

MINUTES
Regular Meeting of Council
Resort Village of Saskatchewan Beach
January 20, 2021 Time: 5:00 p.m.
Community Hall

Present Mayor Corey Livingstone, Deputy Mayor Jeff Galan, Councillor Tyler Beyer, Councillor Doug Hilderman, Councillor Karen Woodley, Chief Administrative Officer (CAO) Jacqueline Chouinard and Administrative Assistant Pat Rose.

Call to Order

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

Approval of Agenda

1/1/21 Hilderman/Woodley That the agenda be approved. **CARRIED**

Delegations - None

Approval of Minutes

2/1/21 Woodley/Beyer That the Regular Meeting of Council Minutes held December 16, 2020 be approved with the correction of resolution 205/12/20 from Doug to Hilderman. **CARRIED**

Business Arising from Minutes

3/1/21 Hilderman/Beyer That the following resolutions from the past Regular Meetings of Council pertaining to the Resort Village of Saskatchewan Beach Hall Rental Policy and Agreement be rescinded: resolution 121/7/17 (July 15, 2017); resolutions 7/1/19 and 8/1/19 (January 19, 2019) and resolution 44/3/19 (March 16, 2019). **CARRIED**

4/1/21 Beyer/Hilderman That the updated Resort Village of Saskatchewan Beach Hall Rental Policy & Agreement and Hall Rental Cleaning Checklist be approved. **CARRIED**

5/1/21 Galan/Beyer That Mayor Livingstone, Councillor Beyer, Councillor Hilderman and Maintenance Lead Mike Hage meet at the boat launch and drill holes in the ice on the lake to determine the required length for the boat launch extension. **CARRIED**

6/1/21 Hilderman/Galan That council requests administration to contact the companies on the list provided to see if they are interested in providing a quote for snow removal services for the 2021 season. As well, a tender for snow removal services for the 2021 season will be advertised to the public. **CARRIED**

7/1/21 Galan/Hilderman That council requests administration to contact the companies on the list provided to see if they are interested in providing a quote for cleaning services regarding the Park Washroom Facilities and the Community Hall, Kitchen

and Washrooms for the 2021 season. As well, a tender for these cleaning services for the 2021 season will be advertised to the public. **CARRIED**

Communications/Correspondence

8/1/21 Galan/Woodley That the request from the District of Katepwa to send a letter of support from the Resort Village of Saskatchewan Beach Council be approved. This is in regards to two resolutions being put forward at the upcoming Municipalities of Saskatchewan Convention. One regarding having water quality data publicly available and the other is to have the provincial government develop and adopt a provincial wetlands policy. **CARRIED**

9/1/21 Woodley/Hilderman That the Council of the Resort Village of Saskatchewan Beach supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community. **CARRIED**

- Council reviewed the letter from Bryan Matheson, Lumsden Mayor & Municipalities of Saskatchewan Director Central Region.

Reports of Administration

10/1/21 Galan/Hilderman That the Bank Reconciliation, Accounts Payable, Payroll and Benefits, Tax Roll and Unpaid Taxes Balancing Control Totals, 2020 Statement of Financial Activities, 2021 Preliminary Budget and Chief Administrative Officer Reports be accepted. **CARRIED**

New Business

11/1/21 Beyer/Galan That the request to do shoreline work on the municipal property (portion of Parcel 3 lying south of Blk/Parcel 25, Plan 101495000) from Nicolas Skulski, be denied. **CARRIED**

12/1/21 Galan/Beyer That the Application for Development Permit submitted by Kent and Dennis Day, property owners of Lots 12-13, Blk 13, Plan 03242 for shoreline stabilization be approved. Access to the lake from the main beach is not available for use. The Days submitted the required Aquatic Habitat Protection Permit from Water Security Agency. **CARRIED**

13/1/21 Woodley/Beyer That the Application for Development Permit submitted by Brenda and Darcy Stasuik, property owners of Lot 1, Blk 65, Plan 61R12474 for installing an above ground pool is pending a satisfactory Geo-technical Report that indicates if their land is stable to support the weight of the proposed pool. This Geo-technical Report needs to be reviewed by council before approval can be provided. **CARRIED**

14/1/21 Galan/Beyer That the current gantry crane at the Resort Village of Saskatchewan Beach be sold due to it not meeting safety standards and administration look into the cost of purchasing a manufactured gantry crane. **CARRIED**

