

MINUTES
Regular Meeting of Council
Resort Village of Saskatchewan Beach
August 15, 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

142/8/20 Donovan/Livingstone That the agenda be approved with the addition of 5(b) Centennial Time Capsule. **CARRIED**

Delegations - None

Approval of Minutes

143/8/20 Donovan/Friess That the Regular Meeting of Council Minutes held July 18, 2020 be approved with the change that Mayor McEwen and Deputy Mayor Donovan attended a Resort Village of Kannata Valley Council Meeting not a KVSB Lagoon Meeting. **CARRIED**

Business Arising from Minutes

144/8/20 Donovan/Livingstone That resolution 124/7/20 be rescinded; “that a Canada Day Celebration will be hosted by the Resort Village of Saskatchewan Beach Council on Saturday August 22, from 11:30 a.m.-2:30 p.m. This will be a no fee event which will include a barbeque, cake, popcorn, balloon art, children’s knocker ball and fireworks. There will be a special draw for gifts. Council gratefully acknowledges funding grants from Saskatchewan Lotteries Community Grant Program and Celebrate Canada. Council approves funding for the remaining amount from the general budget. It is recommended that people bring lawn chairs and are reminded to respect the public distancing as per provincial regulations. Currently, the province has stated that public outside gatherings are limited to 150 people at any given time which will be carefully monitored. This event will be subject to Saskatchewan Health Authority recommendation. This will be re-evaluated a week prior to the event. Please check the website and bulletin board for updates.” **CARRIED**

145/8/20 Donovan/Livingstone That due to the increase of Covid-19 numbers and to meet the provincial regulations a modified Canada Day Celebration will be hosted by the Resort Village of Saskatchewan Beach Council on Saturday August 22, from 11:00 a.m.- 2:30 p.m. This will be a no fee event which will include a drive-by barbeque, children craft/activity bags and fireworks at 9:15 p.m. Vehicles will line up on Walter Street, driving east on Lakeview Avenue to the office/park area where they

will receive their barbeque-in-a-bag and children craft/activity bags. All food handling will be under strict guidelines. Council gratefully acknowledges funding grants from Saskatchewan Lotteries Community Grant Program, Celebrate Canada and Sask Beach Neighbors Club. Council approves funding for the remaining amount from the 2020 general budget. **CARRIED**

- The 2019 Centennial Time Capsule was presented to council. They officially locked the time capsule that will be opened at a celebration in 2044.

Communications/Correspondence

146/8/20 Chapman/Livingstone That the request from Curtis Metz, property owner of Lots 1-2, Blk 2A, Plan BL1272 and Lots 3-4A, Blk 2A, Plan 01SE32898 be approved to consolidate these lots at ISC into one parcel. **CARRIED**

- The Canoe Kayak Saskatchewan, in consultation with the Prairie Central District, will host demonstrations/lessons at the Resort Village Saskatchewan Beach main beach on Saturday, August 22, 2020 from 11:00 a.m. to 4:00 p.m.
- The R.M. of Longlaketon No.219 received the letter from council offering road material for the Siltion Grid Upgrade. They responded with thanks but they will not be completing the work this year.

Reports of Administration

147/8/20 Donovan/Chapman 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**

- CAO Sharie Hall's report:

"This is to acknowledge the many years of service and dedication from the following councillors.

Mayor Harvey McEwen - served as mayor for the past four years and volunteered with his wife, Daphne, for the past thirty-five years.

Deputy Mayor Ann Donovan - served on council for the past eight years, volunteering for the past fourteen years.

Councillor Richard Chapman - served on council for the past eight years and has volunteered.

Councillor Lorna Friess - served on council for the past fourteen years, volunteering with her husband Dennis.

Councillor Corey Livingstone - served on council for the past seven months and has volunteered, with his wife Tracy, since moving here in 2014.

It has been my honor and pleasure to have served with them, some from when I began here as Administrator in 2008. My personal deepest thanks."

New Business

148/8/20 Donovan/Livingstone That there will not be an election forum due to the challenges of hosting such an event with Covid-19 restrictions. **CARRIED**

149/8/20 Chapman/Livingstone That the Application for Building Permit submitted by Deanna Wood, owner of Lot 19, Blk 37, Plan AP5823, for solar panels, is approved. **CARRIED**

Council Reports

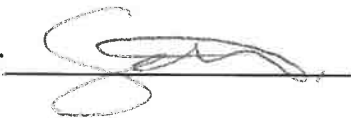
- Mayor McEwen
 - Thanked Jacqueline for joining the team three years ago. Many thanks to Sharie for her wisdom and teaching. Has loved what he has learned from her about municipal government.
- Deputy Mayor Donovan
 - Thank you for the adventure!
- Councillor Chapman
 - Thanks to the councillors and administration for the years of service.
- Councillor Friess
 - Expressed the honor it has been serving for the past fourteen years on council.
- Councillor Livingstone
 - Thanked all of council and the mayor for everything they have done for the village. Also, thanks to the administration team helping for the betterment of the community.

Adjournment

150/8/20 Livingstone That the meeting be adjourned at 10:35 a.m. Administrator Chouinard calls for the next Regular Meeting of Council to be Saturday, September 19, 2020 at 9:00 a.m. at the community hall. **CARRIED**

These minutes in our opinion correctly represent transactions as presented.

Mayor



Chief Administrative Officer

