

Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on May 18, 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: "As part of the Government's Truth and Reconciliation, Council would like to acknowledge we are on traditional lands. Referred to as Treaty 4 Territory."

Call to Order

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

Approval of Agenda

083/05/2022 Hilderman/Woodley CARRIED That the agenda be approved with the following additions under New Business:
#21 Building Permit application for deck at 611 Brighton Street
#22 Building Permit application for carport at 221 Lakeview Avenue
#23 Regina Sailing Club village destination dock

Delegation

5:00 pm Tina and Alan Barmby presented a building permit application for preliminary approval for an RTM to be put on 903-905 Grove Avenue. Following the presentation and discussion the following resolution was carried:

084/05/2022 Hilderman/Galan CARRIED That the preliminary building permit application to move an RTM on to 903-905 Grove Avenue be approved with the condition that the properties are amalgamated with ISC to create one parcel.

5:08 pm David Kowalko and Wendy Petrisor delegated council with concerns regarding water drainage from a culvert. Council noted that the Water Security Agency Drainage Assessment Report would be reviewed before any decision could be considered. Mr. Kowalko and Ms. Petrisor left the council chambers at 5:34 pm.

Approval of Minutes

085/05/2022 Hilderman/Woodley CARRIED That the Minutes for the Regular Meeting of Council held April 20, 2022 be approved.

Administration and Foreman Reports

086/05/2022 Hilderman/Galan CARRIED That the Crown Shred and Recycling proposal for chipping the branch pile be accepted as presented.

087/05/2022 Hilderman/Galan CARRIED That the Administration and Foreman Reports be approved as presented.

Council Reports

- Mayor Livingstone – *Would like to give a friendly reminder to residents to be cautious when having fires. A special thank you to Sterling Switzer for volunteering to head up the Firesmart Program.*
- Deputy Mayor Galan – *no report*
- Councillor Beyer – *no report*
- Councillor Hilderman – *no report*
- Councillor Woodley – *Thank you to Tiffany Aschenbrener for donating the shrub for the community planter box on the corner of Okamach and Lakeview Avenue. Thank you Mike for planting it.*

Financial Reports

088/05/2022 Galan/Woodley CARRIED That the following financial reports be approved as presented:

1. List of Accounts in the amount of \$26,420.98 (batches 2022-00056 to 2022-00072)
2. Bank Reconciliation Report for April 30, 2022
3. Statement of Financial Activities for April 30, 2022
4. Monthly Payroll and Benefits Statement for April, 2022

Old Business

089/05/2022 Hilderman/Woodley CARRIED That we proceed with having the office ducts and furnaces cleaned.

090/05/2022 Galan/Hilderman CARRIED That Daisy Taks be hired part time for the Seasonal Parks Maintenance position.

Bylaws

091/05/2022 Beyer/Woodley CARRIED That Bylaw 169, a bylaw to amend Bylaw #2/86, known as the Zoning Bylaw be read a first time.

092/05/2022 Hilderman/Woodley CARRIED That Bylaw 170, known as the Building Bylaw be read a first time.

093/05/2022 Galan/Beyer CARRIED That Bylaw 170, known as the Building bylaw be read a second time.

094/05/2022 Woodley/Hilderman UNANIMOUSLY CARRIED That Bylaw 170, known as the Building Bylaw be given three readings at this meeting.

095/05/2022 Galan/Beyer CARRIED That Bylaw 170, known as the Building Bylaw be given third and final reading.

New Business

096/05/2022 Hilderman/Woodley CARRIED That the Community Clean Up Day be held on June 10 from 5 pm to 7 pm and June 11 from 9 am to 12 pm. The Loraas bins will be at the maintenance shop.

097/05/2022 Woodley/Galan CARRIED	That the quote for fabricating a 4 ft by 16 ft gangway be accepted.
098/05/2022 Woodley/Beyer CARRIED	That \$250 be donated to the Silton Swim Club for swimming lessons.
099/05/2022 Woodley/Hilderman CARRIED	That the Municipal Employee Code of Conduct, signed by Valerie Gravel be accepted as presented.
100/05/2022 Beyer/Galan CARRIED	That the Municipal Employee Code of Conduct, signed by Gabriel Vilagos be accepted as presented.
101/05/2022 Galan/Hilderman CARRIED	That the Municipal Employee Code of Conduct, signed by Lisa Grieves be accepted as presented.
102/05/2022 Galan/Hilderman CARRIED	That the position of Community Hall and Office Cleaner be offered to Nicole Hedman-Chernick.
103/05/2022 Galan/Hilderman CARRIED	That the Building Permit application for a storage container to be put on 613 Neptune Street be approved with the following conditions: The storage container must remain in a good visual order; the lots must be amalgamated into one parcel through ISC.
104/05/2022 Beyer/Galan CARRIED	That the Regina Sailing Club agreement be approved and signed.
105/05/2022 Beyer/Galan CARRIED	That the tender submitted by Aquarius Water and Septic Ltd be accepted as presented.
106/05/2022 Galan/Woodley CARRIED	That the Bylaw Enforcement Agreement with South Sask Commissionaires be approved as presented for the 2022 season.
107/05/2022 Hilderman/Woodley CARRIED	That 2 pedestal picnic tables be ordered for the west beach. Cost of each table is \$1464 plus taxes.
108/05/2022 Beyer/Galan CARRIED	That the quote for paving and sand sealing the areas shown on the village map submitted by Canadian Paving Services be accepted.
109/05/2022 Hilderman/Woodley CARRIED	That the quote for dust suppressant for the areas shown on the village map submitted by Canadian Paving Services be accepted.
110/05/2022 Hilderman/Galan CARRIED	That the Building Permit application for a deck on 611 Brighton be approved as presented.
111/05/2022 Woodley/Galan CARRIED	That the Building Permit application for a carport on 221 Lakeview Avenue be approved as presented.

Communications/Correspondence

112/05/2022 Beyer/Hilderman
CARRIED

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

Adjournment

113/05/2022 Woodley
CARRIED

That the meeting be adjourned, the time being 8:39 pm. The next regularly scheduled council meeting will be Wednesday, June 15, 2022 at 5:00 pm at the Community Hall.

Mayor

Chief Administrative Officer