

Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on July 21, 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

142/07/2021 Galan/Hilderman That the agenda be approved with the following additions under:
CARRIED New Business: #7 Preliminary approval of house design on 217 Alfred Crescent
#8 Sailing Club refund for returned Canada Day items
#9 Boat launch sign
#10 Development Permit for 625 Orion Street
Old Business: #3 Bylaw 162 ATV Bylaw
#4 Bylaw 163 Golf Cart Bylaw

Delegations

5:00 pm. Garth Chatterson presented his plan to drain and control water through 512 Park Road. The following resolution was passed approving the required Development Permit:

143/07/2021 Galan/Hilderman That the Development Permit for the proposed water drainage plan on 512 Park
CARRIED Road be approved with the requirement that any changes to the plan need to be reported to the office.

144/07/2021 Galan/Woodley That the Demo Permit and Building Permit for 512 Park Road to remove the out
CARRIED buildings and build a shed.

Approval of Minutes

145/07/2021 Woodley/Hilderman That the Minutes for the Regular Meeting of Council held June 16, 2021
CARRIED be approved.

Administration Reports

146/07/2021 Beyer/Hilderman That the Administration, Foreman and Bylaw Enforcement Reports be approved
CARRIED as presented.

Council Reports

- Mayor Livingstone – I would like to remind everyone how important the fire bans are. It's been a very dry year and we all have a responsibility to ensure our neighbors, as well as ourselves are safe. No one likes fire bans including myself, but safety is priority one.

- Deputy Mayor Galan – no report
- Councillor Beyer – no report
- Councillor Hilderman – Congratulations to council for a great Canada Day celebration on July 3. The morning walk/run was a great success with over 30 participants. We got compliments on the parade. I personally thanked the fire chief o his dedication to our village. The 32 participants entered floats ranging from dirt bikes, to golf carts, including a hotrod cart with a “Duke” engine, to full sized trailer displays. The hot dog lunch was prepared and delivered by an excited Sailing Club, that had every detail covered. The Regina Sailing Club had the opportunity to accept some meat products from D’s Place. Seven people over two days took part in building kites and they all flew. Finishing the event was a spectacular fireworks show.
- Councillor Woodley – People were very happy with the lunch that the Sailing Club did for the Canada Day event. Nothing but great comments from everyone.

Financial Reports

147/07/2021 Beyer/Hilderman That the Bank Reconciliation for June 30, 2021 be approved.
CARRIED

148/07/2021 Galan/Woodley That the List of Accounts totaling \$108,555.28 be approved as presented.
CARRIED

149/07/2021 Woodley/Hilderman That the Statement of Financial Activities for June 30, 2021 and Payroll
CARRIED and Benefits be approved as presented.

150/07/2021 Beyer/Hilderman That the 2020 Financial Statement Synopsis be approved as presented
CARRIED and be posted on the website and on the bulletin board.

151/07/2021 Hilderman/Beyer That we correct the 2020 remuneration reported on the T4A’s as
CARRIED recommended by the auditor.

Old Business

152/07/2021 Beyer/Galan That Bylaw #162 a bylaw to Regulate the Operation of All Terrain Vehicles be
CARRIED given first reading.

153/07/2021 Galan/Beyer That Bylaw #163 a bylaw to Regulate the Operation of Golf Carts be given first
CARRIED reading.

154/07/2021 Beyer/Galan That Bylaw #163 a bylaw to Regulate the Operation of Golf Carts be given
CARRIED second reading.

New Business

155/07/2021 Hilderman/Woodley That we purchase 100 tonnes of gravel for stock piling.
CARRIED

156/07/2021 Hilderman/Beyer That the Rigby Road Maintenance Agreement be signed.
CARRIED

157/07/2021 Galan/Hilderman That the cost for neighboring communities for a boat launch key remain the
CARRIED same as it currently is.

158/07/2021 Galan/Woodley That preliminary approval for a walkout basement design be given for 217
CARRIED Alfred Crescent.

159/07/2021 Woodley/Beyer That the \$280.78 refund for returned Canada Day lunch products be left with the
CARRIED Regina Sailing Club as a donation.

160/07/2021 Hilderman/Galan That the boat launch sign presented by Councillor Woodley be approved.
CARRIED

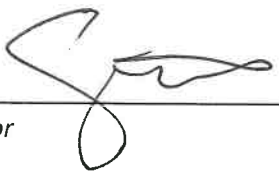
161/07/2021 Galan/Hilderman That the Development Permit for a cistern at 625 Orion Street be approved.
CARRIED

Communications/Correspondence

162/07/2021 Woodley/Beyer That the correspondence listed on the agenda, having been read,
CARRIED now be filed.

Adjournment

163/07/2021 Hilderman/Galan That the meeting be adjourned, the time being 9:23 pm. The next regularly
CARRIED scheduled council meeting will be Wednesday, August 18, 2021 at 5:00 pm
at the Community Hall.



Mayor



Chief Administrative Officer