

Resort Village of Saskatchewan Beach Minutes for the  
Regular Meeting of Council held on September 15, 2021 at the Community Hall

**Present:**

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

**Regrets:** Deputy Mayor Jeff Galan

**Call to Order**

Mayor Livingstone called the meeting to order at 5:06 pm.

**Approval of Agenda**

178/09/2021	Beyer/Woodley	That the agenda be approved with the following additions under: CARRIED
		New Business: #8 Regina Sailing Club Committee #9 Geotech Reports for additions under 100 square feet # 10 Solar Speed Sign Grant # 11 Building Permit Application for Deck at 616 Park Road

**Approval of Minutes**

179/09/2021	Beyer/Hilderman	That the Minutes for the Regular Meeting of Council held August 18, 2021 CARRIED
		be approved.

**Administration Reports**

180/09/2021	Hilderman/Woodley	That the Administration, Foreman and Bylaw Enforcement Reports be CARRIED
		approved as presented.

**Council Reports**

- Mayor Livingstone – Attended and completed the two day Mayor Conference, which was very Informative and beneficial.
- Deputy Mayor Galan – not present
- Councillor Beyer – no report
- Councillor Hilderman – Attended the SUMA Transparency Webinar, which was very informative.
- Councillor Woodley –no report

## Financial Reports

181/09/2021 Woodley/Beyer That the following financial reports be approved as presented:  
CARRIED

1. List of Account in the amount of \$46,510.87  
(batches 2021-00098 to 2021-00110)
2. Bank Reconciliation Report for August, 31, 2021
3. Statement of Financial Activities for August 31, 2021
4. Monthly Payroll and Benefits Statement

## Old Business

182/09/2021 Hilderman/Beyer That the request to consolidate Lots 4, 5, 6 and 7 Block 40 Plan AP5823 into  
CARRIED one parcel through ISC be approved.

183/09/2021 Beyer/Hilderman That administration may handle requests for consolidating lots into one parcel  
CARRIED through ISC in the following manner: A letter giving approval of the consolidation may be given to the applicant once the request is received. Then the request and approval letter will be added to the next council meeting for council's approval.

184/09/2021 Hilderman/Woodley That the request to consolidate Lots 21A, 22, 23 and 24 Block 13 Plan AP5823  
CARRIED into one parcel through ISC be approved.

## Bylaws

185/09/2021 Beyer/Woodley That Bylaw #162, a Bylaw to Regulate the Operation of All Terrain Vehicles be  
CARRIED given third and final reading.

## New Business

186/09/2021 Hilderman/Woodley That the request to consolidate Lots 12, 13, 14 and 15 Block 5 Plan W174  
CARRIED into one parcel through ISC, to comply with the camper bylaw be approved.

187/09/2021 Beyer/Woodley That the following line be added to the Demolition and Moving Permit  
CARRIED Application, Development Permit Application and Building Permit Application:  
"I/We acknowledge that it is my/our responsibility and agree to restore all surrounding road, lane or municipal area back to how it was before construction started."

188/09/2021 Woodley/Hilderman That the Village Open House meeting be held on Saturday,  
CARRIED October 23, 2021 at 9:00 am.

189/09/2021 Hilderman/Beyer That the request to remove the no build restrictive covenant on the title for  
CARRIED 401 Ashland Avenue be approved.

190/09/2021 Hilderman/Woodley That a committee be formed called the Regina Sailing Club Committee and  
CARRIED the following members are appointed: Mayor Livingstone,  
Councillor Woodley and Councillor Hilderman.

191/09/2021 Beyer/Hilderman That the Building Permit for an addition, under 100 square feet for lots 1 and 2  
CARRIED Block 40 Plan AP5823, civic address 625 Orion Street be approved and the Geotechnical Report requirement be waived for this permit only.

192/09/2021 Hilderman/Woodley That \$2500 be contributed to the Solar Speed Sign Grant application.  
CARRIED

193/09/2021 Hilderman/Woodley That the Building Permit Application for a deck at Lots 20, 21 Block 37 Plan  
CARRIED AP5823, civic address 616 Park Road be approved.

**Communications/Correspondence**

194/09/2021 Woodley/Hilderman That the correspondence listed on the agenda, having been read,  
CARRIED now be filed.

**Adjournment**

195/09/2021 Beyer That the meeting be adjourned, the time being 7:51 pm. The next regularly  
CARRIED scheduled council meeting will be Wednesday, October 20, 2021 at 5:00 pm at the Community Hall.



Mayor



Chief Administrative Officer