

MINUTES
Regular Meeting of Council
Resort Village of Saskatchewan Beach
July 20, 2019 Time: 9:00 a.m.
Community Hall

Present Mayor Harvey McEwen, Deputy Mayor Ann Donovan, Councillor Richard Chapman, Councillor Lorna Friess, Councillor Donna Hill and Administrator Jacqueline Chouinard

Absent Chief Administrative Officer (CAO) Sharie Hall

Call to Order

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

Approval of Agenda

92/7/19 Donovan/Friess That the agenda be approved. **CARRIED**

Delegations

93/7/19 Donovan/Hill That the request from Michelle Blackett and Janine Vindevoghel, on behalf of the Sask Beach Neighbor Club, be approved to host a bingo night at the community hall. **CARRIED**

94/7/19 Donovan/Friess That the request from Charles Morgan, Commodore of Regina Sailing Club, be approved to place a Laser sailboat hull adjacent to our Park Road entrance signage. The Regina Sailing Club will be responsible for maintenance with safety issues addressed with and approved by the Resort Village of Saskatchewan Beach Council. **CARRIED**

Approval of Minutes

95/7/19 Hill/Friess That the Regular Meeting of Council Minutes held June 16, 2019 be approved. **CARRIED**

Business Arising from Minutes

96/7/19 Friess/Donovan That the report, presented by Administrator Jacqueline Chouinard, requesting additional necessary road repairs to be paid by the Resort Village of Saskatchewan Beach be approved. **CARRIED**

Communications/Correspondence

- Council reviewed the documentation from the Sifton Fire Department regarding their new fire hazard rating sign. Council highly commends them for this service to local communities.
- Notification from Loraas Disposal states; "The recent changes in the recycling marketplace have created a huge impact across the globe, negatively affecting commodity prices and the movement of material to end destination. There have been many mentions in the media and across social media sites this past year, detailing the issues currently faced by material recovery facilities and municipal recycling programs. In order to continue providing service, it is now necessary to limit the material being placed into the

bins for recycling. Effective immediately these items will no longer be accepted: food containers labelled as #1 or plastic bags and stretch wrap.”

- The letter submitted by Kelly and Shelley Collins regarding damage that occurred to their boat trailer tires from using the boat launch was reviewed.

Reports of Administration

97/7/19 Friess/Hill That the Bank Reconciliation, Accounts Payable, Payroll GL Journal Entry, Tax Roll and Unpaid Taxes Balancing Control Totals, Statement of Financial Activities and the CAO Report be accepted. **CARRIED**

98/7/19 Chapman/Donovan That the meeting recess. **CARRIED**

- From CAO Sharie Hall’s report: We are still accepting donations for the Centennial Project until September 30, 2019. We are hoping to provide the Silton Fire Department and First Responders generous donations in honor of their invaluable service to our communities. Thank you to everyone who have kindly donated and to each one of our ninety-seven volunteers who gave so generously for our Centennial celebration.

New Business

99/7/19 Donovan/Chapman That the report presented by CAO Sharie Hall and Administrator Jacqueline Chouinard be approved for a price reduction on Centennial clothing and merchandise. **CARRIED**

100/7/19 Friess/Chapman That the Canada Day celebrations will take place on Wednesday, July 1, 2020. **CARRIED**

101/7/19 Chapman/Donovan That approval be granted for the property owners of Lots 21-22, Blk 16, Plan AP5823 to receive the property tax discount amount due to a computer glitch that resulted in the family not receiving a Tax Notice. **CARRIED**

102/7/19 Donovan/Chapman That council enter an in-camera session at 11:04 a.m. to review staffing and future planning. Present were Mayor Harvey McEwen, Deputy Mayor Ann Donovan, Councillor Richard Chapman, Councillor Lorna Friess, Councillor Donna Hill 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)(d)(e). **CARRIED**

103/7/19 Friess/Hill That the in-camera session end at 11:34 a.m. **CARRIED**

Council Reports

- Mayor Harvey McEwen
 - Read a few thank you cards addressed to staff, council, Centennial committee and volunteers regarding a great Centennial celebration.
- Deputy Mayor Ann Donovan
 - Thank you to everyone and our ninety-seven volunteers for a great celebration.
- Councillor Richard Chapman
 - The maintenance department is keeping up with our roads.

- Councillor Lorna Friess
 - Congratulations to everyone regarding the Centennial celebration.
- Councillor Donna Hill
 - No report.

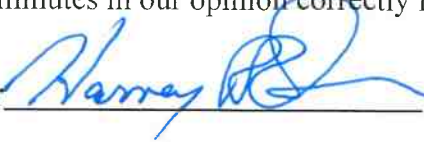
Adjournment

104/7/19 Friess That the meeting be adjourned at 11:45 a.m. The next Regular Meeting of Council will be Saturday, August 17, 2019 at 9:00 a.m. at the community hall.

CARRIED

These minutes in our opinion correctly represent transactions as presented.

Mayor



Administrator

