

Resort Village of Saskatchewan Beach Minutes for the  
Regular Meeting of Council held on December 8, 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 Livingstone:      *"As we gather here today, we acknowledge we are on Treaty 4 Territory and the  
Homeland of the Metis. We pay our respect to the First Nation and Metis ancestors of  
this place and reaffirm our relationship with one another."*

**Call to Order**

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

**Approval of Agenda**

232/12/2021 Woodley/Hilderman      That the agenda be approved as presented.  
CARRIED

**Delegation**

5:00 pm Terry Hnatiuk spoke to council about having a front set back variance of fifteen feet for the garage at 221 Alfred Crescent. Mr. Hnatiuk also requested that a basement be permitted for the proposed house that will be built on 221 Alfred Crescent. Following discussion, the following resolution was carried:

233/12/2021 Galan/Hilderman      That the front set back variance request for the garage at 221 Alfred  
CARRIED      Crescent, Lot 10 Block 66 Plan 69R13672 be approved. The front set  
back measurement will be determined after the pre-building property  
survey is complete. The Geotech report indicates that a full basement  
on 221 Alfred Crescent would be feasible, therefore permitted.

234/12/2021 Woodley/Hilderman      That the building permit application be approved, to build a bungalow  
CARRIED      walkout on Lots 8, 9 and 10A Block 66 Plan 79R50626,  
217 Alfred Crescent, on the condition the lots are consolidated with ISC.

**Approval of Minutes**

235/12/2021 Woodley/Galan      That the Minutes for the Regular Meeting of Council held  
CARRIED      November 17, 2021 be approved, with the spelling error being  
corrected.

**Administration Reports**

236/12/2021 Beyer/Galan      That the Administration and Foreman Reports be  
CARRIED      approved as presented.

### Council Reports

- Mayor Livingstone – no report
- Deputy Mayor Galan – Attended the Lagoon Committee meeting on Tuesday, December 7, 2021. It was discussed that the RM of Longlaketon Road Service Agreement is expiring.
- Councillor Beyer – no report
- Councillor Hilderman – Attended a webinar called Strong Ethics, Strong Hometowns.
- Councillor Woodley – no report

### Financial Reports

237/12/2021 Woodley/Hilderman  
CARRIED

That the following financial reports be approved as presented:

1. List of Accounts in the amount of \$17,696.33  
(batches 2021-00150 to 2021-00162)
2. Bank Reconciliation Report for November 30, 2021
3. Statement of Financial Activities for November 30, 2021
4. Monthly Payroll and Benefits Statement for November 30, 2021
5. 2021 Vacation/TIL Tracking Timesheet

### Old Business

238/12/2021 Beyer/Galan  
CARRIED

That the Policy Manual, updated November 29, 2021 be approved with the removal of 217/10, Park Memorial and Celebration Project and 75/4, Solicitor Appointment.

### New Business

239/12/2021 Beyer/Galan  
CARRIED

That the Employment Agreements be approved with the changes indicated for the year 2022.

240/12/2021 Galan/Hilderman  
CARRIED

That Dudley & Company LLP be appointed to conduct the Resort Village of Saskatchewan Beach audit for the year 2021 and the Engagement Letter be signed.

241/12/2021 Woodley/Hilderman  
CARRIED

That SUMAssure be retained as the village municipal insurance supplier.

### Communications/Correspondence

242/12/2021 Galan/Woodley  
CARRIED

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

### Adjournment

243/12/2021 Woodley  
CARRIED

That the meeting be adjourned, the time being 8:33 pm. The next regularly scheduled council meeting will be Wednesday, January 19, 2022 at 5:00 pm at the Community Hall.

  
Mayor

  
Chief Administrative Officer