

MINUTES
Regular Meeting of Council
Resort Village of Saskatchewan Beach
August 17, 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 and Chief Administrative Officer (CAO) Sharie Hall
Absent Administrator Jacqueline Chouinard

Call to Order

- Mayor McEwen called the meeting to order at 9:00 a.m.

Approval of Agenda

105/8/19 Donovan/Chapman That the agenda be approved with the addition of 3b; Malcolm Graham - Cemetery Discussion. **CARRIED**

Delegations

106/8/19 Chapman/Donovan That Perry and Sandra Bomboir, property owners of Lot 4A, Blk 17, Plan 102301579, provide an engineer report to support the installation of a retaining wall on the east side of their property to protect against land erosion. **CARRIED**

- The Resort Village of Saskatchewan Beach cemetery will be on the September 21, 2019 Regular Meeting of Council agenda.

Approval of Minutes

107/8/19 Donovan/Hill That the Regular Meeting of Council Minutes held July 20, 2019 be approved. **CARRIED**

Business Arising from Minutes

108/8/19 Donovan/Hill That Cherise Labossiere be removed from signing authority for the Sask Beach Neighbors Club as she is no longer involved with this group. **CARRIED**

109/8/19 Friess/Hill That the representatives of the Sask Beach Neighbors Club will meet every six months with the municipal office staff and the mayor for planning. This will be presented to council, in detailed written form, for approval. This group will pay the fees in accordance to the Hall Rental Agreement, to be handled by the municipal office administration. **CARRIED**

110/8/19 Friess/Hill That the Centennial merchandise sale items, as per CAO Sharie Hall's report, be approved for further reduction. **CARRIED**

Communications/Correspondence – None

111/8/19 Chapman/Donovan That council will recess. **CARRIED**

Reports of Administration

112/8/19 Friess/Donovan 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

113/8/19 Friess/Donovan That it is the responsibility of all Resort Village of Saskatchewan Beach property owners to maintain their own driveway even when there is an encroachment on municipal land. **CARRIED**

114/8/19 Chapman/Friess That the Application for Development Permit be approved from Bentley Hilderman on behalf of the Myrtle Street Water Association. An updated water line map must be provided to the municipal office. **CARRIED**

115/8/19 Donovan/Friess That there will not be a dump site for yard refuse or any other type of waste at the Resort Village of Saskatchewan Beach due to provincial regulations. **CARRIED**

Council Reports

- Mayor Harvey McEwen
 - No report.
- Deputy Mayor Ann Donovan
 - Water Security Agency, which was governed by the Department of Environment, has been moved into the Department of Highways.
 - Attended a lagoon meeting. The lagoon inspection report was very good. There will be a new monitored camera system installed.
- Councillor Richard Chapman
 - Did an onsite inspection of the boat launch with Maintenance Lead Mike Hage. Additional blocks will be installed this coming winter.
- Councillor Lorna Friess
 - No report.
- Councillor Donna Hill
 - Pending their property sale on September 2, 2019, Donna Hill will be resigning her position on council.

Adjournment

116/8/19 Hill/Friess That the meeting be adjourned at 11:37 a.m. The next Regular Meeting of Council will be Saturday, September 21, 2019 at 9:00 a.m. at the community hall. **CARRIED**

These minutes in our opinion correctly represent transactions as presented.

Mayor  Chief Administrative Officer 