

**MINUTES**  
**Regular Meeting of Council**  
**Resort Village of Saskatchewan Beach**  
**May 11, 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 9:00 a.m.

**Approval of Agenda**

**69/5/19 Donovan/Friess** That the agenda be approved. **CARRIED**

**Delegations**

**70/5/19 Chapman/Friess** That the Application for Building Permit from Wendy Petrisor, property owner of Lot 13, Blk 43, Plan AP5823 be approved. Council requests that Ms. Petrisor comply with any requests that Professional Building Inspections may require. **CARRIED**

**71/5/19 Chapman/Donovan** That the Application for Development Permit from Perry and Sandra Bomboir, property owners of Lot 4A, Blk 17, Plan 102301579 be approved. **CARRIED**

**Approval of Minutes**

**72/5/19 Donovan/Friess** That the Regular Meeting of Council Minutes held April 13, 2019 be approved. **CARRIED**

**73/5/19 Donovan/Hill** That the Special Closed Budget Meeting of Council held May 7, 2019 be approved. **CARRIED**

**Business Arising from Minutes - None**

**Communications/Correspondence**

- We have been notified from the Minister of Government Relations that “the 2019 provincial education property tax mill rates have been formally approved by Order in Council. The rates remain unchanged from the 2017 and 2018 taxation years.”

**Reports of Administration**

**74/5/19 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**

- The Chief Administrative Officer Sharie Hall reports that many volunteers and the administrative staff are working hard on finalizing everything for the centennial. There is a great amount of excitement for this event. Centennial merchandise and supper tickets are for sale at the municipal office.

- 75/5/19 Friess/Donovan** That the final 2019 budget be approved. **CARRIED**
- 76/5/19 Donovan/Hill** That the 2019 mill rate be set at 7.0% for municipal property taxes. **CARRIED**
- 77/5/19 Friess/Hill** That Bylaw No.146, a Bylaw to Establish Property Tax Incentives and Penalties, and a bylaw to repeal Bylaw No.143, be read a first time. **CARRIED**
- 78/5/19 Donovan/Chapman** That Bylaw No.146, a Bylaw to Establish Property Tax Incentives and Penalties, and a bylaw to repeal Bylaw No.143, be read a second time. **CARRIED**
- 79/5/19 Hill/Friess** That Bylaw No.146, a Bylaw to Establish Property Tax Incentives and Penalties, and a bylaw to repeal Bylaw No.143 be given three readings at this meeting. **CARRIED**
- 80/5/19 Friess/Donovan** That Bylaw No.146, a Bylaw to Establish Property Tax Incentives and Penalties, and a bylaw to repeal Bylaw No.143, be read a third time and finally adopted. **CARRIED**
- 81/5/19 Chapman/Donovan** That Bylaw No.147, a Bylaw to Provide for Minimum Amounts of Tax, and a bylaw to repeal Bylaw No.144, be read a first time. **CARRIED**
- 82/5/19 Hill/Friess** That Bylaw No.147, a Bylaw to Provide for Minimum Amounts of Tax, and a bylaw to repeal Bylaw No.144, be read a second time. **CARRIED**
- 83/5/19 Donovan/Chapman** That Bylaw No.147, a Bylaw to Provide for Minimum Amounts of Tax, and a bylaw to repeal Bylaw No.144, be given three readings at this meeting. **CARRIED**
- 84/5/19 Friess/Hill** That Bylaw No.147, a Bylaw to Provide for Minimum Amounts of Tax, and a bylaw to repeal Bylaw No.144, be read a third time and finally adopted. **CARRIED**

#### **New Business - None**

#### **Council Reports**

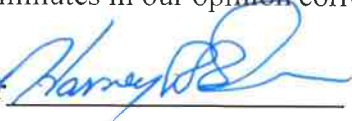
- Mayor Harvey McEwen
  - Read a report from Calling Lakes EcoMuseum. They were successful at getting over 500 signatures on their Federal Petition. There are nine proposed watershed developments in Saskatchewan that will drain all but 10% of our wetlands. Their petition asked the Federal government to review these projects and determine if they should have a Federal Environmental Assessment process.
- Deputy Mayor Ann Donovan
  - Offered to fill out the SUMA survey regarding changes to municipal legislation.
- Councillor Richard Chapman
  - No report.
- Councillor Lorna Friess
  - Contacted the federal and provincial government offices to request flags for our municipality. Councillor Friess presented two Canadian flags and one Provincial flag to municipal administration.

- Councillor Donna Hill
  - No Report.

**Adjournment**

**85/5/19 Donovan/Chapman** That the meeting be adjourned at 10:07 a.m. The next Regular Meeting of Council will be Saturday, June 15, 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 