

MINUTES
Regular Meeting of Council
Resort Village of Saskatchewan Beach
September 19, 2020 Time: 9:00 a.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

- CAO Sharie Hall welcomed the gallery and the newly elected council. Since there were a few former council members in the gallery, they were asked to give a brief word to the newly elected council.
- Administrator Jacqueline Chouinard proceeded with the swearing in of the Oath of Office for the newly elected council. Council members were provided a copy of the election results.

Call to Order

- Mayor Livingstone called the meeting to order at 9:15 a.m.

Approval of Agenda

151/9/20 Hilderman/Galan That the agenda be approved. **CARRIED**

Delegations

152/9/20 Woodley/Galan That Administrator Chouinard will proceed with legal advisement for the pending property purchase request from Nicolas Skulski and the pending subdivision project that would result from the property purchase. This is conditional upon Mr. Skulski signing an agreement with the Resort Village of Saskatchewan Beach (RVSB) that he will reimburse the RVSB the initial legal fees incurred from the legal advisement. **CARRIED**

153/9/20 Beyer/Woodley That in accordance to resolution “113/8/19: *That it is the responsibility of all Resort Village of Saskatchewan Beach property owners to maintain their own driveway even when there is an encroachment on municipal land*”, the requests from James Marquardt are denied. The driveway and retaining wall are the responsibility of the property owners of Lots 23-24, Block 66, Plan 69R13672 and council will not close the northside of the driveway. **CARRIED**

- Corey Harper requested to speak to the new council on the Resort Village of Saskatchewan Beach (RVSB) height restriction resolution. Mr. Harper expressed concern with the RVSB administration fees charged to process his Freedom of Information request. Mayor Livingstone replied that any request for information must follow the process that is mandated through *The Local Authority Freedom of Information & Protection of Privacy Act*. It is the Administrator who must estimate the time spent on each individual request.

Approval of Minutes

154/9/20 Beyer/Woodley That the Regular Meeting of Council Minutes held August 15, 2020 be approved. **CARRIED**

Business Arising from Minutes - None

Communications/Correspondence

- The RCMP Community Policing Report April 1, 2020 - June 30, 2020 was reviewed. The RCMP responded to ten calls for service from the Resort Village of Saskatchewan Beach. The nature of the calls was not disclosed.
- Council reviewed the documentation from Myra Ruff regarding a community event.

Reports of Administration

155/9/20 Galan/Hilderman 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**

- “A big thank you to the members of the 2008 - 2020 Councils for all their hard work and service to the Resort Village of Saskatchewan Beach, to whom I was so privileged to serve with. These 4 Councils accomplished much during their tenure. This started with the construction of washroom facilities at the main and west beaches, development of the park areas south of the municipal office, the construction of the playground at the main beach and a road pavement project. They dealt with two natural disasters from 2011 to 2020 which included the flood and landslides. They oversaw the construction of the new maintenance shop, the community hall, the cemetery, and boat launch improvements. They also oversaw yearly the Canada Day celebrations and for 4 years of planning volunteered countless hours for the Centennial Celebration along with 100 volunteers who helped to make this important event happen. They worked with the province in 9 new areas of municipal government legislation from 2015 to 2017. Since 2010, they assisted with our Zoning Bylaw and Official Community Plan which is now in the final stages of approval with the province. Under their leadership, we have a legacy tree in our community hall which recognizes the individuals, from the present and the past, who have given funds, their time and commitment towards this wonderful community. May the history of these council members dedication, integrity and hard work be long remembered. CAO Sharie Hall”

156/9/20 Galan/Beyer That council recess for ten minutes. **CARRIED**

New Business

157/9/20 Galan/Beyer That the Application for Development Permit submitted by Larry and Brenda Curtis, property owners of Lots 14A & 16, Blk 3, Plan 03242 be approved for shoreline stabilization. The Curtis’s submitted the required Aquatic Habitat Protection Permit from Water Security Agency. **CARRIED**

158/9/20 Woodley/Hilderman That Councillor Jeff Galan be appointed as Deputy Mayor for the Resort Village of Saskatchewan Beach Council. **CARRIED**

159/9/20 Galan/Beyer BE IT RESOLVED

- 1) That Sharie Hall, Chief Administrative Officer, and Jacqueline Chouinard, Administrator, of the Resort Village of Saskatchewan Beach (*hereafter referred to as the Village*) be authorized, on behalf of the Village, to negotiate with, deposit with or

transfer to the Royal Bank of Canada, Lumsden, Saskatchewan branch (*hereafter referred to as the **Bank***), cheques and/or cash, endorsed either in writing or by rubber stamp.

- 2) That all cheques of the Village be drawn in the name of the Village and be signed on its behalf by Sharie Hall, Chief Administrative Officer, or Jacqueline Chouinard, Administrator, and countersigned by either Corey Livingstone, Mayor, or Tyler Beyer, Councillor.
- 3) That Sharie Hall, Chief Administrative Officer, and Jacqueline Chouinard, Administrator, be authorized to receive from the Bank statements of the Village current, saving and investment accounts held by the Bank, and to sign and deliver to the Bank the Bank's form of verification, settlement of balance and release.
- 4) That this resolution be communicated to the manager of the Bank and remain in force until written notice to the contrary has been given to the manager of the Bank and receipt of such notice duly acknowledged in writing. **CARRIED**

- Every member of council must submit to Administrator Chouinard their Public Disclosure Statement by Tuesday, September 29, 2020 as required by The Municipalities Act s. 142(1).

160/9/20 Woodley/Beyer That Mayor Livingstone and Councillor Galan be appointed to the KVS B Lagoon committee. **CARRIED**

161/9/20 Woodley/Beyer That the Regular Meetings of Council be rescheduled from the third Saturday of every month to the third Wednesday of every month commencing at 5:00 p.m. at the community hall. This is in compliance with Bylaw No.131; A Bylaw to Regulate the Proceedings of Council (number 7). **CARRIED**

162/9/20 Galan/Beyer That Mayor Livingstone, Councillor Beyer, and Councillor Hilderman be appointed to meet with Administrator Chouinard and Maintenance Lead Mike Hage to research improvements for the Resort Village of Saskatchewan Beach boat launch. Quotes and recommended plans will be provided to council at a future meeting. **CARRIED**

- The reporting from council members (re: Council Reports) within the Regular Meetings of Council is intended only for reporting from a meeting or workshop that they may have attended.

Council Reports

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

163/9/20 Beyer/Hilderman That the Maintenance Department flag a problem area at the boat launch. **CARRIED**

Adjournment

164/9/20 Woodley That the meeting be adjourned at 11:35 p.m. The next Regular Meeting of Council will be Wednesday, October 21, 2020 at 5:00 p.m. at the community hall. **CARRIED**

These minutes in our opinion correctly represent transactions as presented.

Mayor  Administrator Jaqueline Chouinard