

MINUTES
Regular Meeting of Council
Resort Village of Saskatchewan Beach
December 2, 2020 Time: 5:00 p.m.
Community Hall

Present Mayor Corey Livingstone, Deputy Mayor Jeff Galan, Councillor Tyler Beyer, Councillor Doug Hilderman, Councillor Karen Woodley, and Chief Administrative Officer (CAO) Sharie Hall

Absent Administrator Jacqueline Chouinard

Call to Order

- Mayor Livingstone called the meeting to order at 5:00 p.m.

Approval of Agenda

184/12/20 Galan/Woodley That the agenda be approved with the addition of 8(g) John Bergen - SGI Claim, 8(h) Council Training and the In- Camera will become 8(i).

CARRIED

Delegations - None

Approval of Minutes

185/12/20 Hilderman/Beyer That the Regular Meeting of Council Minutes held October 21, 2020 be approved.

CARRIED

Business Arising from Minutes

186/12/20 Galan/Hilderman That in response to the Saskatchewan Health Authority requirement for a minimum of one person that is certified in Safe Food Handlers to be present at any council sponsored event serving food that Councillor Doug Hilderman be appointed to take the Safe Food Handlers training. Councillor Beyer is currently certified. The cost of the course will be covered by the Resort Village of Saskatchewan Beach.

CARRIED

- The revisions to the Hall Rental Policy and Agreement were discussed. This will be on the next council agenda.

Communications/Correspondence - None

Reports of Administration

187/12/20 Woodley/Galan That the Bank Reconciliation, Accounts Payable, Payroll and Benefits, Tax Roll and Unpaid Taxes Balancing Control Totals, Statement of Financial Activities and Administrator Reports be accepted.

CARRIED

New Business

188/12/20 Galan/Woodley That in accordance to *The Municipalities Act* 127(o) that delegates council members to set their own remuneration, the 2021 council

remuneration will be as follows; regular meetings: mayor \$250, councillors \$225; special meetings: \$150 and committee meetings: \$100. There is no increase from the 2020 council remuneration. **CARRIED**

- There will be further research into electronic communication of materials that are provided for council meetings.
- Council and the administrator discussed access for the boat lease sites.

189/12/20 Beyer/Galan That the events for the 2021 Canada Day celebration will include a parade, barbeque, jumping apparatus, face painting and a horseshoe tournament. Fireworks will be at dusk. **CARRIED**

- Council reviewed the May 1 - September 30, 2020 Bylaw Enforcement Report that was prepared by administration.

190/12/20 Beyer/Galan That the gate at the main beach will be open for public access as of December 15, 2020. The gate will be locked as of March 1, 2021. We do not want to jeopardize the walking path that was newly constructed in 2020. **CARRIED**

- John Bergen's SGI claim request was discussed and then tabled for the next regular meeting of council.

191/12/20 Woodley/Galan That approval be given to any council member that is interested in attending a workshop on Municipal Leaders Roles and Responsibilities on December 8, 2020. The Resort Village of Saskatchewan Beach will cover the cost. **CARRIED**

192/12/20 Beyer/Hilderman That there will be a recess. **CARRIED**

193/12/20 Galan/Beyer That council enter an in-camera session at 8:20 p.m. to discuss staffing and a land purchase agreement. In attendance are Mayor Corey Livingstone, Deputy Mayor Jeff Galan, Councillor Tyler Beyer, Councillor Doug Hilderman, Councillor Karen Woodley, and Chief Administrative Officer (CAO) Sharie Hall (portion). 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)(b)(e). **CARRIED**

194/12/20 Galan/Beyer That the in-camera session end at 9:55 p.m. **CARRIED**

195/12/20 Hilderman/Woodley That any contract work that is required by the Resort Village of Saskatchewan Beach will have three quotes obtained. **CARRIED**

196/12/20 Beyer/Galan That Brian MacDonald be laid off as of December 31, 2020. **CARRIED**

197/12/20 Galan/Woodley That council designates a Maintenance Committee that will function in assisting the Administrator to manage the maintenance department. **CARRIED**

198/12/20 Beyer/Hilderman That Mayor Livingstone, Deputy Mayor Galan and Councillor Beyer are appointed to the Maintenance Committee. They will consult with the Administrator and report to council. **CARRIED**

199/12/20 Hilderman/Beyer That the Maintenance Lead will be required to do a daily maintenance log that will be submitted to the Administrator. The Maintenance Committee will review this log. **CARRIED**

200/12/20 Woodley/Galan That the scheduled December 9, 2020 Regular Meeting of Council will be moved to December 16, 2020. **CARRIED**

Council Reports

- Mayor Livingstone - No report
- Deputy Mayor Galan - No report
- Councillor Beyer - No report
- Councillor Hilderman - No report
- Councillor Woodley- No report

Adjournment

201/12/20 Beyer That the meeting be adjourned at 10:25 p.m. The next Regular Meeting of Council will be Wednesday, December 16, 2020 at 5:00 p.m. at the community hall. **CARRIED**

These minutes in our opinion correctly represent transactions as presented.

Mayor  Administrator 