Resort Village of Saskatchewan Beach Minutes for the Regular Meeting of Council held on November 17 2021 at the Community Hall

Present:

Mayor Corey Livingstone

Councillor Doug Hilderman

Councillor Tyler Beyer

Chief Administrative Officer Beverley Laird

Deputy Mayor Jeff Galan

Councillor Karen Woodley

Regrets: none

Mayor Livingstone:

"As part of Truth and Reconciliation we acknowledge that the land on which we gather is

Treaty 4 territory, the traditional territory of Cree Peoples, and on the homeland of the

Metis Nation."

Call to Order

Mayor Livingstone called the meeting to order at 5:01 pm.

Approval of Agenda

220/11/2021 Hilderman/Galan That the agenda be approved with the following additions under:

CARRIED New Business: # 13 Maintenance (in-camera)

14 Christmas party

Old Business: # 2 Sailing Club Update

Delegation

5:15 pm Duane Mass was unable to attend in person. Council was reviewing the height variance request and Mr. Mass called in on the phone. Following the discussion the following resolution was carried:

221/11/2021 Beyer/Woodley

CARRIED

That the height variance be approved to permit a building height of 30 feet, 11 inches on the south, walkout side of the house, located at

Lots 8, 9 and 10A Block 66 Plan 79R50626, civic address 217 Alfred Crescent

Approval of Minutes

222/11/2021 Woodley/Galan

CARRIED

That the Minutes for the Regular Meeting of Council held

October 20, 2021 be approved.

Administration Reports

223/11/2021 Galan/Hilderman

CARRIED

That the Administration, Foreman and Bylaw Enforcement Reports be

approved as presented.

Council Reports

- Mayor Livingstone I would like to thank Councillor Woodley and Councillor Hilderman for the,
 Communities in Bloom recognition, received for the CiB Flower Pot Competition. Excellent work!
- Deputy Mayor Galan no report
- Councillor Beyer no report
- Councillor Hilderman Attended a webinar called How to Prosecute Bylaws.
- Councillor Woodley Attended the first Sailing Club Committee meeting on Monday. It went very well.

Financial Reports

224/11/2021 Hilderman/Woodley CARRIED

That the following financial reports be approved as presented:

- 1. List of Account in the amount of \$26,725.10 (batches 2021-00136 to 2021-00148)
- 2. Bank Reconciliation Report for October 31, 2021
- 3. Statement of Financial Activities for October 31, 2021
- 4. Monthly Payroll and Benefits Statement for October 31, 2021

Old Business

The Policy Manual was reviewed and will be brought back next meeting for further review.

The Sailing Club meeting went well. The Sailing Club is wanting to partner with Saskatchewan Beach to fix the building that the club leases. With the building repaired and updated, plans are being made to open a recreational club.

New Business

225/11/2021 Hilderman/Woodley CARRIED

That the Celebrate Canada Day grant application be submitted with the following activities taking place: Face painting; Bouncy castle; BBQ and cake; Horse shoe tournament and Fireworks display.

226/11/2021 Hilderman/Galan CARRIED

That the Game Equipment Sign Out Form be approved with the changes that were indicated.

227/11/2021 Galan/Hilderman CARRIED

That the Fireworks Permit Application remain as is, with no changes. Recorded vote: Yes 4 No 1

228/11/2021 Hilderman/Galan CARRIED

That Dudley and Company LLP be appointed the Resort Village of Saskatchewan Beach auditor and be engaged to do the 2021 audit.

229/11/2021 Hilderman/Woodley CARRIED

That the Maintenance Committee be given decision making powers to make timely decisions regarding maintenance activity. Spending decisions can not be more than \$5000.

Council went in-camera at 8:15 pm Council resumed session at 8:33 pm

Communications/Correspondence

230/11/2021 Woodley/Hilderman CARRIED

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

Adjournment

231/11/2021 Woodley CARRIED

That the meeting be adjourned, the time being 8:40 pm. The next regularly scheduled council meeting will be Wednesday, December 8, 2021 at 5:00 pm at the Community Hall.

Chief Administrative Officer

Mayor