

Resort Village of Saskatchewan Beach Minutes for the  
Regular Meeting of Council held on February 16, 2022 at the Community Hall

**Present:**

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

**Regrets:** none

Mayor Livingstone:      *“As we meet on Treaty 4 Territory, we respect and honour the Treaties that were made on all territories.”*

**Call to Order**

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

**Approval of Agenda**

018/02/2022 Galan/Woodley      That the agenda be approved as presented.  
CARRIED

**Approval of Minutes**

019/02/2022 Beyer/Woodley      That the Minutes for the Regular Meeting of Council held  
CARRIED      January 19, 2022 be approved.

**Administration Reports**

020/02/2022 Galan/Beyer      That the Administration and Foreman Reports be  
CARRIED      approved as presented.

**Council Reports**

- Mayor Livingstone – *As of February 16, 2022 Water Security Agency has informed us that Last Mountain Lake is well below desired water level. Efforts, however will be made to divert water from the Upper Qu’Appelle river into Last Mountain Lake in the spring. At this time however, lower than normal water levels are expected here for the summer months.*
- Deputy Mayor Galan – *no report*
- Councillor Beyer – *no report*
- Councillor Hilderman – *no report*
- Councillor Woodley – *no report*

**Financial Reports**

021/02/2022 Beyer/Woodley      That the following financial reports be approved as presented:  
CARRIED      

1. List of Accounts in the amount of \$74,092.82  
(batches 2022-00004 to 2022-00020)
2. Bank Reconciliation Report for January 31, 2022
3. Statement of Financial Activities for January 31, 2022
4. Monthly Payroll and Benefits Statement for January, 2022

**Old Business**

*No resolutions were carried.*

**New Business**

- |  |   |
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| 022/02/2022 Woodley/Galan<br>CARRIED     | That the suggested changes to Bylaw #148, The Cemetery Bylaw be made and be brought back to council on the March 16, 2022, with the revisions, as Bylaw 165, The Cemetery Bylaw.  |
| 023/02/2022 Hilderman/Beyer<br>CARRIED   | That the Tax Enforcement List be approved as presented, with any properties with less than half of the annual levy owing, be exempt from advertising.   |
| 024/02/2022 Galan/Hilderman<br>CARRIED   | That the following members be appointed to the Resort Village of Saskatchewan Beach Board of Revision for 2022:<br>Don White, Roxanne Euteneier, Andrew Swenson<br>and Ferne Senft as Secretary.  |
| 025/02/2022 Beyer/Galan<br>CARRIED       | That the request for an extension on the geotechnical report date for the building permit application for 221 Alfred Crescent be brought back for consideration to the March 16, 2022 council meeting.  |
| 026/02/2022 Hilderman/Woodley<br>CARRIED | That the following groups be permitted to camp inside the Sailing Club compound on the dates indicated:<br>2022 Saskatchewan Provincial Regatta June 18 to June 19, 2022;<br>Sailing school instructors during the week of July 18 to July 22, 2022;<br>Saskatchewan Windriders September 2 to September 5, 2022. |
| 027/02/2022 Galan/Hilderman<br>CARRIED   | That the 2022 Boat Site Rental Agreement will remain the same as 2021.  |
| 028/02/2022 Woodley/Galan<br>CARRIED     | That the 2022 Neighbors Boat Launch Key Agreement remain the same as 2021.  |
| 029/02/2022 Beyer/Hilderman<br>CARRIED   | That the Residents and Sailing Club Boat Launch Key Agreement remain the same as 2021.  |
| 030/02/2022 Woodley/Galan<br>CARRIED     | That Councillor Doug Hilderman be appointed as a voting delegate for SAMA.  |
| 031/02/2022 Beyer/Hilderman<br>CARRIED   | That the responses on the Municipal Revenue Sharing Declaration of Eligibility for 2021-22 be confirmed as completed.   |
| 032/02/2022 Beyer/Galan<br>CARRIED       | That the proposed subdivision for Parcels 25, 3 Plan 101495000 be approved.   |

033/02/2022 Beyer/Hilderman  
CARRIED

Council gives full endorsement of Project Slow Down, being submitted to the Provincial Traffic Safety Fund Grant Program for the necessary funds to implement the project.

034/02/2022 Woodley/Galan  
CARRIED

That the following Licensed Building Officials be appointed under the authority of subsections 16(2) and 16(3) of *The Construction Codes Act*:

Douglas Mulhall, Class 3	Bobby Baker, R-Class 3
William Hudema, R-Class 2	David Kashmere, R-Class 2
Walter Schroeder, R-Class 2	David Kindred, Class 1
Dustin Masuk, Class 1	Ken Pasiechnyk, Class 1

**Communications/Correspondence**

035/02/2022 Beyer/Woodley  
CARRIED

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

*Council went in camera at 7:05 pm to discuss New Business #10 Summer Staffing  
Council resumed open session at 7:53 pm*

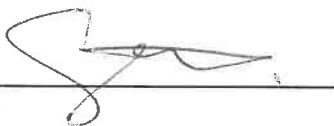
036/02/2022 Woodley/Galan  
CARRIED

That Daisy Taks and Valerie Gravel be offered seasonal maintenance positions. Starting May 2, 2022, Monday to Friday from 8:00 am to 4:30 pm.

**Adjournment**

037/02/2022 Woodley  
CARRIED

That the meeting be adjourned, the time being 7:54 pm. The next regularly scheduled council meeting will be Wednesday, March 16, 2022 at 5:00 pm at the Community Hall.

  
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Mayor

  
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Chief Administrative Officer