

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

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

Call to Order

- Mayor McEwen called the meeting to order at 9:00 a.m.

Approval of Agenda

118/7/20 Friess/Livingstone That the agenda be approved. **CARRIED**

Delegations

119/7/20 Livingstone/Chapman That the Application for Building Permit for an accessory building, submitted by Pat Banks, owner of Lot 12, Blk 19, Plan AP1672, be approved. **CARRIED**

- James Marquardt, owner of Lot 22, Blk 66, Plan 69R13672, presented concerns to council about a municipal road allowance. There will be further discussion.
- In response to the question from Corey Harper, the boat dock at the boat launch that was damaged by a boat(s) is in the process of being repaired. Mr. Harper also reported damage to his property by a neighboring contractor.

Approval of Minutes

120/7/20 Donovan/Livingstone That the Regular Meeting of Council Minutes held June 20, 2020 be approved. **CARRIED**

121/7/20 Donovan/Chapman That the Public Meeting Minutes held June 24, 2020 be approved. **CARRIED**

122/7/20 Friess/Livingstone That the Special Meeting of Council Minutes held July 9, 2020 be approved. **CARRIED**

Business Arising from Minutes

123/7/20 Friess/Livingstone That resolution 80/5/20 be rescinded; that the November 28, 2020 Canada Day Celebration will be a free of charge event. **CARRIED**

124/7/20 Chapman/Livingstone That a Canada Day Celebration will be hosted by the Resort Village of Saskatchewan Beach Council on Saturday August 22, from 11:30 a.m. - 2:30 p.m. This will be a no fee event which will include a barbeque, cake, popcorn, balloon art, children's knocker ball and fireworks. There will be a special

draw for gifts. Council gratefully acknowledges funding grants from Saskatchewan Lotteries Community Grant Program and Celebrate Canada. Council approves funding for the remaining amount from the general budget. It is recommended that people bring lawn chairs and are reminded to respect the public distancing as per provincial regulations. Currently, the province has stated that public outside gatherings are limited to 150 people at any given time which will be carefully monitored. This event will be subject to Saskatchewan Health Authority recommendation. This will be re-evaluated a week prior to the event. Please check the website and bulletin board for updates. **CARRIED**

- 125/7/20 Friess/Livingstone** That the Resort Village Saskatchewan Beach Council host two additional art nights at the Resort Village of Saskatchewan Beach community hall. Due to the success of the previous art night having a waiting list and limited space, please only attend one of these events. These events will be overseen by Councillor Livingstone. **CARRIED**
- 126/7/20 Livingstone/Donovan** That the scope changes No. 1 and No. 2 from Walker Projects for engineering services regarding the 2019 road repair project be approved. **CARRIED**
- 127/7/20 Donovan/Friess** That Bylaw No.151, a Bylaw to Provide for an Official Community Plan, be read a second time. **CARRIED**
- 128/7/20 Chapman/Donovan** That Bylaw No.151, a Bylaw to Provide for an Official Community Plan, be read a third time and finally adopted. **CARRIED**
- 129/7/20 Friess/Livingstone** That Bylaw No.152, a Bylaw Respecting Zoning, and a Bylaw to repeal the Last Mountain Lake District Planning Commission Zoning Bylaw 2/87 applicable to the Resort Village of Saskatchewan Beach, be read a second time. **CARRIED**
- 130/7/20 Donovan/Chapman** That Bylaw No.152, a Bylaw Respecting Zoning, and a Bylaw to repeal the Last Mountain Lake District Planning Commission Zoning Bylaw 2/87 applicable to the Resort Village of Saskatchewan Beach, be read a third time and finally adopted. **CARRIED**
- 131/7/20 Friess/Donovan** That Bylaw No.153, a Bylaw to Provide for Fees and Charges Related to Planning and Development, be read a second time. **CARRIED**
- 132/7/20 Friess/Donovan** That Bylaw No.153, a Bylaw to Provide for Fees and Charges Related to Planning and Development, be read a third time and finally adopted. **CARRIED**
- 133/7/20 Chapman/Livingstone** That the Application for Development Permit pertaining to the Zoning Bylaw be approved. **CARRIED**
- 134/7/20 Livingstone/Donovan** That the Zoning Bylaw Amendment Application be approved. **CARRIED**
- 135/7/20 Livingstone/Friess** That the Development Permit Application for the installation of a septic tank submitted by Kenneth Ross and Jane Bowman, owners of Lots 14-15, Blk 31, Plan AP5823, be approved. This is upon the condition that these two

lots will be consolidated through ISC into one parcel as this septic holding tank will affect both lots. **CARRIED**

