

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

Present:

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

Regrets: Deputy Mayor Jeff Galan

Mayor Livingstone: *“As part of government truth and reconciliation, we acknowledge we are on Treaty 4 Territory.”*

Call to Order

Mayor Livingstone called the meeting to order at 5:00 pm.

Approval of Agenda

038/03/2022 Woodley/Beyer That the agenda be approved with the following additions under New Business:
CARRIED #12 Building Permit Application for 221 Alfred Crescent
 #13 Work Alone Policy

Delegation

Ian Armer attended to answer any questions about the building permit application to build a home on 605 Bank Street. The legal description is Lot A Block 68 Plan 60R19766. Following discussion council passed the following resolution.

039/03/2022 Woodley/Beyer That the building permit application to build a new home on 605 Bank Street,
CARRIED legal description is Lot A Block 68 Plan 60R19766 be approved.

Approval of Minutes

040/03/2022 Hilderman/Woodley That the Minutes for the Regular Meeting of Council held
CARRIED February 16, 2022 be approved.

Administration Reports

041/03/2022 Woodley/Beyer That the Administration and Foreman Reports be
CARRIED approved as presented.

Council Reports

- Mayor Livingstone – *no report*
- Deputy Mayor Galan – *no report*
- Councillor Beyer – *no report*
- Councillor Hilderman – *Attended the SUMAssure AGM via Zoom. It was a well run meeting and all representatives running, were elected by acclamation. SUMAssure is a self- insured insurance company for municipalities.*
- Councillor Woodley – *no report*

Financial Reports

042/03/2022 Woodley/Hilderman
CARRIED

That the following financial reports be approved as presented:

1. List of Accounts in the amount of \$101,560.85
(batches 2022-00022 to 2022-00038)
2. Bank Reconciliation Report for February 28, 2022
3. Statement of Financial Activities for February 28, 2022
4. Monthly Payroll and Benefits Statement for February, 2022

Old Business

43/03/2022 Beyer/Hilderman
CARRIED

That all residential building permit applications must include a Geotechnical Inspection Report that is not older than two years from the date of the application. The property owners must ensure that they comply with the report.

44/03/2022 Beyer/Hilderman
CARRIED

That the building permit application to build a new home and detached garage at 221 Alfred Crescent, Lot 10 Block 66 Plan 69R13672 be approved.

Bylaws

45/03/2022 Woodley/Beyer
CARRIED

That Bylaw 165, The Cemetery Bylaw be given first reading.

46/03/2022 Hilderman/Woodley
CARRIED

That Bylaw 165, The Cemetery Bylaw be given second reading.

47/03/2022 Beyer/Hilderman
UNANIMOUSLY CARRIED

That Bylaw 165, The Cemetery Bylaw be given three readings at this meeting.

48/03/2022 Woodley/Beyer
CARRIED

That Bylaw 165, The Cemetery Bylaw be given third reading and final reading.

New Business

049/03/2022 Woodley/Beyer
CARRIED

That the notification of retirement from Patricia Rose be accepted with regret.

050/03/2022 Beyer/Woodley
CARRIED

That the Employee Policy be accepted and presented.

051/03/2022 Woodley/Beyer
CARRIED

That the following tax title property be advertised to be sold by sealed tender:
Lot 24 Block 39 Plan AP5823, Civic address 622 Brighton Street

052/03/2022 Beyer/Hilderman
CARRIED

That the request to have a seacan moved onto 309 Grove Avenue to be used for storage purposes not be approved.

053/03/2022 Hilderman/Woodley
CARRIED

That the Audited Financial Statement for 2021 be approved.

Communications/Correspondence

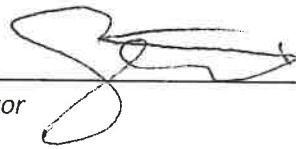
054/03/2022 Beyer/Woodley
CARRIED

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

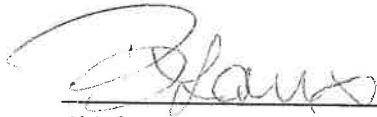
Adjournment

055/03/2022 Woodley
CARRIED

That the meeting be adjourned, the time being 8:08 pm. The next regularly scheduled council meeting will be Wednesday, April 20, 2022 at 5:00 pm at the Community Hall.



Mayor



Chief Administrative Officer