

Resort Village of Saskatchewan Beach Minutes for the Regular Meeting of Council held on October 20, 2021 at the Community Hall

Present:

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

Regrets: none

Mayor Livingston: *“We respect and honour the Treaties that were made on all territories, we acknowledge the harms and mistakes of the past, and as Government we are committed to move forward in partnership with Indigenous Nations in the spirit of reconciliation and collaboration.”*

Call to Order

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

Approval of Agenda

198/10/2021	Hilderman/Woodley	That the agenda be approved with the following additions under: New Business: #10 Chamray Heights Road #11 Tax Enforcement Lot 14A Block 65 Plan 101897006 #12 Tax Enforcement Lot 4 Block 66 Plan 79R50626 # 13 Deck Building Permit for 229 Wahgooch Road # 14 Level 3 Building Code Inspection Training
CARRIED		

Delegation

5:00 pm Murray Owen spoke to council regarding having an exemption for their camper to be parked on the undeveloped lot adjacent to their house lot at 1601 Willow Avenue. Following discussion council passed the following motion requiring the lots be consolidated so the camper could stay parked where it was.

199/10/2021	Beyer/Galan	That the request to consolidate Lots 13 and 14 Block 44 Plan AP5823 into one parcel through ISC be approved.
CARRIED		

Approval of Minutes

200/10/2021	Woodley/Hilderman	That the Minutes for the Regular Meeting of Council held September 15, 2021 be approved.
CARRIED		
201/10/2021	Galan/Woodley	That the Minutes for the Special Meeting of Council held October 6, 2021 be approved.
CARRIED		
202/10/2021	Hilderman/Galan	That an Order to Remedy be issued for 611 Neptune Street, Lot 8 Block 39 Plan AP5823.
CARRIED		
203/10/2021	Beyer/Galan	That an Order to Remedy be issued for 115 Chamray Heights, Lot 8 block 69 Plan 102004669.
CARRIED		

204/10/2021 Beyer/Galan
CARRIED

That an Order to Remedy be issued for 250 Wahgooch Road, Lots 8-10 Block 5 Plan W174.

Administration Reports

205/10/2021 Beyer/Woodley
CARRIED

That the Administration, Foreman and Bylaw Enforcement Reports be approved as presented.

Council Reports

- Mayor Livingstone – no report
- Deputy Mayor Galan – no report
- Councillor Beyer – no report
- Councillor Hilderman – no report
- Councillor Woodley – no report

Financial Reports

206/10/2021 Woodley/Galan
CARRIED

That the following financial reports be approved as presented:

1. List of Account in the amount of \$100,164.95
(batches 2021-00112 to 2021-00134)
2. Bank Reconciliation Report for September 30, 2021
3. Statement of Financial Activities for September 30, 2021
4. Monthly Payroll and Benefits Statement for September 30, 2021

Old Business

207/10/2021 Beyer/Hilderman
CARRIED

That the request to consolidate Lots 21A, 22, 23 and 24 Block 413 Plan AP5823 be revised to state: Consolidate Lot 21A Block 13 Plan 101835615 and Lots 22 to 24 Block 13 Plan AP5823 into one parcel through ISC be approved.

New Business

208/10/2021 Galan/Hilderman
CARRIED

That the rental of the compact excavator for \$3600 per month be approved.

209/10/2021 Beyer/Galan
CARRIED

That the Chip Seal Pavement repair be approved in the amount of \$44,400.

210/10/2021 Hilderman/Galan
CARRIED

That the request to donate and install a park bench at the east side of the cemetery be approved providing the bench is made from maintenance free materials, design is approved prior to installation and area for installation is approved by municipal staff.

211/10/2021 Woodley/Hilderman
CARRIED

That the request to consolidate Lots 11 and 12 Block 37 Plan AP5823 and Lot A Block 37 Plan 68R23614 into one parcel through ISC be approved.

212/10/2021 Beyer/Hilderman
CARRIED

That the request to consolidate Lots 11 and 12 Block 40 Plan AP5823 into one parcel through ISC be approved.

213/10/2021 Hilderman/Galan
CARRIED

That the Building Permit Application for 613 Orion Street, legal description Lot 26 Block 40 Plan 102368460 be approved.

214/10/2021 Beyer/Hilderman
CARRIED

That the Development Permit Application for 613 Orion Street, legal description Lot 26 Block 40 Plan 102368460 be approved.

215/10/2021 Beyer/Galan
CARRIED

That tax enforcement procedures continue to the fullest extent permitted for 406-408 Walter Street, legal description Lot 14A Block 65 Plan 101897006.

216/10/2021 Woodley/Beyer
CARRIED

That tax enforcement procedures continue to the fullest extent permitted for 201 Grove Avenue, legal description Lot 4 Block 66 Plan 79R50626.

217/10/2021 Hilderman/Woodley
CARRIED

That the Deck Building Permit Application for 229 Wahgooch Road be approved.

Communications/Correspondence

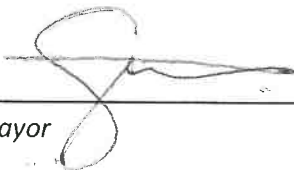
218/10/2021 Woodley/Galan
CARRIED

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

Adjournment

219/10/2021 Woodley
CARRIED

That the meeting be adjourned, the time being 7:51 pm. The next regularly scheduled council meeting will be Wednesday, November 17, 2021 at 5:00 pm at the Community Hall.



Mayor



Chief Administrative Officer