

**MINUTES**  
**Regular Meeting of Council**  
**Resort Village of Saskatchewan Beach**  
**February 23, 2019            Time: 9:00 a.m.**  
**Community Hall**

**Present**            Mayor Harvey McEwen, Deputy Mayor Ann Donovan, Councillor Richard Chapman, Councillor Donna Hill, 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.

**Approval of Agenda**

**24/2/19 Chapman/Donovan** That the agenda be approved with the addition of 6(d) Brenda and Larry Curtis; ISC Amalgamation Request. **CARRIED**

**Delegations - None**

**Approval of Minutes**

**25/2/19 Chapman/Hill** That the Regular Meeting of Council Minutes held January 19, 2019 be approved. **CARRIED**

**Business Arising from Minutes**

**26/2/19 Chapman/Hill** That resolution 187/10/18 be rescinded; Motion to approve the request from Sharon and Gerald Marcia, property owners of PT 18-20, Blk 26, Plan AP5823, to amalgamate these lots at ISC. **CARRIED**

**27/2/19 Donovan/Chapman** That the request from Sharon and Gerald Marcia to amalgamate Lots 25-27, Blk 26, Plan 101495482 ex.5-7 with ISC be approved. **CARRIED**

**28/2/19 Chapman/Donovan** That the boat launch gate lock will be changed for 2019 in accordance with resolution 66/4/18. The cost for a property owner who purchased a key in 2018 will be \$30 for a 2019 key and the cost for the neighboring communities who purchased a key in 2018 will be \$300.00 for a 2019 key. It is required that the original key be returned to the municipal office. **CARRIED**

**Communications/Correspondence**

**29/2/19 Donovan/Chapman** That the agreement between the owners of the KVS B Lagoon (The Resort Village of Kannata Valley and the Resort Village of Saskatchewan Beach), and the Organized Hamlet of Alta Vista be approved. **CARRIED**

**30/2/19 Donovan/Hill** That the agreement between the owners of the KVS B Lagoon (The Resort Village of Kannata Valley and the Resort Village of Saskatchewan Beach), and Darlene Sytnick be approved for her services as contractor of the KVS B Lagoon. This signed agreement is based on the changes made on Appendix "A."

We request an updated copy of this agreement once the changes are made.

**CARRIED**

**31/2/19 Donovan/Hill** That the request from Andre Longtin for the Resort Village of Saskatchewan Beach to pay his SGI deductible for sliding off Grove Avenue be denied.

**CARRIED**

**32/2/19 Hill/Donovan** That the request from Brenda and Larry Curtis to amalgamate Lots 14-15, Blk 3, Plan 03242 with ISC be approved.

**CARRIED**

### Reports of Administration

**33/2/19 Chapman/Donovan** That the Bank Reconciliation Report, Accounts Payable Statement, Payroll GL Journal Entry Report, Tax Roll and Unpaid Taxes Balancing Control Totals, Statement of Financial Activities and the CAO Report be accepted.

**CARRIED**

**34/2/19 Chapman/Donovan** That council take a recess.

**CARRIED**

### New Business

**35/2/19 Donovan/Chapman** That the letter addressed to the Department of Canadian Heritage requesting that we be granted permission to use our approved funding on June 29, 2019 be signed by Mayor McEwen and Administrator Chouinard.

**CARRIED**

**36/2/19 Donovan/Chapman** That the 2018 Saskatchewan Beach Neighbors Club Annual Bank Report be accepted.

**CARRIED**

### Council Reports

- Mayor Harvey McEwen
  - No report.
- Deputy Mayor Ann Donovan
  - Recommended an ice rink at the main beach for future years.
  - A thank you to the two women who organized the Winter Festival.
- Councillor Richard Chapman
  - Recommended a cover for the salt sand and a larger water tank at the maintenance shop. Administrator Chouinard responded that this is already in progress.
- Councillor Lorna Friess - Absent
- Councillor Donna Hill
  - No report.

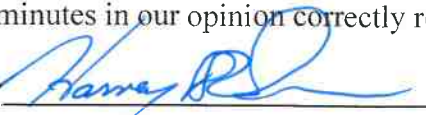
### Adjournment

**37/2/19 Chapman/Hill** That the meeting be adjourned at 11:28 a.m. The next Regular Meeting of Council will be Saturday, March 16, 2019 at 9:00 a.m. at the community hall.

**CARRIED**

These minutes in our opinion correctly represent transactions as presented.

Mayor



Administrator

