

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

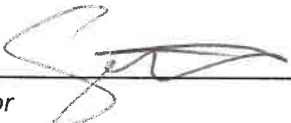
230/11/2021 Woodley/Hilderman
CARRIED

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

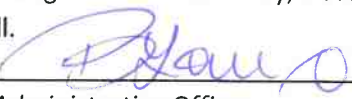
Adjournment

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.



Mayor



Chief Administrative Officer