

MINUTES
Regular Meeting of Council
Resort Village of Saskatchewan Beach
April 21, 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 Administrative Assistant Pat Rose.

Call to Order

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

Approval of Agenda

62/4/21 Galan/Hilderman That the agenda be approved as presented.

CARRIED

Delegations

- Due to new COVID guidelines delegations were contacted and told that if there were any questions council would call them. These items will be considered under New Business, items 1 and 2.

Approval of Minutes

63/4/21 Woodley/Hilderman That the Minutes of the Regular Meeting of Council held March 17, 2021 be approved.

CARRIED

Old Business

- *The Maintenance Shop Safety Policy will be brought back next meeting.*
- *Councillor Galan gave a boat launch project update. Maintenance Lead Hage will contact the crane operator and organize the logistics. Councillor Beyer has canopies to use if needed when welding on site. Councillor Woodley will look into getting a new sign and her husband will donate paint for the dock.*

Communications/Correspondence

64/4/21 Hilderman/Beyer That the correspondence listed on the agenda having been read now be filed.

CARRIED

Administration Reports

65/4/21 Woodley/Beyer That the Bank Reconciliation for March 31, 2021 be approved.

CARRIED

66/4/21 Woodley/Hilderman That the List of Accounts be approved as presented.

CARRIED

67/4/21 Woodley/Galan That the Statement of Financial Activities for March 31, 2021 be approved as presented.

CARRIED

68/4/21 Woodley/Hilderman That the Administration Reports be approved as presented.

CARRIED

New Business

- 69/4/21 Woodley/Galan** Be it resolved that a new boat dock be purchased in an amount not to exceed \$10,000. **CARRIED**
- 70/4/21 Galan/Hilderman** That the application for a Development Permit for shoreline stabilization, submitted by Jesuit Fathers of Saskatchewan for PT NE 13 21 22 W2 be approved as submitted. The required Aquatic Habitat Protection Permit from the Water Security Agency has been submitted. **CARRIED**
- 71/4/21 Beyer/Galan** That the preliminary approval to move an RTM to an unknown lot in Chamray Heights be approved with the condition of a current Geotech report, not being more than a year old being submitted to the village office within 60 days. **CARRIED**
- 72/4/21 Beyer/Hilderman** That the Building Permit for Lot 14 Block 71 Plan 102004669, civic address 118 Chamray Heights be approved with the condition of a current Geotech report, not being more than a year old be submitted to the village office within 60 days. **CARRIED**
- 73/4/21 Galan/Hilderman** That the Building Permit application for a detached garage on Lot 6 Block 69 Plan 102004669, civic address 111 Chamray Heights not be approved with the front 5 foot setback shown on the plot plan. **CARRIED**
- 74/4/21 Galan/Woodley** That the Building Permit application for an addition on Lot 10 Block 68 Plan 60R19766, civic address 610 Ashland Avenue be approved as submitted. **CARRIED**
- 75/4/21 Beyer/Galan** That the Building Permit application for a new dwelling on Lots 10 and 11 Block 27 Plan AP5823, civic address 505 Idylewylde Drive be approved as submitted. **CARRIED**
- 76/4/21 Woodley/Hilderman** That the signed Municipal Employee Conduct Code for Beverly Laird, be approved. **CARRIED**
- 77/4/21 Galan/Woodley** That the WUQWATR membership invoice and AGM invitation not be approved. **CARRIED**
- 78/4/21 Beyer/Hilderman** That the request to amalgamate Lots 29-33 Block 4 Plan W174 into one lot with ISC be approved. **CARRIED**
- 79/4/21 Woodley/Hilderman** That we agree to waive the permit for construction fee and supply fill and provide one hour of bobcat time to the Park Road Water Group for the water line repair. **CARRIED**
- *Item 13 under New Business, Staffing remuneration be moved to the end of the meeting.*
- 80/4/21 Hilderman/Galan** That Daisy Taks be hired for the 2021 season starting April 14 to September 30, 2021 for approximately 10 days per month. **CARRIED**
- *Resumes submitted for seasonal labour positions were reviewed.*
- 81/4/21 Beyer/Galan** That the Bylaw Enforcement contract for 2021 be signed. **CARRIED**

82/4/21 Beyer/Woodley That if the Loraas contract for recycle and garbage collection bins has expired then have the blue recycle carts removed. **CARRIED**

83/4/21 Beyer/Hilderman That Rob Harman be permitted to haul and have the dirt pile beside the maintenance shop with the condition that the site is left clean. **CARRIED**

- *Council went in camera to discuss Staffing remuneration at 10:20 pm*
- *Council returned to open session at 10:35 pm*

84/4/21 Galan/Beyer That Pat Rose be given the title of Administrative Assistant and effective May 1, 2021 a wage increase to compensate for increased responsibility. **CARRIED**

Council Reports

- Mayor Livingstone – No report.
- Deputy Mayor Galan -. No report
- Councillor Beyer – No report.
- Councillor Hilderman – Attended the webinar Mental Health and Wellbeing through Community Recreation and updated council on the Parkland Library.
- Councillor Woodley – Attended the following webinars: Project Grow for Communities in Bloom; Improving Mental Health and Wellbeing through Community Recreation; Governance Essentials with George Cuff and Leading with Confidence.

Adjournment

85/4/21 Woodley That the meeting be adjourned at 10:47 p.m. The next Regular Meeting of Council will be Wednesday, May 19, 2021 at 5:00 p.m. at the community hall. **CARRIED**

These minutes in our opinion correctly represent transactions as presented.

Mayor  Administrator 