Resort Village of Saskatchewan Beach Minutes for the Regular Meeting of Council held on August 18, 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

164/08/2021 Woodley/Galan

CARRIED

That the agenda be approved with the following additions under:

Old Business: #1 West Beach details for Water Security Permit

New Business: #7 Development Permit for 617 Brighton Street

Delegation:

#3 at 7:00 pm Nicolas Skulski shoreline property market value

Delegations

CARRIED

5:00 pm Jeff Holt presented his plan for a preliminary approval to build a cabin on 613 Orion Street. Following discussion the following resolution was passed approving the required Development Permit:

165/08/2021 Beyer/Hilderman That the Development Permit for earth work to prepare for building a new cottage on 613 Orion Street be approved with the understanding that the

Building Permit Application for the new cottage will be submitted to the

September 15, 2021 council meeting.

5:30 pm Garth Chatterson presented his plans for building a garage and moving an RTM onto 512 Park Road.

CARRIED

166/08/2021 Hilderman/Galan That the Building Permit for a garage and the Building Permit for an RTM both permits for building location 512 Park Road be approved with the condition that

Lots 21A, 22, 23 and 24 Block 13 Plan AP5823 be amalgamated through ISC to

become one parcel.

Approval of Minutes

167/08/2021 Hilderman/Woodley That the Minutes for the Regular Meeting of Council held July 21, 2021

CARRIED be approved.

Administration Reports

168/08/2021 Galan/Hilderman That the Administration, Foreman and Bylaw Enforcement Reports be approved

CARRIED

as presented.

Council Reports

- Mayor Livingstone no report
- Deputy Mayor Galan no report
- Councillor Beyer Noted how disappointing it is seeing people driving around the speed bumps. The speed bumps are installed to control speeding, which slows vehicles down and helps control dust. Please use them appropriately.
- Councillor Hilderman no report
- Councillor Woodley The First Communities in Bloom Flower Pot project was a great success.

Financial Reports

169/08/2021 Hilderman/Woodley **CARRIED**

That the following financial reports be approved as presented:

- 1. Bank Reconciliation for July 31, 2021
- 2. List of Account in the amount of \$209,060.64 (batches 2021-00082 to 2021-00096)
- 3. Statement of Financial Activities for July 31, 2021
- 4. Monthly Payroll and Benefits

Old Business

Discussion took place about the West Beach area and what should be included in the Water Security Agency Shoreline permit application. No motions were passed.

Delegation

170/08/2021 CARRIED

Hilderman/Galan That the shoreline property that lies south of Block 25 Plan 101495000 be offered for sale to Nicolas Skulski, the owner of Block 25 Plan 101495000.

known as 601 Lakeview Crescent for the fair market value of \$15,000. This is the amount reported by the property assessor in his Appraisal Report.

Bylaws

CARRIED

171/08/2021 Galan/Beyer That Bylaw #162, a Bylaw to Regulate the Operation of All Terrain Vehicles be given second reading.

New Business

172/08/2021 Woodley/Beyer That the Resort Village of Saskatchewan Beach set up a municipal Facebook page. **CARRIED**

CARRIED

173/08/2021 Galan/Woodley That the tax account be cleared for 624 Neptune Street, which the Resort Village of Saskatchewan Beach holds title, by receipting a payment to clear the

ledger and submit the school taxes.

CARRIED

174/08/2021 Woodley/Galan That the seasonal contract for Valerie Gravel be extended to October 29, 2021 or longer if work is available.

CARRIED

175/08/2021 Woodley/Galan That the picnic tables be donated to use at the Slow Pitch Ball tournament, being held August 28, 2021. A \$100 refundable deposit will be required.

CARRIED

176/08/2021 Galan/Hilderman That the request for approval to have rocks placed on the Resort Village of Saskatchewan Beach property, located west of 1610 Willow Avenue as part of a Water Security Agency permit be approved on condition there is no cost to Saskatchewan Beach.

CARRIED

177/08/2021 Galan/Hilderman That the Development Permit to expose the foundation to prepare a plan to straighten the house at 617 Brighton Street be approved.

Communications/Correspondence

178/08/2021 Beyer/Galan

That the correspondence listed on the agenda, having been read, now be filed.

Adjournment

CARRIED

179/08/2021 Galan **CARRIED**

That the meeting be adjourned, the time being 8:20 pm. The next regularly scheduled council meeting will be Wednesday, September 15, 2021 at 5:00 pm at the Community Hall.

Mayor

Chief Administrative Officer