

Resort Village of Saskatchewan Beach Minutes for the  
Regular Meeting of Council held on June 16, 2021 at the Community Hall

**Present:**

Mayor Corey Livingstone	Councillor Doug Hilderman	Councillor Tyler Beyer
Deputy Mayor Jeff Galan	Councillor Karen Woodley	Chief Administrative Officer Beverley Laird

**Regrets:** None

**Call to Order**

Mayor Livingstone called the meeting to order at 5:00 pm.

**Approval of Agenda**

108/06/2021 Beyer/Galan That the agenda be approved as presented.  
CARRIED

**Delegations**

5:00 pm Brian Guthardt spoke to council about his building permit for a garage on 118 Chamray Heights. Council had no questions and Mr. Guthardt left at 5:10 pm. The following resolution was passed:

109/06/2021 Hilderman/Woodley That the building permit application for Lot 14 Block 71  
CARRIED Plan 102004669, civic address 118 Chamray Heights be approved.

5:10 pm Charles Morgan, Sandy Lauder and Graham Cooper represented the Regina Sailing Club and delegated council on the need for mutually beneficial discussions on lease renewal. A working group drawn from both council and the Sailing Club could develop proposals for full council to consider elements of a new lease effective June 1, 2022. Mayor Livingstone said the topic will be discussed and thanked the group for coming. They left at 5:18 pm.

5:20 pm Rob Lowthian spoke to council about a development permit application for 603 Scarborough Street to rebuild the hillside using layers of dirt and reclaimed concrete. Councillor Galan asked that a Geotech review be done before a decision can be made. Councillor Beyer gave Mr. Lowthian the contact information for Ground Engineering, as they are familiar with the area. Mr. Lowthian left at 5:27 pm.

**Approval of Minutes**

110/06/2021 Hilderman/Galan That the Minutes for the Regular Meeting of Council held May 19, 2021 be  
CARRIED approved.

111/06/2021 Woodley/Galan That the Minutes for the Special Budget Meeting held on June 4, 2021 be  
CARRIED approved.

**Administration Reports**

112/06/2021 Galan/Hilderman That the Administration, Foreman and Bylaw Enforcement Reports be approved  
CARRIED as presented.

### **Council Reports**

- Mayor Livingstone – The Community Clean up was a great success. Thank you to all those that took the opportunity to use this council sponsored initiative.
- Deputy Mayor Galan – The maps showing the roads to be graveled, dust controlled and speed bump placement have been finalized.
- Councillor Beyer – no report
- Councillor Hilderman – The buoys are in the water now and we got the Communities in Bloom flower pots delivered.
- Councillor Woodley – The community planters are cleaned up and have been planted with donated perennials. I attended part 2 of the Government Essentials webinar.

### **Financial Reports**

114/06/2021 Galan/Woodley That the Bank Reconciliation for May 31, 2021 be approved.  
CARRIED

115/06/2021 Woodley/Hilderman That the List of Accounts totaling \$48,662.99 be approved as presented.  
CARRIED

116/06/2021 Hilderman/Woodley That the Statement of Financial Activities for May 31, 2021 be  
CARRIED approved as presented.

117/06/2021 Beyer/Galan That the 2020 Financial Statements be approved as presented.  
CARRIED

### **Old Business**

118/06/2021 Beyer/Hilderman That the revised Maintenance Shop and Safety Policy be approved as  
CARRIED presented.

119/06/2021 Hilderman/Galan That the revised Boat Dock Site Rental agreement be approved as presented.  
CARRIED

120/06/2021 Galan/Woodley That the 2021 Budget be approved as presented.  
CARRIED

### **Bylaws**

121/06/2021 Woodley/Hilderman That Bylaw #157, a bylaw to establish property tax incentives and penalties  
CARRIED be given first reading.

122/06/2021 Galan/Woodley That Bylaw #157, a bylaw to establish property tax incentives and penalties  
CARRIED be given second reading.

- 123/06/2021 Woodley/Hilderman That Bylaw #157, a bylaw to establish property tax incentives and penalties  
UNANIMOUSLY CARRIED be given three readings at this meeting.
- 124/06/2021 Galan/Woodley That Bylaw #157, a bylaw to establish property tax incentives and penalties  
CARRIED be given third and final reading.
- 125/06/2021 Hilderman/Beyer That Bylaw #158, a bylaw to provide for minimum amounts of taxation  
CARRIED be given first reading.
- 126/06/2021 Woodley/Galan That Bylaw #158, a bylaw to provide for minimum amounts of taxation  
CARRIED be given second reading.
- 127/06/2021 Hilderman/Woodley That Bylaw #158, a bylaw to provide for minimum amounts of taxation  
UNANIMOUSLY CARRIED be given three readings at this meeting.
- 128/06/2021 Woodley/Beyer That Bylaw #158, a bylaw to provide for minimum amounts of taxation  
CARRIED be given third and final reading.
- 129/06/2021 Galan/Woodley That Bylaw #159, a bylaw to establish a mill rate be given first reading.  
CARRIED
- 130/06/2021 Hilderman/Beyer That Bylaw #159, a bylaw to establish a mill rate be given second reading.  
CARRIED
- 131/06/2021 Galan/Hilderman That Bylaw #159, a bylaw to establish a mill rate be given three readings  
UNANIMOUSLY CARRIED at this meeting.
- 132/06/2021 Galan/Beyer That Bylaw #159, a bylaw to establish a mill rate be given third and final  
CARRIED reading.

**New Business**

- 133/06/2021 Hilderman/Woodley That we accept the offer from Kerry Spice and Dean Spice to give  
CARRIED Lot 23 Block 40 Plan AP5823, known as 624 Neptune Street back to the village in lieu of the taxes outstanding. Any costs with the transfer will be invoiced to Kerry Spice.
- 134/06/2021 Galan/Hilderman That we donate \$250 to the Silton Swim Club to assist with swim lessons.  
CARRIED
- 135/06/2021 Hilderman/Woodley That June 2021 be proclaimed as Recreation and Parks Month.  
CARRIED

- 136/06/2021 Hilderman/Galan That the request to reduce the \$200 fee to \$30 for a lost boat launch key be  
NOT CARRIED approved. Recorded Vote: Yes – 2 No - 3
- 137/06/2021 Woodley/Beyer That the caveat registered on Lot 3 Block 25 Plan AP 5823 be removed with any  
CARRIED costs associated with the removal be invoiced to the property owner.
- 138/06/2021 Galan/Hilderman That the quote from Canadian Paving Services for the amount of \$10,961.25 for  
CARRIED repair of paving to Grove Avenue in front of Ashland Avenue be approved with a permanent low slope speed bump being added.
- 139/06/2021 Woodley/Beyer That the quote for supply of water and septic services, through to Labour Day  
CARRIED weekend from Aquarius Water and Septic Ltd in the amount of \$500 plus GST be accepted.

#### **Communications/Correspondence**

- 140/06/2021 Woodley/Hilderman That the correspondence listed on the agenda, having been read,  
CARRIED now be filed.

#### **Adjournment**

- 141/06/2021 Woodley/Beyer That the meeting be adjourned, the time being 9:34 pm. The next regularly  
CARRIED scheduled council meeting will be Wednesday, July 21, 2021 at 5:00 pm at the community Hall.

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Mayor

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Chief Administrative Officer