

MINUTES
Regular Meeting of Council
Resort Village of Saskatchewan Beach
January 18, 2020 Time: 9:00 a.m.
Community Hall

Present Mayor Harvey McEwen, Deputy Mayor Ann Donovan, Councillor Richard Chapman, 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 9:08 a.m.

Approval of Agenda

1/1/20 Donovan/Chapman That the agenda be approved. **CARRIED**

Delegations

2/1/20 Chapman/Donovan That the Application for Building Permit from Aaron and Lisa Willette, property owners of Lot 14, Blk 66, Plan 69R13672, be approved with a .93 metre height variance. **CARRIED**

Approval of Minutes

3/1/20 Chapman/Donovan That the Regular Meeting of Council Minutes held December 14, 2019 be approved. **CARRIED**

Business Arising from Minutes

- Michelle Blackett reported, on behalf of the Sask Beach Neighbors Club, that the Winter Festival is cancelled.

4/1/20 Donovan/Chapman That the Resort Village of Saskatchewan Beach will not provide a public lake skating rink at this time. This will be revisited for the winter of 2020-2021. **CARRIED**

5/1/20 Chapman/Donovan That the excess dirt from the road project will remain at the maintenance shop for municipal projects. **CARRIED**

Communications/Correspondence

- The Ombudsman Saskatchewan provided information for municipal councils to further clarify the roles of both groups. Since the Ombudsman Saskatchewan received municipal jurisdiction, they have found that there are misconceptions or myths regarding their roles of responsibility and that of councils.
- The Sifton Medical First Responders wrote a letter of thanks for the Centennial Celebration 2019 donation.
- Norm and Deb Chow wrote a letter of inquiry regarding the Application for Building Permit for Lot 14, Blk 66, Plan 69R13672.

Reports of Administration

6/1/20 Donovan/Chapman That the Bank Reconciliation, Accounts Payable, Payroll GL Journal Entry, Tax Roll and Unpaid Taxes Balancing Control Totals, 2019 Statement of Financial Activities, 2019 Update Road Project, 2020 Preliminary Budget, and the CAO Report be accepted. **CARRIED**

- CAO Sharie Hall reported that leaves have been placed onto our hall tree to recognize and thank every 2019 Centennial Celebration volunteer. Please come see your leaf! A thank you to Daphne Pinch and Harvey McEwen who have painted every leaf on our tree.

7/1/20 Donovan/Chapman Council will recess. **CARRIED**

8/1/20 Donovan/Chapman That the 2020 Annual Employee Letters be approved with CAO Sharie Hall tabled until the March Regular Meeting of Council. **CARRIED**

New Business

9/1/20 Donovan/Chapman That the employee bonding verification as mandated in *The Municipalities Act* 113 (1)-(4) be accepted. **CARRIED**

10/1/20 Donovan/Chapman That 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**

11/1/20 Chapman/Donovan That the boat launch gate lock will be changed for 2020 in accordance with resolution 66/4/18. The initial cost to purchase a key for a Resort Village of Saskatchewan Beach property owner will remain at \$150. The cost for the 2020 key will be \$30 for property owners who have paid the initial fee. The initial cost to purchase a key for the approved neighboring community residents will remain at \$300. The cost for the 2020 key will be \$200 for neighboring community residents who have paid the initial fee. It is required that the original key be returned to the municipal office when purchasing a new key. **CARRIED**

- In negotiation with Sask Energy, compensation has been completed in accordance to the agreement for the damage that was done to our roads in the 2014-2015 landslide from broken gas lines.
- The municipal cash policy agenda item is tabled for the next meeting.

12/1/20 Chapman/Donovan That Administrator Jacqueline Chouinard and Deputy Mayor Ann Donovan be approved to attend the Voluntary Regional Co-operation Workshop at Lumsden on January 29, 2020. **CARRIED**

13/1/20 Donovan/Chapman That council enter an in-camera session at 11:43 a.m. to discuss 2020 staffing. Present were Mayor Harvey McEwen, Deputy Mayor Ann Donovan, Councillor Richard Chapman, CAO Sharie Hall and Administrator Jacqueline Chouinard. 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). **CARRIED**

14/1/20 Donovan/Chapman That the in-camera session end at 11:53 a.m. **CARRIED**

Council Reports

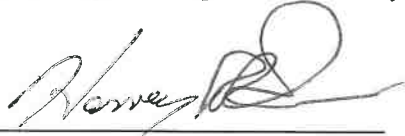
- Mayor McEwen
 - No report.
- Deputy Mayor Donovan
 - No report.
- Councillor Chapman
 - No report.
- Councillor Friess - Absent

Adjournment

15/1/20 Chapman That the meeting be adjourned at 11:55 a.m. The next Regular Meeting of Council will be Saturday, February 22, 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 