

MINUTES
Regular Meeting of Council
Resort Village of Saskatchewan Beach
November 16, 2019 Time: 9:00 a.m.
Community Hall

Present Mayor Harvey McEwen, Deputy Mayor Ann Donovan, Councillor Richard Chapman, Councillor Lorna Friess, 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

164/11/19 Friess/Donovan That the agenda be approved. **CARRIED**

Delegations

- Doug and Donna Hill were invited guests of council. They were presented thank you gifts for their exceptional ten years of service in cleaning our community hall and municipal office plus working with our parks and maintenance department.

165/11/19' Chapman/Donovan That the tentative building plans that Aaron and Lisa Willette, owners of Lot 14, Blk 66, Plan 69R13672, presented to council will be accepted with a height variance of .93 meters pending the receipt of permission letters from neighboring properties. **CARRIED**

166/11/19 Friess/Donovan That the tentative schedule of events presented by Michelle Blackett on behalf of the Sask Beach Neighbors' Club be accepted. **CARRIED**

- Barry Whitmore, owner of Lots A & B, Blk 68, Plan 60R19766, has requested for an alteration to the cul-de-sac entrance for these two lots. The legal requirements for this alteration were reviewed. An official agreement will be sent to Mr. Whitmore for signing.

Approval of Minutes

167/11/19 Donovan/Friess That the Regular Meeting of Council Minutes held October 19, 2019 be approved. **CARRIED**

168/11/19 Donovan/Friess That council recess. **CARRIED**

Business Arising from Minutes

- Councillor Chapman requested a recorded vote on the third reading of Bylaw No. 149.

169/11/19 Donovan/Friess That Bylaw No. 149 Municipal Election Candidates' Criminal Record Check be read a third time and finally adopted. **CARRIED**

Mayor McEwen: Yes

Councillor Friess: Yes

Deputy Mayor Donovan: Yes

Councillor Chapman: No

- 170/11/19 Friess/Donovan** That Bylaw No. 150 Ballots: Rotational Order of Candidates' Names be read a third time and finally adopted. **CARRIED**
- 171/11/19 Donovan/Friess** That resolution 150/10/19 from the October 19, 2019 Regular Meeting of Council be rescinded; 'that the plots located in blocks one through six at the Resort Village of Saskatchewan Beach Cemetery will be available for sale to the public'. **CARRIED**
- 172/11/19 Friess/Donovan** That all blocks for the Resort Village of Saskatchewan Beach Cemetery will be available for sale to the public effective immediately. **CARRIED**
- 173/11/19 Donovan/Friess** That a letter from the Resort Village of Saskatchewan Beach be sent to Milt Walker, President and CEO of Walker Projects expressing council concern that the product that was delivered to the Resort Village of Saskatchewan Beach is not beach sand. We request that you provide the clean beach sand which was granted by the Provincial Disaster Assistance Program (PDAP) as described in our Contract No. WPI-#20180084, Division 2, Section 02605, Part 2 Products, 2.01 Materials, Page 2, Paragraph #3 as: 'clean, natural beach sand aggregate shall be composed of fragments of durable rock free from clay, friable materials, soft or flaky particles, shale, loam, and organic or other deleterious material.' We make an official request to have the clean beach sand, as per our contract, delivered to the Resort Village of Saskatchewan Beach and we also request for Walker Projects to respond to our letter by December 2, 2019. **CARRIED**

Communications/Correspondence

- The RCMP quarterly policing report for the Resort Village of Saskatchewan Beach was reviewed. There were eleven calls between July 1 and September 30 which is down from the seventeen calls in the same time frame a year previous. There were no major incidents and property crime remains low.

Reports of Administration

- 174/11/19 Friess/Donovan** 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

- 175/11/19 Friess/Chapman** That the 2020 council remuneration be set for regular meetings: Mayor \$250, councillors \$225; special meetings: \$150; and committee meetings: \$100. **CARRIED**
- 176/11/19 Friess/Donovan** That the Returning Officer receive \$30 per hour, the Deputy Returning Officer receive \$30 per hour, the Poll Clerk receive \$25 per hour and the Nominating Officer receive \$23 per hour for the February 29, 2020 By-Election and the July 25, 2020 Election. **CARRIED**
- 177/11/19 Chapman/Friess** That a policy be established that physical items purchased by the Sask Beach Neighbors' Club will be stored by the municipality. In the event

that this group disbands any physical item(s) would become the property of the Resort Village of Saskatchewan Beach. **CARRIED**

178/11/19 Friess/Donovan That council enter an in-camera session at 1:12 p.m. to discuss future planning and to review 2020 staffing. Present were Mayor Harvey McEwen, Deputy Mayor Ann Donovan, Councillor Richard Chapman, Councillor Lorna Friess, CAO Sharie Hall (part of session) and Administrator Jacqueline Chouinard (part of session). 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)(a)(b). **CARRIED**

179/11/19 Donovan/Friess That the in-camera session end at 2:33 p.m. **CARRIED**

180/11/19 Chapman/Donovan That the Regular Meeting of Council be extended past 2:00 p.m. **CARRIED**

181/11/19 Donovan/Chapman That a letter of agreement from the Resort Village of Saskatchewan Beach be sent to Barry Whitmore outlining the process of the cul-de-sac entrance alteration. **CARRIED**

182/11/19 Friess/Donovan That the 2020 Annual Employee Letters be prepared for the December Regular Meeting of Council based upon the information provided to administration. **CARRIED**

Council Reports

- Mayor Harvey McEwen
 - There will be KVSB Lagoon meetings on December 4, 2019 and December 10, 2019 which he will attend.
- Deputy Mayor Donovan
 - Attended the Agricultural and Drainage Conference that was exceptional and extremely informative. Had many professional speakers representing a wide range of expertise from hydrologists, environmental U of R professors and research scientists.
 - Thanked all the staff for due diligence and doing their jobs.
- Councillor Richard Chapman
 - No report.
- Councillor Lorna Friess
 - No report.

Adjournment

183/11/19 Chapman That the meeting be adjourned at 3:05 p.m. The next Regular Meeting of Council will be Saturday, December 14, 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