#### **MINUTES**

# Regular Meeting of Council Resort Village of Saskatchewan Beach

December 14, 2019

Time: 9:00 a.m.

# Community Hall

Present

Mayor Harvey McEwen, Councillor Richard Chapman, Councillor Lorna Friess,

and Chief Administrative Officer (CAO) Sharie Hall

Absent

Deputy Mayor Ann Donovan and Administrator Jacqueline Chouinard

### Call to Order

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

# Approval of Agenda

184/12/19 Chapman/Friess That the agenda be approved.

**CARRIED** 

**Delegations** - None

# Approval of Minutes

185/12/19 Friess/Chapman That the Regular Meeting of Council Minutes held November 16, 2019 be approved. **CARRIED** 

# **Business Arising from Minutes**

Walker Projects, Resort Village of Saskatchewan Beach and the contractor will work together to resolve the issue of incorrect material that was delivered as beach sand and ensure that suitable material for beach sand will be delivered to the municipality.

# Communications/Correspondence - None

## Reports of Administration

186/12/19 Friess/Chapman That the Bank Reconciliation, Accounts Payable, Payroll GL Journal Entry, Tax Roll and Unpaid Taxes Balancing Control Totals, Statement of Financial Activities, 2020 Preliminary Budget and the CAO Report be accepted.

CARRIED

#### **New Business**

- 187/12/19 Chapman/Friess That the remaining Resort Village of Saskatchewan Beach 2020 Centennial Calendars be donated to the Transition House and/or the Salvation Army for Christmas hampers. CARRIED
- 188/12/19 Chapman/Friess That the Council of the Resort Village of Saskatchewan Beach confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
  - Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations:

- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

- 189/12/19 Friess/Chapman That Gord Krismer & Associates Ltd be hired for the 2020 Board of Revision services. The members include Clint Krismer (Chair), Gord Krismer (Vice-Chair), Christina Krismer, Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Brenda Lauf, Cameron Duncan, Dave Lang and Gail Wartman with Aileen Swenson as Secretary.
- 190/12/19 Friess/Chapman That the Audit Engagement Package and letters from our accountant, Dudley & Company LLP, be approved and signed. CARRIED

# **Council Reports**

- Mayor Harvey McEwen
  - Has attended two KVSB Lagoon committee meetings recently. They are in negotiations for future road planning.
  - o Wishes everyone a Merry Christmas and a Happy New Year.
- Deputy Mayor Donovan Absent
- Councillor Richard Chapman
  - Thanks to Maintenance Lead Mike Hage for the recent work with new gravel on roads and upgrading some roads.
  - o Merry Christmas to the staff, council and mayor.
- Councillor Lorna Friess
  - o Merry Christmas and a Happy New Year to everyone.

# Adjournment

**191/12/19 Chapman** That the meeting be adjourned at 10:25 a.m. The next Regular Meeting of Council will be Saturday, January 18, 2020 at 9:00 a.m. at the community hall.

**CARRIED** 

These minutes in our opinion correctly represent transactions as presented.

Mayor have Bo

Chief Administrative Officer The Low