- 15/1/21 Hilderman/Galan** That resolution 48/3/17 be rescinded: Motion to approve the Staff Safety Policy and Agreement adding the recommended change for hearing protection. **CARRIED**
- 16/1/21 Galan/Hilderman** That the Resort Village of Saskatchewan Beach Maintenance Shop Safety and Agreement be approved. **CARRIED**
- 17/1/21 Woodley/Hilderman** That the employee bonding verification as mandated in *The Municipalities Act* 113 (1)-(4) be accepted. **CARRIED**
- 18/1/21 Woodley/Hilderman** That approval be given for municipal office closure from January 26 to January 29, 2021 inclusive for archiving, yearend and essential office work. **CARRIED**
- 19/1/21 Galan/Beyer** That Gord Krismer & Associates Ltd be hired for the 2021 Board of Revision services for Assessment Appeals and the Development Appeals Board. The members include Clint Krismer (Chair), Gord Krismer (Vice-Chair), Cameron Duncan (Vice-Chair), and members Christina Krismer, Jeff Hutton, David Lang, Kirby Bodnard, Brenda Lauf and Pam Malach with Aileen Swenson as Board Secretary (Registrar). **CARRIED**
- 20/1/21 Hilderman/Beyer** That we authorize the Chief Administrative Officer Jacqueline Chouinard to sign the Saskatchewan Public Safety Agency Fire Dispatch Services Agreement. **CARRIED**
- Council reviewed and discussed Bylaw No. 141, a Bylaw to provide for entering into a Tax Exemption Agreement for the Purpose of Economic Development.
- 21/1/21 Hilderman/Woodley** That the following portfolios be assigned to each councillor:
 Mayor Corey Livingstone - will be involved with all portfolios and groups; Deputy Mayor Jeff Galan - Maintenance, Roads and Lagoon; Councillor Tyler Beyer - Maintenance, Community Future Programming, Roads, Boat Launch and Events; Councillor Doug Hilderman - Boat Launch, Parks and Parkland Regional Library and Councillor Karen Woodley - Community Future Programming, Events, Parks, and Village Improvements. **CARRIED**
- 22/1/21 Hilderman/Galan** That council enter an in-camera session at 8:00 p.m. to discuss staffing. In attendance are Mayor Corey Livingstone, Deputy Mayor Jeff Galan, Councillor Tyler Beyer, Councillor Doug Hilderman, Councillor Karen Woodley, Chief Administrative Officer Jacqueline Chouinard and Administrative Assistant Pat Rose. 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**
- 23/1/21 Hilderman/Woodley** That the in-camera session end at 8:40 pm. **CARRIED**
- 24/1/21 Galan/Beyer** That resolution 18/1/21 be rescinded: That approval be given for municipal office closure from January 26 to January 29, 2021 inclusive for archiving, yearend and essential office work. **CARRIED**

25/1/21 Woodley/Beyer That approval be given for municipal office closure from January 26 to February 5, 2021 inclusive for archiving, yearend and essential office work.

CARRIED

26/1/21 Beyer/Hilderman That the Chief Administrative Officer Jacqueline Chouinard advertise for a seasonal position for the term of May 1, 2021 to August 31, 2021.

CARRIED

27/1/21 Galan/Beyer That the Chief Administrative Officer Jacqueline Chouinard advertise for a Certified Administrator for the Resort Village of Saskatchewan Beach.

CARRIED

28/1/21 Beyer/Hilderman That the Chief Administrative Officer Jacqueline Chouinard assist with the transition of a new Administrator for the Resort Village of Saskatchewan Beach to March 19, 2021.

CARRIED

29/1/21 Beyer/Woodley That Mayor Livingstone and Deputy Mayor Galan interview the potential candidates for the Certified Administrator position. If needed a hiring consultant may also be involved in the process. They will bring their recommendation to council for a final decision.

CARRIED

Council Reports

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

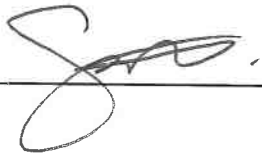
Adjournment

30/1/21 Woodley That the meeting be adjourned at 8:54 p.m. The next Regular Meeting of Council will be Wednesday, February 17, 2021 at 5:00 p.m. at the community hall.

CARRIED

These minutes in our opinion correctly represent transactions as presented.

Mayor



Administrator