136/7/20 Livingstone/Chapman That a portable toilet be rented from Aquarius Water and Septic, Ltd from July 20, 2020 to September 8, 2020 for the boat launch and park area as per their agreement. With the Covid-19 provincial restrictions and requirements regarding outdoor washroom facilities, this is the best option for the remainder of this summer. Hand sanitizer will be to the responsibility of each user.

CARRIED

137/7/20 Chapman/Livingstone That council recess.

CARRIED

Communications/Correspondence

- Leonard McDonald expressed thanks to the Silton Fire Department and all the local responders who assisted in putting out the fire on Lakeview Crescent and area. He would like to see a procedure developed that would ensure that all property owners who could be affected when a fire has occurred, be notified. At this time council does not have a plan for that to happen as it would be difficult to implement this.
- Council reviewed Caelan Reilly's comments.
- In response to the questions from Donna Pulock; the property owners of Blk 46, Plan 101985329 submitted revised engineer building plans with an approved Geotechnical Report in support of those plans. In accordance to the revised plans the height of their home does not exceed the height restrictions of 24.6 feet from ground to peak. The application included grading specifications. The Resort Village of Saskatchewan Beach has an agreement with Professional Building Inspections, Inc. who are responsible for all inspections.

Reports of Administration

138/7/20 Donovan/Livingstone That the Bank Reconciliation, Accounts Payable, Payroll and Benefits, Tax Roll and Unpaid Taxes Balancing Control Totals, Statement of Financial Activities and CAO Reports be accepted. **CARRIED**

- *CAO Sharie Hall reported that this has been one of the most administratively demanding spring and summer in her 12 years here due to the increase from provincial, municipal and community generated requirements/requests. Though there are 3 office staff the actual work hours are equivalent to 2.1 full time positions. It has become increasingly challenging to meet the administrative demands.*

New Business

139/7/20 Friess/Livingstone That a gently used (newer) photocopier be purchased for the Resort Village of Saskatchewan Beach office as the current one is no longer functional. **CARRIED**

Council Reports

- Mayor McEwen
 - o Has received many complaints that the boat launch gate is being left opened. Some people who have not purchased keys are using the boat launch; therefore, it is important that the gate gets locked. All of council agreed to request the maintenance

department to block off the grass area at the boat launch where trucks with trailers are parking.

- Deputy Mayor Donovan *JD*
 - o ~~KVSB Lagoon~~ meeting on July 22, 2020 for her and Mayor McEwen.
- Councillor Chapman
 - o The council directed and approved dust proofing project went well. Maintenance covered the Main Beach parking with sub base and the Main Beach with natural beach sand.
- Councillor Friess
 - o Has enjoyed the fourteen years as a councillor for the Resort Village of Saskatchewan Beach; happy to have given time towards this wonderful community.
- Councillor Livingstone
 - o Thanks to Aileen Martin for helping to organize the paint art night. Thank you to administration and council for all the work done with the OCP, Zoning Bylaw and Planning & Development Fees Bylaw. Has enjoyed reading it.

140/7/20 Chapman/Donovan That Resort Village of Saskatchewan Beach council has decided not to pave the main beach pathway, due to the natural beauty of the area, the improved new swale and budget constraints. **CARRIED**

Adjournment

141/7/20 Chapman That the meeting be adjourned at 1:30 p.m. The next Regular Meeting of Council will be Saturday, August 15, 2020 at 9:00 a.m. at the Community Hall. **CARRIED**

These minutes in our opinion correctly represent transactions as presented.

Mayor *Harvey RD*

Administrator *Jacqueline Cheuinard*