

**MINUTES**  
**Regular Meeting of Council**  
**Resort Village of Saskatchewan Beach**  
**June 20, 2020      Time: 9:00 a.m.**  
**Community Hall**

**Present** Mayor Harvey McEwen, Deputy Mayor Ann Donovan, Councillor Richard Chapman, Councillor Lorna Friess, Councillor Corey Livingstone, Chief Administrative Officer (CAO) Sharie Hall and Administrator Jacqueline Chouinard

**Call to Order**

- Mayor McEwen called the meeting to order at 9:00 a.m.

**Approval of Agenda**

**82/6/20 Friess/Donovan** That the agenda be approved. **CARRIED**

**Delegations**

- Nicolas Skulski inquired into purchasing a piece of Resort Village Saskatchewan Beach land that is south of their property. There is a retaining wall on the village property which Nicolas wants to stabilize. Administration will look into this further.

**83/6/20 Chapman/Livingstone** That the tentative building plans that Trevor and Wendy McPherson, owners of Lot 4, Blk 21, Plan AP5823, presented to council will be accepted with a height variance of six inches. **CARRIED**

**84/6/20 Donovan/Chapman** That the Application for Building Permit for a garage, submitted by Garry and Melanie Snider owners of Lot B, Blk 8, Plan 67R18604, be approved. **CARRIED**

- Donna Pullock made inquiry into the Building Permit for Parcel 46, Plan 101985329. At this time council is not able to speak into this matter.
- Corey Harper made inquiry into the Building Permit for Parcel 46, Plan 101985329. At this time council is not able to speak into this matter.

**85/6/20 Donovan/Livingstone** That the concerns and questions expressed by representatives of the Regina Sailing Club will be forwarded to the newly appointed council. **CARRIED**

**Approval of Minutes**

**86/6/20 Donovan/Livingstone** That the Regular Meeting of Council (electronic) Minutes held May 9, 2020 be approved. **CARRIED**

**87/6/20 Livingstone/Friess** That the Special Meeting of Council Minutes held May 19, 2020 be approved. **CARRIED**

**Business Arising from Minutes**

**88/6/20 Friess/Livingstone** That the main beach washroom will open to the public on June 24, 2020 pending water quality approval. As per the provincial regulations, there will be no shower facilities. The main beach will open to the public with the provincial regulations posted to maintain the required 2-metre distancing. The park

areas and playgrounds are open as per provincial mandate. The west beach washroom will remain closed for the remaining season. **CARRIED**

**89/6/20 Chapman/Friess** That the swim platforms will be available at the main beach. The province requires 2-metre distancing. It will be to the responsibility of the public to maintain the provincial requirements. Signage will be posted. **CARRIED**

**90/6/20 Livingstone/Donovan** That the original 2020 Beach Washroom Cleaning Agreement be revised to reflect the changes due to Covid-19 restrictions. **CARRIED**

**91/6/20 Donovan/Friess** That the Regina Sailing Club will open for the 2020 summer season with the understanding the club will follow any provincial guidelines for Covid-19. **CARRIED**

**92/6/20 Chapman/Friess** That resolution 20/2/20 be rescinded due to the provincial change of the July 25, 2020 election date; 'That there will be an advance poll on Saturday, July 18, 2020 from 3:00 p.m. to 6:00 p.m. for the July 25, 2020 election.' **CARRIED**

**93/6/20 Livingstone/Donovan** That there will be an advance poll on Friday, August 21, 2020 from 4:00 p.m. - 7:00 p.m. for the August 29, 2020 election. **CARRIED**

- The Notice for Call for Nominations date is July 13, 2020. The deadline to submit nominations at the Resort Village of Saskatchewan Beach municipal office is July 25, 2020 from 11:00 a.m. to 2:00 p.m.

**94/6/20 Chapman/Livingstone** That dust proofing be completed on Rigby Road for the 2020 season. **CARRIED**

**95/6/20 Livingstone/Chapman** That two kilometres of dust proofing be experimentally introduced into the Resort Village of Saskatchewan Beach for the 2020 season. **CARRIED**

#### **Communications/Correspondence**

- PARCS provided information on the August 29, 2020 election.

**96/6/20 Livingstone/Donovan** That council recess. **CARRIED**

#### **Reports of Administration**

**97/6/20 Friess/Donovan** That the Bank Reconciliation, Accounts Payable, Payroll and Benefits, Tax Roll and Unpaid Taxes Balancing Control Totals, Statement of Financial Activities and CAO Reports be accepted. **CARRIED**

#### **New Business**

**98/6/20 Livingstone/Donovan** That the municipal improvement portion of property taxes on Lot 25K, Plan PLA be reduced by half a year due to the loss of the cabin in May, 2020. **CARRIED**

- Councillor Livingstone declared conflict of interest on the following agenda item due to a personal affiliation and left the council chambers.
- The Development Officer signed approval for the Development Permit Application which includes the Engineering Report and Plan responding to the Resort Village of Saskatchewan Beach (RVSB) Order to Remedy and Aquatic Habitat Protection Permit submitted by Albert Engel, P. Eng. on behalf Dallas Huber, property owner of Parcel 2, Plan AP1672. Mr. Engel has provided written documentation that he will also inspect the development when completed and provide the RVSB with written confirmation that the work has been completed in accordance with the Engineer Report and Plan, Aquatic Habitat Protection Permit and the RVSB Development Permit.
- Councillor Livingstone returned to the council chambers.

