

MINUTES
Regular Meeting of Council
Resort Village of Saskatchewan Beach
March 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 9:03 a.m.

Approval of Agenda

38/3/19 Donovan/Friess That the agenda be approved with the addition of 6b KVSB Lagoon Application/Permit. **CARRIED**

Delegations

39/3/19 Donovan/Chapman That the request from Michelle Blackett and Cherise Labossiere, who represent the Saskatchewan Beach Neighbors Club, be approved for their May 25-26, 2019 spring cleanup plans. **CARRIED**

40/3/19 Friess/Donovan That the Application for Building Permit from Perry and Sandra Bomboir, property owners of Lot 4A, Blk 17, Plan 102301579, be approved for a home, detached garage and deck. **CARRIED**

41/3/19 Chapman/Donovan That the Application for Development Permit from Haines and Joan Toop, property owners of Lots 1-3, Blk 26, Plan AP5823, be approved for the construction of a lane from Willow Avenue to their property line. This project will be at the cost of the property owners. **CARRIED**

42/3/19 Chapman/Hill That the Application for Building Permit from Chris and Carmela Wall, property owners of Lot 17, Blk 65, Plan 61R12474, be approved for a deck. **CARRIED**

Approval of Minutes

43/3/19 Donovan/Hill That the Regular Meeting of Council Minutes held February 23, 2019 be approved. **CARRIED**

Business Arising from Minutes

44/3/19 Friess/Hill That the Hall Rental Policy and Agreement be reworded for clarity and be approved. **CARRIED**

- The Department of Canadian Heritage has denied our request to retain their allotted funding for Canada Day as we are celebrating that, along with our Centennial on June 29, 2019 instead of their designated day of July 1.

Communications/Correspondence

- The Sifton Medical First Responders sent a thank you for the municipal donation.

- 45/3/19 Donovan/Hill** That the KVSB Lagoon Application/Permit to Dispose of Liquid Domestic Sewage into the KVSB Lagoon be approved for Tonka Sewer & Drain.
CARRIED

Reports of Administration

- 46/3/19 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**
- 47/3/19 Chapman/Donovan** That council recess. **CARRIED**

New Business

- 48/3/19 Donovan/Chapman** That the proposed date change for the deadline to submit payment and insurance on the Boat Site Rental Agreement to April 1st be approved. **CARRIED**
- 49/3/19 Donovan /Friess** That the draft audit of the financial statements and summary financial statement of the Resort Village of Saskatchewan Beach as of December 31, 2018 be approved along with the management representations letter from Dudley & Company LLP. **CARRIED**

Council Reports

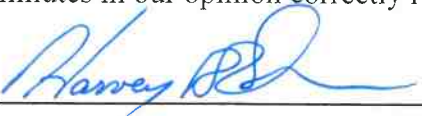
- Mayor Harvey McEwen
 - Fire Marshall Steve Wallace inquired as to what we have done in regards to removing bush along the side of our roads for fire protection.
- Deputy Mayor Ann Donovan
 - Thank you to the council for working together in the way we do, to administration for their due diligence and to the maintenance department for all they do.
 - Attended a KVSB Lagoon Meeting last week with Mayor McEwen.
- Councillor Richard Chapman
 - Inquired about the rocks for the water break at the boat launch. Administrator Chouinard confirmed that this is in progress.
 - Recommended checking the main beach swim dock ladder.
- Councillor Lorna Friess
 - No report.
- Councillor Donna Hill
 - No report.

Adjournment

- 50/3/19 Chapman/Hill** That the meeting be adjourned at 11:59 a.m. The next Regular Meeting of Council will be Saturday, April 13, 2019 at 9:00 a.m. at the community hall. There will be a closed budget meeting on Tuesday, May 7, 2019 at 2:00 p.m. at the community hall. **CARRIED**

These minutes in our opinion correctly represent transactions as presented.

Mayor



Administrator

