

**MINUTES**  
**Special Meeting of Council**  
**Resort Village of Saskatchewan Beach**  
**May 19, 2020                      Time: 2:00 p.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 2:00 p.m.

**Approval of Agenda**

**71/5/20 Friess/Livingstone** That the agenda be approved. **CARRIED**

**Business Arising from Minutes**

**72/5/20 Donovan/Chapman** That Bylaw No.151, a Bylaw to Provide for an Official Community Plan, be read a first time. **CARRIED**

**73/5/20 Livingstone/Donovan** 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 first time. **CARRIED**

**74/5/20 Chapman/Donovan** That Bylaw No.153, a Bylaw to Provide for Fees and Charges Related to Planning and Development, be read a first time. **CARRIED**

**75/5/20 Donovan/Livingstone** That a Public Meeting be set for Wednesday, June 24, 2020 at 5:00 p.m. at the Community Hall for an Intent to Adopt an Official Community Plan, Zoning Bylaw and Planning and Development Fees Bylaw. **CARRIED**

**76/5/20 Chapman/Livingstone** That the Application for Development Permit that was submitted from Curtis Metz, property owner of Lots 3 & 4A, Blk 2A, Plan 01SE32898, is pending approval at this time. It is noted that Mr. Metz completed the work prior to any approval from council. Therefore, before a permit can be approved the work must be inspected by Mayor McEwen and Councillor Chapman. They will report to council at the June 20, 2020 Regular Meeting of Council. **CARRIED**

**77/5/20 Donovan/Friess** That council enter an in-camera session at 4:02 p.m. to discuss future planning. Present were Mayor Harvey McEwen, Deputy Mayor Ann Donovan, Councillor Richard Chapman, Councillor Lorna Friess, Councillor Corey Livingstone, CAO Sharie Hall 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)(e). **CARRIED**

**78/5/20 Chapman/Livingstone** That the in-camera session end at 4:58 p.m. **CARRIED**

**79/5/20 Donovan/Chapman** That in accordance to *The Municipality's Act* s. 81, council passed a resolution on October 20, 2018 to establish the Sask Beach Neighbors Club. Following discussion, council has made the decision to dissolve the Sask Beach Neighbors Club. The intention is for the Sask Beach Neighbors Club bank account, approximately \$721, to be transferred to the Resort Village of Saskatchewan Beach bank account into a specific budget line. This money will be used solely towards community event(s) as in keeping with the original purpose of the club.

**CARRIED**

**80/5/20 Friess/Donovan** That the November 28, 2020 Canada Day Celebration will be a free of charge event.

**CARRIED**

**Adjournment**

**81/5/20 Livingstone** That the meeting be adjourned at 5:11 p.m.

**CARRIED**

These minutes in our opinion correctly represent transactions as presented.

Mayor



Administrator