- 99/6/20 Livingstone/Chapman** That the Development Permit Application for the installation of a septic tank submitted by Kenneth Ross and Jane Bowman, owners of Lots 14-15, Blk 31, Plan AP5823, be approved. This is upon the condition that these two lots will be amalgamated through ISC into one parcel as this septic holding tank will affect both lots. **CARRIED**
- 100/6/20 Donovan/Chapman** That Gord Krismer & Associates Ltd. be hired as the Development Appeals Board for the Resort Village of Saskatchewan Beach. **CARRIED**
- 101/6/20 Donovan/Friess** That a portion of the excess road material that is stored at the maintenance yard be offered as Resort Village of Saskatchewan Beach's share to the R.M. of Longlaketon to assist them on their Siltan grid road project to the KVSB Lagoon turnoff. **CARRIED**
- 102/6/20 Friess/Livingstone** That the Municipal Economic Enhancement Program 2020 Funding Agreement, coming from the \$150 million in per capita provincial funding to support municipal infrastructure projects be approved. The Resort Village of Saskatchewan Beach share is \$37,082. Schedule B for the designated road improvement areas is approved. **CARRIED**
- 103/6/20 Chapman/Livingstone** That due to safety concerns, there will be a four way stop installed at the corner of Park Street and Grove Avenue. **CARRIED**
- 104/6/20 Livingstone/Donovan** That due to the increasing speed within the Resort Village of Saskatchewan Beach there will be additional signs purchased to remind the public about the 30-kilometre speed limit and the need to protect our community. **CARRIED**
- 105/6/20 Livingstone/Chapman** That Mayor Harvey McEwen and Deputy Mayor Ann Donovan will arrange a time to meet with the council for the Resort Village of Kannata Valley as per their request. **CARRIED**

- Councillor Livingstone declared conflict of interest on one of the following items within the in-camera session due to having an affiliation with one individual of interest and removed himself from the council chambers.

**106/6/20 Donovan/Friess** That council enter an in-camera session at 1:34 p.m. to discuss legal matters. Present were Mayor Harvey McEwen, Deputy Mayor Ann Donovan, Councillor Richard Chapman, Councillor Lorna Friess, Councillor Corey Livingstone (in part), CAO Sharie Hall and Administrator Jacqueline Chouinard. 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)(c)(d). **CARRIED**

**107/6/20 Donovan/Friess** That the in-camera session end at 1:59 p.m. **CARRIED**

- Councillor Livingstone returned to the council chambers after his item of conflict was discussed.

**108/6/20 Donovan/Chapman** That the council meeting continue past 2:00 p.m. **CARRIED**

**109/6/20 Livingstone/Chapman** That council enter an in-camera session at 2:01 p.m. to discuss legal matters. Present were Mayor Harvey McEwen, Deputy Mayor Ann Donovan, Councillor Richard Chapman, Councillor Lorna Friess, Councillor Corey Livingstone (in part), CAO Sharie Hall and Administrator Jacqueline Chouinard. 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)(c)(d). **CARRIED**

**110/6/20 Chapman/Livingstone** That the in-camera session end at 2:55 p.m. **CARRIED**

**111/6/20 Chapman/Friess** That the Revised Application for Building Permit based on the revised engineer plans and the original Geotechnical Report with a supporting letter from Clifton submitted by Brian and Karen Bast owners of Blk 46, Plan 101985329, be approved. Brian and Karen Bast are required to abide by the revised engineered plans that state that the height will be 22' 10 3/4" from ground to peak which is within the restrictions of the municipality's resolution 161/9/11 that states a home cannot exceed 7.5 metres (24'.6") of the greatest distance from the ground to the highest peak. The Revised Permit will be issued by the Resort Village of Saskatchewan Beach municipal office to Brian and Karen Bast upon payment of the Revised Building Permit Application invoice. **CARRIED**

### Council Reports

- Mayor McEwen
  - o No report
- Deputy Mayor Donovan
  - o No report
- Councillor Chapman
  - o No report

- Councillor Friess
  - o No report
- Councillor Livingstone
  - o No report

**Adjournment**

**112/6/20 Donovan** That the meeting be adjourned at 3:00 p.m. The next Regular Meeting of Council will be Saturday, July 18, 2020 at 9:00 a.m. at the Community Hall.

**CARRIED**

These minutes in our opinion correctly represent transactions as presented.

Mayor



Administrator

