

MINUTES
Regular Meeting of Council
Resort Village of Saskatchewan Beach
March 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, Chief Administrative Officer Beverley Laird, and Acting Administrator Pat Rose.

Call to Order

- Mayor Livingstone called the meeting to order at 5:03 p.m.

Approval of Agenda

46/3/21 Hilderman/Galan That the agenda be approved with the addition of 5c).
CARRIED

Delegations

- Silton Fire Department members Steve Wallace, Fire Chief; Will Gardner, Deputy Fire Chief; and Corey Coons, Captain introduced themselves, provided information, and answered council questions.
- Shamus Reilly, owner of Lots 10-11, Block 27, Plan AP5823, presented his tentative building plans for council review.

47/3/21 Beyer/Galan That the Application for a Building Permit for a detached garage from Dallas Huber, property owner of Lot 2, Plan AP1672 be approved with revisions with the removal of a window on the east side.
CARRIED

Approval of Minutes

48/3/21 Woodley/Hilderman That the Minutes of the Regular Meeting of Council held February 17, 2021 be approved.
CARRIED

49/3/21 Galan/Woodley That the Minutes of the Special Meeting of Council held February 18, 2021 be approved.
CARRIED

Business Arising from Minutes

50/3/21 Galan/Hilderman That administration hire Milligan Bio to provide and apply road dust suppressant based on the similar amount of dust proofing that was completed in 2020 and as per the 2021 quote given.
CARRIED

51/3/21 Hilderman/Beyer That administration purchase no more than four rig mats to extend the boat launch including maintenance modifications.
CARRIED

52/3/21 Hilderman/Beyer That administration purchase additional speedbumps for traffic control.
CARRIED

Communications/Correspondence

53/3/21 Woodley/Beyer That administration advertise for volunteers for Communities in Bloom participation. **CARRIED**

- On behalf of council and himself, Mayor Corey Livingstone extended a welcome to Beverley Laird, Chief Administrative Officer and their thank you to Pat Rose for taking on the interim role of Acting Administrator.

Reports of Administration

54/3/21 Galan/Woodley That the Bank Reconciliation, Accounts Payable, Payroll and Benefits, Tax Roll and Unpaid Taxes Balancing Control Totals Statement of Financial Activities and Acting Administrator Reports be accepted. **CARRIED**

New Business

55/3/21 Galan/Hilderman That the application for a Development Permit submitted by Jim and Joanne Faulkner, owners of Lot 11, Block 3, Plan 03242 for shore stabilization be approved. The Faulkners submitted the required Aquatic Habitat Protection Permit from Water Security Agency. **CARRIED**

56/3/21 Galan/Woodley That administration request quotes for 2021 season cleaning services for the Park Washroom Facilities for 7 days a week. **CARRIED**

57/3/21 Woodley/Galan That administration request quotes for cleaning services for the Community Hall, Kitchen and Washrooms for the remainder of 2021. **CARRIED**

58/3/21 Galan/Hilderman That the boat launch gate lock will be changed for 2021 in accordance with resolution 66/4/18. The initial cost to purchase a key for a Resort Village of Saskatchewan Beach property owner will remain at \$150. The cost for the 2021 key will be \$30 for property owners who have paid the initial fee. The initial cost to purchase a key for the approved neighboring community residents will remain at \$300. The cost for the 2021 key will be \$200 for neighboring community residents who have paid the initial fee. It is required that the original key be returned to the municipal office when purchasing a new key.

The boat launch gate will be open until the Friday of the May long weekend and will be locked as per the "Saskatchewan Beach Boat Launch Key Agreement" until the Tuesday after Labour Day weekend. **CARRIED**

- Council reviewed the Boat Site Rental Agreement.

59/3/21 Hilderman/Galan BE IT RESOLVED

- 1) That Beverley Laird, Chief Administrative Officer, and Pat Rose, Administrative Assistant, of the Resort Village of Saskatchewan Beach (*hereafter referred to as the Village*) be authorized, on behalf of the Village, to negotiate with, deposit with or transfer to the Royal Bank of Canada, Lumsden, Saskatchewan branch (*hereafter referred to as the Bank*), cheques and/or cash, endorsed either in writing or by rubber stamp.
- 2) That all cheques of the Village be drawn in the name of the Village and be signed on its behalf by Beverley Laird, Chief Administrative Officer, and Pat Rose,

Administrative Assistant, and countersigned by either Corey Livingstone, Mayor, or Tyler Beyer, Councillor.

- 3) That Beverley Laird, Chief Administrative Officer, and Pat Rose, Administrative Assistant, be authorized to receive from the Bank statements of the Village current, saving and investment accounts held by the Bank, and to sign and deliver to the Bank the Bank's form of verification, settlement of balance and release.

That this resolution be communicated to the manager of the Bank and remain in force until written notice to the contrary has been given to the manager of the Bank and receipt of such notice duly acknowledged in writing. **CARRIED**

- 60/3/21 Hilderman/Woodley** That administration draft a new resident letter to welcome them and to provide information of services available. **CARRIED**

Council Reports

- Mayor Livingstone – No report.
- Deputy Mayor Galan -. No report
- Councillor Beyer – No report.
- Councillor Hilderman – Took instruction from “Training 101 Video for Municipalities”.
- Councillor Woodley – No report.

Adjournment

- 61/3/21 Woodley** That the meeting be adjourned at 8:18 p.m. The next Regular Meeting of Council will be Wednesday, April 21, 2021 at 5:00 p.m. at the community hall. **CARRIED**

These minutes in our opinion correctly represent transactions as presented.

Mayor  Administrator 