

Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on May 19, 2021 at the Community Hall

Present:

Mayor Corey Livingstone	Councillor Doug Hilderman	Councillor Tyler Beyer
Deputy Mayor Jeff Galan	Councillor Karen Woodley	Chief Administrative Officer Beverley Laird

Regrets: None

Call to Order

Mayor Livingstone called the meeting to order at 5:00 pm.

Approval of Agenda

86/05/2021 Hilderman/Woodley That the agenda be approved as presented.

CARRIED

Delegations

5:00 pm Cary Sereda spoke to council requesting that the garage setback from the front property line on Lot 6 Block 69 Plan 102004669, 111 Chamray Heights be seven (7) feet. Mayor Livingstone called council to vote on the request of a seven (7) feet setback and it was not approved. Mayor Livingstone thanked Mr. Sereda for attending and told him that council would discuss this further under New Business. Mr. Sereda left the floor at 5:26 pm.

5:30 pm Richard Chapman spoke to council about the request for proof of liability insurance when renting the boat site from the village. Why do we need this? Council reviewed the rental contract and following discussion it was decided to review the current process and rental contract. Mr. Chapman left the floor at 5:40 pm.

5:45 pm Mr. Malcolm Graham spoke to council about the legislation requiring front setbacks.

The 6:00 pm delegation had not arrived yet, so at 5:45 council resumed discussion of the front setback request to seven feet at 111 Chamray Heights. The following motion was passed following discussion:

87/05/2021 Galan/Beyer	That the building permit for a garage on Lot 6 Block 69 Plan 102004669, 111 Chamray Heights be approved with a twenty (20) feet front setback from the front property line.
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CARRIED

6:30 pm Dale Kozak from Loraas Disposal spoke to council about removing the blue carts and what he has seen in other municipalities when this is done. Mr. Kozak also went through the costs associated with keeping the carts and removing the carts.

88/05/2021 Hilderman/Woodley	That the building permit for the RTM for Lot 18 Block 71 Plan 102004669, 110 Chamray Heights be approved as submitted.
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CARRIED

Approval of Minutes

89/05/2021 Woodley/Galan That the Minutes for the Regular Meeting of Council held April 21, 2021 be CARRIED approved.

Administration Reports

90/05/2021 Galan/Woodley That the Administration Reports be approved as presented. CARRIED

Council Reports

- Mayor Livingstone – I would like to thank Mike from maintenance, administration and council for researching and implementing an economical repair for the boat launch, under these low water conditions. I would also like to thank the residents for their patience during construction and hope you enjoy all of the hard work that has been put into this project.
- Deputy Mayor Galan – The boat launch was completed May 13.
- Councillor Beyer – no report
- Councillor Hilderman – Attended the Parkland AGM on May 15, 2021. They have a budget of 2.1 million dollars and online service uses totaled 61,000. Made a breakthrough for Saskatchewan Beach residents who will now be eligible for library cards. The CiB flower barrels have generated lots of interest.
- Councillor Woodley – Thank you to all the volunteers that worked on the boat launch. I have participated in the following webinars recently:
 - April 27, 2021 – MuniSask Conflict Resolution
 - April 28, 2021 – SPRA Growing Together Communities in Bloom follow up.
 - May 6, 2021 – Volunteers and Social Isolation during COVID-19
 - May 18, 2021 – SPRA Q & A Public Health Measures

Financial Reports

91/05/2021 Woodley/Hilderman That the Bank Reconciliation for April 30, 2021 be approved. CARRIED

92/05/2021 Woodley/Hilderman That the List of Accounts be approved as presented. CARRIED

93/05/2021 Galan/Woodley That the Statement of Financial Activities for April 30, 2021 be approved as CARRIED presented.

94/05/2021 Galan/Hilderman That the April Payroll and Benefits Statement be approved as presented. CARRIED

Old Business

No resolutions were passed and council will meet on June 4, 2021 at 9:00 am for a budget meeting.

New Business

95/05/2021 Galan/Hilderman That the Development Permit for Block 47 Plan 101495268 Ext. 22, 1610 Willow CARRIED Avenue be approved as submitted.

96/05/2021 Woodley/Hilderman That two Loraas bins be rented for the Community Cleanup that will be held CARRIED the first week of June for two days and be located in the village shop compound.

- 97/05/2021 Galan/Hilderman CARRIED That the Tax Enforcement List showing amounts owing, as of December 31, 2020 that are greater than half of the 2020 taxation levy be advertised.
- 98/05/2021 Beyer/Hilderman CARRIED That the 2021 confirmed education property tax mill rates be accepted.
- 99/05/2021 Woodley/Hilderman CARRIED That Bylaw #156, a bylaw to regulate the proceedings of council be given first reading.
- 100/05/2021 Beyer/Woodley CARRIED That Bylaw #156, a bylaw to regulate the proceedings of council be given second reading.
- 100/05/2021 Beyer/Woodley CARRIED That Bylaw #156, a bylaw to regulate the proceedings of council be given second reading.
- 101/05/2021 Galan/Woodley UNANIMOUSLY CARRIED That Bylaw #156, a bylaw to regulate the proceedings of council be given three readings at this meeting.
- 102/05/2021 Hilderman/Galan CARRIED That Bylaw #156, a bylaw to regulate the proceedings of council be given third and final reading.
- 103/05/2021 Galan/Hilderman CARRIED That the Fire Suppression Services agreement with Silton Fire Department service fees be signed.
- 104/05/2021 Galan/Woodley CARRIED That Valerie Gravel be hired for the Seasonal Maintenance position from May 3, 2021 to September 30, 2021.

Councillor Beyer declared pecuniary interest because of his property ownership in Silton and left council chambers.

- 105/05/2021 Galan/Hilderman CARRIED That the Neighbors Boat Launch use and Key agreement remain the same. The first key is purchased for \$300 and subsequent years the cost is \$200 per key.


Councillor Beyer returned to council chambers.

Communications/Correspondence

- 106/05/2021 Beyer/Hilderman CARRIED That the correspondence listed on the agenda, having been read, now be filed.

Adjournment

- 107/05/2021 Livingstone CARRIED That the meeting be adjourned, the time being 9:22 pm. The next regularly scheduled council meeting will be Wednesday, June 16, 2021 at 5:00 pm at the community Hall.



 Mayor



 Chief Administrative Officer