

**MINUTES**  
**Regular Meeting of Council**  
**Resort Village of Saskatchewan Beach**  
**October 21, 2020            Time: 5:00 p.m.**  
**Community Hall**

**Present**            Mayor Corey Livingstone, Deputy Mayor Jeff Galan, Councillor Tyler Beyer, Councillor Doug Hilderman, Councillor Karen Woodley, Chief Administrative Officer (CAO) Sharie Hall and Administrator Jacqueline Chouinard

**Call to Order**

- Mayor Livingstone called the meeting to order at 5:00 p.m.

**Approval of Agenda**

**165/10/20 Galan/Hilderman** That the agenda be approved. **CARRIED**

**Delegations**

**166/10/20 Galan/Beyer** That the Building Permit Application submitted by Trevor and Wendy McPherson, property owners of Lot 4, Blk 21, Plan AP5823, be approved for the building of a home. **CARRIED**

**Approval of Minutes**

**167/10/20 Beyer/Hilderman** That the Regular Meeting of Council Minutes held September 19, 2020 be approved. **CARRIED**

**Business Arising from Minutes**

**168/10/20 Woodley/Hilderman** That the report submitted by Administrator Chouinard for the 2021 Regular Meeting of Council dates be approved. **CARRIED**

**169/10/20 Woodley/Galan** That Mayor Livingstone, Councilor Galan, Councilor Beyer and Administrator Chouinard meet with the Resort Village of Kannata Valley council to discuss a new Inter-Municipal Road Agreement. **CARRIED**

**Communications/Correspondence**

- The Provincial Association of Resort Communities of Saskatchewan (PARCS) provided a quiz for council members.
- The Government of Canada announced the Safe Restart Program to financially assist municipalities with additional costs to minimize the spread of COVID-19.

**Reports of Administration**

**170/10/20 Woodley/Galan** That the Bank Reconciliation, Accounts Payable, Payroll and Benefits, Tax Roll and Unpaid Taxes Balancing Control Totals, Statement of Financial Activities and Administrator Reports be accepted. **CARRIED**

- "I submit my resignation for December 31, 2020. I am very thankful for the incredible opportunity I have had to work here since June 2008. My heart thanks to the council

members, employees and the many residents that brought so much pleasure to this job.”  
CAO Sharie Hall

### New Business

- 171/10/20 Galan/Woodley** That the request from John & Bernice Kuschak, property owners of Lots 23-24, Blk 66, Plan 69R13672, be approved to consolidate these two lots at ISC. **CARRIED**
- In accordance with subsection 142(3) of *The Municipalities Act*, council members must submit a Public Disclosure Annual Declaration to the Administrator by November 30 in each year. These forms were provided to council.
- 172/10/20 Hilderman/Galan** That the List of Lands in Arrears as of October 21, 2020 be approved. This will be advertised in a local newspaper pursuant to *The Tax Enforcement Act* 3(1), 4(1). **CARRIED**
- 173/10/20 Beyer/Hilderman** That the treasurer be approved to proceed to acquire title on the following properties that are currently in tax enforcement; Lot 12, Blk 34, Plan AP5823; Lot 13, Blk 34, Plan AP5823; Lot 11, Blk 69, Plan 102004669; and Lot 23, Blk 40, Plan AP5823. **CARRIED**
- 174/10/20 Hilderman/Woodley** That the administrator be approved to apply for the 2021 Celebrate Canada grant application. **CARRIED**
- 175/10/20 Woodley/Galan** That the administrator be approved to apply for the 2021 Saskatchewan Lotteries Trust Fund grant application. **CARRIED**
- 176/10/20 Woodley/Hilderman** That the December Regular Meeting of Council date be changed to December 9, 2020 at 5:00 p.m. **CARRIED**
- 177/10/20 Galan/Hilderman** That the municipal office be closed from Thursday, December 24, 2020 to Thursday, December 31, 2020 inclusive. **CARRIED**
- 178/10/20 Woodley/Hilderman** That the additional fees from Big Bang Fireworks invoice number 065 be paid in full. **CARRIED**
- 179/10/20 Hilderman/Woodley** That every member of council must have a private email account to communicate with the municipal office and other members of council. **CARRIED**
- 180/10/20 Hilderman/Galan** That the Resort Village of Saskatchewan Beach Council will not establish/oversee a community group within the Resort Village. Anyone who wishes to establish a non-profit organization can do so through Information Services Corporation. This non-profit organization and its members would be responsible for its finances and would not engage the Village in its operation or expose the Village to liability. **CARRIED**
- 181/10/20 Woodley/Beyer** That council enter an in-camera session at 6:20 p.m. to discuss staffing and a community hall rental review. In attendance are Mayor Corey Livingstone, Deputy Mayor Jeff Galan, Councillor Tyler Beyer, Councillor Doug Hilderman, Councillor Karen Woodley, Chief Administrative Officer (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)(b)(e). **CARRIED**

**182/10/20 Galan/Beyer** That the in-camera session end at 9:50 p.m. **CARRIED**

**Council Reports**

- Mayor Livingstone - No report
- Deputy Mayor Galan - No report
- Councillor Beyer - No report
- Councillor Hilderman - No report
- Councillor Woodley- No report

**Adjournment**

**183/10/20 Galan** That the meeting be adjourned at 9:58 p.m. The next Regular Meeting of Council will be Wednesday, November 18, 2020 at 5:00 p.m. at the community hall. **CARRIED**

These minutes in our opinion correctly represent transactions as presented.

Mayor  Administrator 