

**MINUTES**  
**Regular Meeting of Council**  
**Resort Village of Saskatchewan Beach**  
**April 13, 2019            Time: 9:00 a.m.**  
**Community Hall**

**Present**            Mayor Harvey McEwen, Deputy Mayor Ann Donovan, Councillor Richard Chapman, Councillor Lorna Friess, Councillor Donna Hill, 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**

**51/4/19 Chapman/Hill** That the agenda be approved with the addition of 8(d) Centennial 2019 Permit. **CARRIED**

**Delegations**

**52/4/19 Chapman/Friess** That prior to Council approval of the Building Permit Application from Wendy Petrisor, property owner of Lot 13, Blk 43, Plan AP5823, it is required that Ms. Petrisor provides another engineer report to Council to verify that the work that was done on the foundation of the home at this location was completed according to the recommendations based on the structural analysis by Building Solutions Apogee Inc. An engineer is required to do a reinspection, as they may need to do core samples, etc., since the foundation work has been closed up. The engineer report may be provided by Building Solutions Apogee or another engineering company. **CARRIED**

**Approval of Minutes**

**53/4/19 Donovan/Chapman** That the Regular Meeting of Council Minutes held March 16, 2019 be approved. **CARRIED**

**Business Arising from Minutes**

**54/4/19 Friess/Hill** 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**

**Communications/Correspondence**

**55/4/19 Friess/Hill** That the 2019 Bylaw Services Contract with the Commissionaires South Saskatchewan for January-March (on call), April-September (contract at ten hours per month) and October-December (on call) be approved. **CARRIED**

**56/4/19 Friess/Donovan** That the Financial Statements and Statement of Financial Position of the Resort Village of Saskatchewan Beach as of December 31, 2018 from Dudley & Company LLP be approved. **CARRIED**

- The Minister of Environment and Climate Change responded to Mayor McEwen's December 13, 2018 letter that expressed council and community concerns about the drainage of saline water from the Quill Lakes basin into Last Mountain Lake and the Qu'Appelle River system. "The Government of Canada is committed to treating this country's fresh water as a precious resource, deserving protection and careful stewardship." Mayor McEwen will thank the Minister for responding to our letter.
- We have been notified from the Minister of Government Relations that "as announced in Budget 2019-20, the education mill rates to be levied with respect to every school division and property class for the 2019 taxation year are unchanged from 2018. These rates are preliminary and subject to formal approval by Order in Council in the coming weeks."
- It has been announced that "in 2019-20, the Government of Saskatchewan will distribute \$251 million to municipalities in Municipal Revenue Sharing. This is the equivalent of .75 of one full point of Provincial Sales Tax (from 2017-18 Public Accounts)."

**57/4/19 Chapman/Hill** That the 2019 Wascana & Upper Qu'Appelle Watersheds Association Taking Responsibility Inc. (WUQWATR) membership invoice will not be approved. This is due to their change in direction in some aspects of their mandate. **CARRIED**

- We have been informed from the Southey RCMP Detachment that the Saskatchewan Crime Watch Advisory Network has been launched. "This new network will allow Saskatchewan residents to receive credible, accurate and timely crime prevention information directly from their local RCMP detachment. When a detachment becomes aware of an incident or crime, they can issue an advisory via the system and local residents who have signed up for the program will become aware of what happened within minutes."

**58/4/19 Friess/Chapman** That council recess. **CARRIED**

### Reports of Administration

**59/4/19 Chapman/Friess** That the Bank Reconciliation, Accounts Payable, Payroll GL Journal Entry, Tax Roll and Unpaid Taxes Balancing Control Totals, Statement of Financial activities and the CAO Report be accepted. **CARRIED**

### New Business

**60/4/19 Hill/Friess** That the main beach original playground be remodelled into a volleyball sand court. Some of the playground equipment that is in good condition will be relocated to the west beach playground. **CARRIED**

**61/4/19 Chapman/Donovan** That the Application for Building Permit from the Campion College/Jesuit Fathers, property owners of PT NE 13 21 22 W2 (100 Rigby Road) for the removal of an old deck/sunroom and to build a new deck be approved. **CARRIED**

**62/4/19 Donovan/Chapman** That council enter an in-camera session at 11:35 a.m. to review the submitted tenders from Walker Projects for road repairs. Present were Mayor Harvey McEwen, Deputy Mayor Ann Donovan, Councillor Richard Chapman, Councillor Lorna Friess, Councillor Donna Hill, 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* 16(1)(c)(e). **CARRIED**

**63/4/19 Donovan/Friess** That the in-camera session end at 11:57 a.m. **CARRIED**

**64/4/19 Friess/Chapman** That the Road Repairs Tender be awarded to BLS Asphalt Ltd. **CARRIED**

**65/4/19 Chapman/Donovan** That the Special Occasion Sale Permit application for the Resort Village of Saskatchewan Beach Centennial on June 29, 2019 beer gardens be approved. The application will be submitted by municipal administration. **CARRIED**

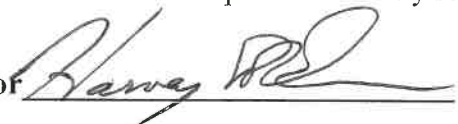
### Council Reports

- Mayor Harvey McEwen
  - No report.
- Deputy Mayor Ann Donovan
  - Looking forward to having further work done on establishing our cemetery.
- Councillor Richard Chapman
  - Maintenance department is doing substantial work at the west beach and boat launch. Good job, crew!
- Councillor Lorna Friess
  - No report.
- Councillor Donna Hill
  - No report.

### Adjournment

**66/4/19 Hill/Friess** That the meeting be adjourned at 12:13 p.m. There will be a closed budget meeting on Tuesday, May 7, 2019 at 2:00 p.m. at the community hall. The next Regular Meeting of Council will be Saturday, May 11, 2019 at 9:00 a.m. at the community hall. **CARRIED**

These minutes in our opinion correctly represent transactions as presented.

Mayor  Administrator 