

MINUTES
Regular Meeting of Council
Resort Village of Saskatchewan Beach
February 22, 2020 Time: 9:00 a.m.
Community Hall

Present Mayor Harvey McEwen, Deputy Mayor Ann Donovan, Councillor Richard Chapman, Councillor Corey Livingstone, Chief Administrative Officer (CAO) Sharie Hall and Administrator Jacqueline Chouinard

Absent Councillor Lorna Friess

Call to Order

- Mayor McEwen called the meeting to order at 9:00 a.m. Councillor Corey Livingstone was welcomed as a newly elected official. CAO Sharie Hall stated that Councillor Livingstone has taken his Oath of Office and completed his Public Disclosure Statement.

Approval of Agenda

16/2/20 Donovan/Chapman That the agenda be approved. **CARRIED**

Delegations

17/2/20 Chapman/Livingstone That the request from Michelle Blackett, on behalf of the Sask Beach Neighbors Club, be approved for a mini winter festival on Saturday, March 21, 2020. Council and the fire authority have made recommendations for the location and handling of fireworks and a bon fire that must be adhered to. **CARRIED**

Approval of Minutes

18/2/20 Donovan/Chapman That the Regular Meeting of Council Minutes held January 18, 2020 be approved. **CARRIED**

Business Arising from Minutes

- Administrator Chouinard provided a road and beach sand update.

19/2/20 Donovan/Chapman That resolution 10/1/20 from the January 18, 2020 Regular Meeting of Council be rescinded; 'there will be an advance poll on Friday, July 10, 2020 from 3:00 p.m. to 7:00 p.m. for the July 25, 2020 election.' **CARRIED**

20/2/20 Chapman/Livingstone That there will be an advance poll on Saturday, July 18, 2020 from 3:00 p.m. to 6:00 p.m. for the July 25, 2020 election. **CARRIED**

- Administrator Chouinard provided an update on the Voluntary Regional Co-operation Workshop that she and Deputy Mayor Donovan attended on January 29, 2020 at Lumsden.

Communications/Correspondence

- The Sifton Fire Department have recently purchased a 1990 GMC truck with a 500-gpm pump and a 1,600-gallon water tank. This replaces the 1971 GMC truck with a 625-gpm pump and a 500-gallon water tank.

- The Community Policing Report was received from the RCMP. They received six calls from the Resort Village of Saskatchewan Beach from October 1, 2019 to December 31, 2019; wellbeing check (1), false alarms (1), municipal bylaws (1), and 911 Act (3).

21/2/20 Donovan/Chapman That in response to the request from STARS for financial assistance, \$516 will be donated in 2020 based on their formula. **CARRIED**

- The Saskatchewan Health Authority provided a publication “celebrating our organization’s successes over the past year and lay out of our strategic direction for the road ahead. A digital version can be found at www.saskhealthauthority.ca under the tab Our Organization >Publications and Reports.”

Reports of Administration

22/2/20 Donovan/Chapman That the Bank Reconciliation, Accounts Payable, Payroll GL Journal Entry, Tax Roll and Unpaid Taxes Balancing Control Totals, 2020 Statement of Financial Activities, and the CAO Report be accepted. **CARRIED**

23/2/20 Chapman/Donovan Council will recess. **CARRIED**

New Business

- Bylaw No. 131 Regulate Council Proceedings and Bylaw No. 137 Code of Ethics were reviewed by council.

24/2/20 Donovan/Chapman Motion to rescind resolution 46/3/14 from the March 15, 2014 Regular Meeting of Council; “require that all development and building permit applications includes a Geotechnical Inspection Report that is not older than three years from the date of the application. The property owners must ensure that they comply with the report.” **CARRIED**

25/2/20 Donovan/Chapman That all residential building permit applications must include a Geotechnical Inspection Report that is not older than one year from the date of the application. The property owners must ensure that they comply with the report. **CARRIED**

- Agenda item ‘Road access and Culverts for Undeveloped Lots’ will be tabled until the March 21, 2020 Regular Meeting of Council.

26/2/20 Chapman/Donovan That the Resort Village of Saskatchewan Beach municipal office will accept all cash payments during posted office hours. It is mandated that a receipt must be issued for cash transactions. **CARRIED**

27/2/20 Livingstone/Chapman That in accordance to the 2018 Inter-Municipal Agreement between Resort Village of Saskatchewan Beach (RVSB) and the Resort Village of Kannata Valley (RVKV), Section #3: “If dustproofing is required on Rigby Road, Saskatchewan Beach will be in discussion with Kannata Valley regarding those costs for a shared payment;” the RVSB Council makes a request to the RVKV Council for half payment on the total cost of dust proofing one kilometre of Rigby Road for 2020 due to the heavy traffic. **CARRIED**

- The Sask Beach Neighbors Club Annual Report submitted by Michelle Blackett was received and will be reviewed by council.

Council Reports

- Mayor McEwen
 - o Thanked Councillor Livingstone for coming onto council.
- Deputy Mayor Donovan
 - o Realized that the hiring of a Bylaw Enforcement Officer here works very well after having discussions with a number of councillors and administrators from municipalities that do not have an officer.
- Councillor Chapman
 - o No report.
- Councillor Friess
 - o Absent.
- Councillor Livingstone
 - o No report.

Adjournment

28/2/20 Livingstone That the meeting be adjourned at 12:45 p.m. The next Regular Meeting of Council will be Saturday, March 21, 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 