

Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on January 19, 2022 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: *"I would like to acknowledge that the Village is located on Treaty 4 Territory."*

Call to Order

Mayor Livingstone called the meeting to order at 4:58 pm.

Approval of Agenda

001/01/2022 Hilderman/Galan CARRIED	That the agenda be approved with the following additions: Under Old Business: #2 Lagoon Under New Business: #17 Sask Beach Map #18 Subdivision forms for shoreline #19 Policy for inquiries to go through office #20 Skid Steer quotes
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Delegation

5:00 pm Mark and Cathie Kuzma were unable to attend the council meeting. Council reviewed the variance request and building permit for a garage. Following discussion, the following resolution was carried:

002/01/2022 Galan/Hilderman CARRIED	That the building permit application for 714 Grove Avenue, legal description Lots A and B Block 17 Plan 91R22697, to build a garage be approved. The requested variance request for a height of 21 feet is approved. Both approvals are on the condition the two lots are amalgamated with ISC to create one parcel.
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Approval of Minutes

003/01/2022 Woodley/Hilderman CARRIED	That the Minutes for the Regular Meeting of Council held December 8, 2021 be approved.
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004/01/2022 Hilderman/Woodley CARRIED	That the Regina Sailing Club/Saskatchewan Beach Planning Committee minutes for December 15, 2021 be approved.
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Administration Reports

005/01/2022 Hilderman/Woodley CARRIED	That the Administration and Foreman Reports be approved as presented.
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Council Reports

- Mayor Livingstone – Have started preliminary planning for the west beach sportsground and revitalization.
- Deputy Mayor Galan – no report
- Councillor Beyer – At the recent Maintenance Committee meeting, improvements were made to the snow removal process.
- Councillor Hilderman – Attended an online course called Canadian Indigenous Culture Training.
- Councillor Woodley – Reviewed the new Communities in Bloom grants that are currently available.

Financial Reports

006/01/2022 Galan/Hilderman
CARRIED

That the following financial reports be approved as presented:

1. List of Accounts in the amount of \$63,477.10
(batches 2021-00164 to 2022-00002)
2. Bank Reconciliation Report for December 31, 2021
3. Statement of Financial Activities for December 31, 2021
4. Monthly Payroll and Benefits Statement for December, 2021

Old Business

No resolutions were carried.

New Business

007/01/2022 Woodley/Hilderman
CARRIED

That Deputy Mayor Jeff Galan be appointed as voting delegate for SUMAssure.

008/01/2022 Beyer/Hilderman
CARRIED

That an appropriate conference phone be ordered.

009/01/2022 Galan/Beyer
CARRIED

That we donate \$600.00 to STARS for the year 2022.

010/01/2022 Woodley/Hilderman
CARRIED

That the following elected officials be appointed to the Resort Village of Grandview Beach District Board of Revision and Appeals:

Mayor Corey Livingstone

Deputy Mayor Jeff Galan

Councillor Doug Hilderman

Councillor Karen Woodley will act as alternate and Beverley Laird will act as Secretary to the Board of Revision and Appeals.

011/01/2022 Woodley/Galan
CARRIED

That the Board of Revision appointees and secretary be registered in the Board of Revision Training Program.

012/01/2022 Beyer/Hilderman
CARRIED

It is resolved that the Council of the Resort Village of Saskatchewan Beach support the application for an Investing in Canada Infrastructure Program (ICIP) grant for the Sailing Clubhouse Revitalization and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by *The Federal Impact Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

013/01/2022 Galan/Hilderman
CARRIED

That the following Snow Removal Policy be implemented. Main roads and school bus routes are plowed first. Secondary roads and lanes are plowed next. After snow removal is completed salt/sand is applied, concentrating on intersections, curves and hills. Main roads and bus routes are first; then secondary roads and lanes are sanded. When the roads are plowed a snow ridge may be left along driveways. Maintenance will do their best with equipment used and time restraints to avoid making ridges. However, it is the responsibility of the property owner to clear the ridge along their driveway.

014/01/2022 Hilderman/Galan
CARRIED

That the Council remuneration for council and committee meetings remain the same as 2021.

015/01/2022 Beyer/Galan
CARRIED

That the following policy be adopted. All inquiries regarding planning, research and financing go through the village office.

Communications/Correspondence

016/01/2022 Woodley/Beyer
CARRIED

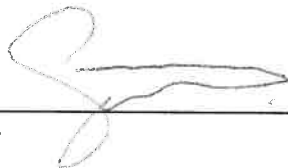
That the correspondence listed on the agenda, having been read, now be filed.

Adjournment

017/01/2022 Woodley
CARRIED

That the meeting be adjourned, the time being 8:35 pm. The next regularly scheduled council meeting will be Wednesday, February 16, 2022 at 5:00 pm at the Community Hall.

Mayor



Chief Administrative Officer

