

MINUTES
Regular Meeting of Council
Resort Village of Saskatchewan Beach
October 19, 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 9:07 a.m.

Approval of Agenda

147/10/19 Friess/Donovan That the agenda be approved with the addition of 8.g; Corey and Tracy Livingstone: Application for Development Permit Lot A, Blk 2, Plan 1019888153. **CARRIED**

Delegations

- The Centennial 2019 donations, which many people gave so generously to, were council designated to purchase a commemorative sign and a picture for the community hall. Any remaining funds were designated to the Silton North Shore First Responders and Silton Fire Department that voluntarily provide a vital service for many communities. First Responders Coordinator Patty Coons and Fire Chief Steve Wallace were invited as guests to attend this meeting of council, and presented cheques for their respective organizations with many thanks to all the volunteers.

Approval of Minutes

148/10/19 Donovan/Friess That the Regular Meeting of Council Minutes held September 21, 2019 be approved. **CARRIED**

Business Arising from Minutes

149/10/19 Donovan/Friess That the Cemetery Bylaw No. 148 be read a third time and finally adopted. **CARRIED**

150/10/19 Chapman/Donovan 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**

- Communication with the property owner of Lots A & B, Blk 68, Plan 60R19766 for the potential closure of the cul-de-sac road access will be ongoing. The property owner will be invited to attend the November 16, 2019 Regular Meeting of Council.

151/10/19 Friess/Donovan That the October 7, 2019 Change Order Report from Walker Projects regarding the road project be approved. **CARRIED**

152/10/19 Donovan/Friess That council recess. **CARRIED**

Communications/Correspondence

- The letter from the Silton North Shore First Responders was received. The Resort Villages of Kannata Valley and Glen Harbour, the Village of Silton and our community currently support this group financially. They are hoping for more communities to assist them financially as they do not receive any funding from the provincial government or any Health Authority for supplies, training or reimbursement to the volunteers for their personal costs.

Reports of Administration

- 153/10/19 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**
- From CAO Sharie Hall's report; the Centennial 2019 commemorative sign is installed at the municipal office park and the picture is hung at the community hall. The commemorative sign was designed by local resident Daphne Pinch and the hall picture was taken by local resident Larry Wagner. Thank you to every donor of this project! Thank you to Doug and Donna Hill who served this community in so many capacities in the past ten years. Doug has resigned from cleaning our municipal office and hall.

New Business

- 154/10/19 Chapman/Friess** That the List of Lands in Arrears as of October 19, 2019 be approved. This will be advertised in a local newspaper pursuant to *The Tax Enforcement Act* 3(1), 4(1). **CARRIED**
- Council members were provided the Public Disclosure Annual Declaration Form 2 pursuant to *The Municipalities Act* 142(3) that council members are required to complete and submit to the municipal office.
- 155/10/19 Donovan/Friess** That the SUMA Group Benefits Employee and Family Assistance Program (EFAP) for the Resort Village of Saskatchewan Beach employees be approved, effective November 1, 2019. **CARRIED**
- 156/10/19 Donovan/Friess** That Bylaw No. 149 Municipal Election Candidates' Criminal Record Check be read a first time. **CARRIED**
- 157/10/19 Friess/Donovan** That Bylaw No. 149 Municipal Election Candidates' Criminal Record Check be read a second time. **CARRIED**
- 158/10/19 Friess/Donovan** That Bylaw No. 150 Ballots: Rotational Order of Candidates' Names be read a first time. **CARRIED**
- 159/10/19 Donovan/Friess** That Bylaw No. 150 Ballots: Rotational Order of Candidates' Names be read a second time. **CARRIED**
- 160/10/19 Chapman/Friess** That in accordance with the service agreement with Professional Building Inspections, Inc., the Resort Village of Saskatchewan Beach hereby resolves to issue a Certificate of Appointment for Dustin Masuk, a Licensed Building Official who is a resident of the Province of Saskatchewan. **CARRIED**

161/10/19 Chapman/Donovan That the Application for a Development Permit for shoreline stabilization from Corey and Tracy Livingstone, property owners of Lot A, Blk 2, Plan 101988153, be approved. They submitted their approved Aquatic Habitat Protection Permit from Water Security Agency. **CARRIED**

Council Reports

- Mayor Harvey McEwen
 - Met with the maintenance staff and Councillor Chapman to discuss the condition of current roads and to start the process of a long-term road plan. This will be reviewed for the 2020 budget.
- Deputy Mayor Ann Donovan
 - Presented information on the Agricultural Drainage and Environment Conference.

162/10/19 Chapman/Friess That Deputy Mayor Donovan attend the Agricultural Drainage and Environment Conference that is taking place in Regina November 6, 2019. The fee will be covered by the Resort Village of Saskatchewan Beach. **CARRIED**

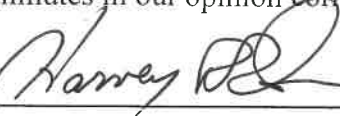
- Councillor Richard Chapman
 - Discussed current road conditions.
- Councillor Lorna Friess
 - No report.

Adjournment

163/10/19 Friess That the meeting be adjourned at 1:40 p.m. The next Regular Meeting of Council will be Saturday, November 16, 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

