

**MINUTES**  
**Regular Meeting of Council**  
**Resort Village of Saskatchewan Beach**  
**June 16, 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, Chief Administrative Officer (CAO) Sharie Hall and Administrator Jacqueline Chouinard

**Call to Order**

- Mayor McEwen called the meeting to order at 9:02 a.m.

**Approval of Agenda**

**86/6/19 Chapman/Friess** That the agenda be approved. **CARRIED**

**Delegations**

**87/6/19 Chapman/Donovan** That the Application for Building Permit from Brian Bast, property owner of Parcel 46, Plan 101985329 be approved. Building Permit No. 11-009, from the original owner, must also be finalized with Professional Building Inspectors, Inc. **CARRIED**

**88/6/19 Chapman/Hill** That if foundation plans are approved and stamped by a reputable engineer an Application for Building Permit for Lots 6-7, Blk 37, Plan AP5823 would be considered by council. The two lots in consideration would require amalgamation through Information Systems Corporation (ISC). This was presented by Brennan Zurowski. **CARRIED**

**Approval of Minutes**

**89/6/19 Friess/Hill** That the Regular Meeting of Council Minutes held May 11, 2019 be approved. **CARRIED**

**Business Arising from Minutes - None**

**Communications/Correspondence - None**

**Reports of Administration**

**90/6/19 Donovan/Friess** 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**

**New Business**

- There was discussion on our municipal emergency procedures. There will be further discussion with emergency response personnel.

### Council Reports

- Mayor Harvey McEwen
  - Received a request from the Resort Village of Kannata Valley Council for one of our council members to attend their June 18, 2019 Regular Meeting of Council. Mayor McEwen will attend.
  - Discussed the fire ban.
- Deputy Mayor Ann Donovan
  - The village looks good and appreciates the hard work of staff.
- Councillor Richard Chapman
  - Very concerned for the consistent lowering of the lake. In response, council advised that we request a representative from Water Security Agency to meet with council.
- Councillor Lorna Friess
  - Congratulations on a job well done by staff that have been working very hard.
- Councillor Donna Hill
  - Thanked administration and maintenance for the flowers and bushes that have been planted around the municipal office, hall and park areas.

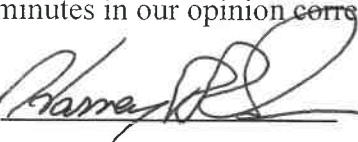
### Adjournment

**91/6/19 Friess** That the meeting be adjourned at 11:28 a.m. The next Regular Meeting of Council will be Saturday, July 20, 2019 at 9:00 a.m. at the community hall.

**CARRIED**

These minutes in our opinion correctly represent transactions as presented.

Mayor



Chief Administrative Officer

*Donna Hill*  
Administrator

*Jaqueline*  
Chouinard