

Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on April 20, 2022 at the Community Hall

Present:

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

Regrets:

Mayor Livingstone: *"We acknowledge that we are situated on Treaty 4 Territory. We pay our respect to First Nations and Metis ancestors and reaffirm our relationship with one another."*

Call to Order

Mayor Livingstone called the meeting to order at 5:02 pm.

Approval of Agenda

056/04/2022 Woodley/Hilderman That the agenda be approved with the following additions under New Business:
CARRIED # 9 Sailing Club Lease
10 Appointment of Building Official
11 Communities in Bloom
12 In-camera Administrative Assistant Resumes

Delegation

5:00 pm Steve Wallace, Silton Fire Chief and Trevor Leggett, Emergency Services Officer gave a presentation on the Fire Smart Communities Program and how to become involved with it. Council was asked to think about who, from the community could spear head this. Mr. Leggett offered to do a workshop for community members to learn what is involved. The presentation concluded at 5:35 pm. Council thanked Mr. Wallace and Mr. Leggett for attending.

5:40 pm Sgt. Kim Stewart, Detachment Commander of the Southey RCMP Detachment, introduced herself to council. She is the new Sergeant in Southey. The Community Policing Report was reviewed and Sgt. Stewart spoke about safety and enforcing *The Traffic Act*. Council thanked Sgt. Stewart for attending and she left at 5:51 pm.

Approval of Minutes

057/04/2022 Hilderman/Woodley That the Minutes for the Regular Meeting of Council held
CARRIED March 16, 2022 be approved.

Administration and Foreman Reports

058/04/2022 Galan/Hilderman That the Administration and Foreman Reports be
CARRIED approved as presented.

Council Reports

- Mayor Livingstone – *reported he has completed the Board of Revision Certification course.*
- Deputy Mayor Galan – *reported he has completed the Board of Revision Certification course.*

- Councillor Beyer – *no report*
- Councillor Hilderman – *no report*
- Councillor Woodley – *no report*

Financial Reports

059/04/2022 Hilderman/Woodley
CARRIED

That the following financial reports be approved as presented:

1. List of Accounts in the amount of \$49,375.37
(batches 2022-00040 to 2022-00054)
2. Bank Reconciliation Report for March 31, 2022
3. Statement of Financial Activities for March 31, 2022
4. Monthly Payroll and Benefits Statement for March, 2022

Old Business

060/04/2022 Beyer/Hilderman
CARRIED

That the 2022 Budget be approved as presented.

061/04/2022 Hilderman/Galan
CARRIED

That the following KVSJ Sewage Lagoon documents with the Rural Municipality of Longlaketon No. 219 be signed:

1. The Lagoon User Agreement
2. Memorandum of Understanding

062/04/2022 Hilderman/Beyer
CARRIED

That the proposed shoreline subdivision of Block 25 Plan 101495000 and Block 3 Plan AP1672, SW1/4 24-21-22 W2M west property line be approved .

Bylaws

063/04/2022 Hilderman/Woodley
CARRIED

That the Lone Worker Safety Policy be approved as presented.

064/04/2022 Galan/Woodley
CARRIED

That Bylaw 166, a bylaw to establish a mill rate be read a first time.

065/04/2022 Beyer/Hilderman
CARRIED

That Bylaw 166, a bylaw to establish a mill rate be read a second time.

066/04/2022 Beyer/Hilderman
UNANIMOUSLY CARRIED

That Bylaw 166, a bylaw to establish a mill rate be given three readings at this meeting.

067/04/2022 Hilderman/Beyer
CARRIED

That Bylaw 166, a bylaw to establish a mill rate be read a third and final time.

068/03/2022 Hilderman/Beyer
CARRIED

That Bylaw 167, a bylaw to provide for minimum amounts of taxation be read a first time.

069/04/2022 Woodley/Galan
CARRIED

That Bylaw 167, a bylaw to provide for minimum amounts of taxation be read a second time.

070/04/2022 Beyer/Hilderman
UNANIMOUSLY CARRIED

That Bylaw 167, a bylaw to provide for minimum amounts of taxation be given three readings at this meeting.

- 071/04/2022 Woodley/Hilderman
CARRIED That Bylaw 167, a bylaw to provide for minimum amounts of taxation be given third and final reading.
- 072/04/2022 Woodley/Hilderman
CARRIED That Bylaw 168, a bylaw to establish property tax incentives and penalties be read a first time.
- 073/04/2022 Galan/Beyer
CARRIED That Bylaw 168, a bylaw to establish property tax incentives and penalties be read a second time.
- 074/04/2022 Hilderman/Woodley
UNANIMOUSLY CARRIED That Bylaw 168, a bylaw to establish property tax incentives and penalties be given three readings at this meeting.
- 075/04/2022 Woodley/Galan
CARRIED That Bylaw 168, a bylaw to establish property tax incentives and penalties be read a third and final reading.

New Business

- 076/04/2022 Beyer/Hilderman
CARRIED That the Building Permit application for a deck at 503 Idylewylde Avenue, Lots 12 and 13 Block 27 Plan AP5823 be approved.
- 077/04/2022 Woodley/Hilderman
CARRIED That the request to relocate the speed bump from 420 Siltonia Avenue to another location be approved.
- 078/04/2022 Hilderman/Galan
CARRIED That the RBC Core Services proposal be accepted and implemented.
- 079/04/2022 Woodley/Galan
CARRIED That the ADP payroll Services proposal be accepted.
- 080/04/2022 Hilderman/Beyer
CARRIED That Amanda Kaufmann be appointed as Class 2 Licensed Building Official for the Resort Village of Saskatchewan Beach.

8:55 council went in camera

9:20 pm council resumed session – no resolutions were passed.

Communications/Correspondence

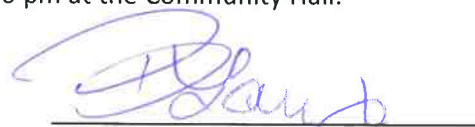
- 081/04/2022 Hilderman/Galan
CARRIED That the correspondence listed on the agenda, having been read, now be filed.

Adjournment

- 082/04/2022 Woodley
CARRIED That the meeting be adjourned, the time being 9:25 pm. The next regularly scheduled council meeting will be Wednesday, May 18, 2022 at 5:00 pm at the Community Hall.



Mayor



Chief Administrative Officer