Hall Rental Policy and Agreement are changed as follows: four hours \$100, day 8:00 a.m. - 4:00 p.m. \$150 and evening 5:00 p.m. - 2:00 a.m. \$200. This will be reviewed annually. **CARRIED**

Communications/Correspondence

- 9/1/19 Donovan/Hill** That the Audit Engagement Package and letters from our accountant, Dudley & Company LLP, be approved and signed. **CARRIED**
- 10/1/19 Donovan/Hill** That Gord Krismer & Associates Ltd be hired for the 2019 Board of Revision services. The members include Clint Krismer (Chair), Gord Krismer (Vice-Chair), Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Brenda Lauf, Cameron Duncan, David Lang and Gail Wartman with Aileen Swenson as Secretary. **CARRIED**
- 11/1/19 Chapman/Donovan** That the request from Bentley and Doreen Hilderman, owners of Lots 11-12, Blk 1, Plan 88R15958, be approved for the amalgamation of these lots with ISC. **CARRIED**
- 12/1/19 Chapman/Hill** That the request from Larry and Karen Woodley, owners of Lots 31-32, Blk 66, Plan 69R13672, be approved for the amalgamation of these lots with ISC. **CARRIED**

Reports of Administration

- 13/1/19 Donovan/Chapman** That the Bank Reconciliation Report, Accounts Payable Statement, Payroll GL Journal Entry Report, Tax Roll and Unpaid Taxes Balancing Control Totals, Statement of Financial Activities and the CAO Report be accepted. **CARRIED**
- 14/1/19 Donovan/Chapman** That council enter an in-camera session at 11:40 a.m. to discuss legal matters, pending merger, pending budget 2019 and staff. Present were Mayor Harvey McEwen, Deputy Mayor Ann Donovan, Councillor Richard Chapman, Councillor Donna Hill, CAO Sharie Hall and Administrator Jacqueline Chouinard (in part). 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* 14(1)(d), 16(1)(c), 17(1)(b)(i) and 16(1)(b). **CARRIED**
- 15/1/19 Donovan/Hill** That the in-camera session of council end at 12:35 a.m. **CARRIED**
- 16/1/19 Donovan/Chapman** That the First Responders receive \$750 in 2019 to support them for their tremendous service they provide for many communities. **CARRIED**
- 17/1/19 Donovan/Chapman** That Administrator Jacqueline Chouinard will be recognized for her successful achievement in obtaining her Urban Standard Certificate by granting her a wage in accordance to the UMAAS 2019 Salary Guideline. **CARRIED**
- 18/1/19 Chapman/Hill** That council recess. **CARRIED**

New Business

- 19/1/19 Donovan/Chapman** That the employee bonding verification, as mandated in *The Municipalities Act* 113 (1)-(4), be accepted. **CARRIED**
- 20/1/19 Hill/Chapman** That the Ministry of Government Relations Provincial Disaster Assistance Program (PDAP) extend their deadline from June 27, 2019 to June 30, 2020 for the Resort Village of Saskatchewan Beach 2014/2015 PDAP Application. **CARRIED**
- 21/1/19 Donovan/Hill** That resolution 91/5 passed May 14, 2011 be rescinded; ‘Motion to request a money order, certified check or cash from any payee who has written a NSF check payable to the Resort Village of Saskatchewan Beach. There will be a \$20 administrative fee for any NSF check.’ **CARRIED**
- 22/1/19 Hill/Donovan** That a money order, certified cheque or cash will be requested to replace a NSF cheque that has been submitted to the Resort Village of Saskatchewan Beach. There will be a \$40 administrative fee and any applicable bank fees to be invoiced to the payee. **CARRIED**

Council Reports

- Mayor Harvey McEwen
 - Received a letter from a resident stating that they appreciated the “Quill Lakes Drainage Concern for Last Mountain Lake information” which our office recently provided to our property owners, through email and website.
- Deputy Mayor Ann Donovan
 - Congratulations to Administrator Chouinard on her certification.
- Councillor Richard Chapman
 - No report.
- Councillor Lorna Friess - Absent
- Councillor Donna Hill
 - No report.

Adjournment

- 23/1/19 Chapman/Donovan** That the meeting be adjourned at 1:20 p.m. The next Regular Meeting of Council will be Saturday, February 23, 2019 at 9:00 a.m. at the community hall.

CARRIED

These minutes in our opinion correctly represent transactions as presented.

Mayor



Administrator

