

Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on June 15, 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: None

Mayor Livingstone: "We would like to recognize that we are on Treaty Four Territory. Traditional land of the Metis."

Public Hearing

5:00 pm for Council to hear any person or group that wants to comment on the proposed Bylaw #169 to amend Bylaw #2/86. No written comments were received and no people were present for the public hearing.

Call to Order

Mayor Livingstone called the meeting to order at 5:01 pm.

Approval of Agenda

114/06/2022 Hilderman/Beyer
CARRIED

That the agenda be approved with the following additions under New Business:
#13 Continue Tax Enforcement proceedings
#14 Meeting with Bob Schmidt, Reeve for the RM of McKillop
#15 Lillie Avenue traffic
#16 Rent a sign for Canada Day
#17 Strategic Planning – in camera

Delegation

5:15 pm Mr. Malcolm Graham spoke to council about wanting to pay only municipal taxes to receive the early discount and not paying the education tax until December 31. Mayor Livingstone explained that the collection of taxes is mandated under provincial legislation and that any payments received in time for the discount would be partially applied to the education property tax. The ratepayer can not choose to only have payments applied to municipal property taxes. Council thanked Mr. Graham for coming and he left at 5:19 pm.

Approval of Minutes

115/06/2022 Beyer/Galan
CARRIED

That the Minutes for the Regular Meeting of Council held May 18, 2022 be approved.

116/06/2022 Beyer/Hilderman
CARRIED

That the Minutes for the Saskatchewan Beach – Sailing Club Committee meeting held on June 1, 2022 be approved.

Administration and Foreman Reports

117/06/2022 Galan/Hilderman
CARRIED

That the Administration and Foreman Reports be approved as presented.

Council Reports

- Mayor Livingstone – *no report*
- Deputy Mayor Galan – *no report*

- Councillor Beyer – *no report*
- Councillor Hilderman – *Completed the Board of Revision course.*
- Councillor Woodley – *Cleaned up the community box flower gardens and they will need to be watered regularly.*

Financial Reports

118/06/2022 Woodley/Hilderman
CARRIED

That the following financial reports be approved as presented:

1. List of Accounts in the amount of \$166,676.47
(batches 2022-00074 to 2022-00094)
2. Bank Reconciliation Report for May 30, 2022
3. Statement of Financial Activities for May 30, 2022
4. Monthly Payroll and Benefits Statement for May, 2022

Bylaws

119/06/2022 Galan/Beyer
CARRIED

That Bylaw 169, a bylaw to amend Bylaw #2/86, known as the Zoning Bylaw be read a second time.

120/06/2022 Beyer/Woodley
CARRIED

That Bylaw 169, a bylaw to amend Bylaw #2/86, known as the Zoning bylaw be read a third and final time.

New Business

121/06/2022 Hilderman/Galan
CARRIED

That the Municipal Employee Code of Conduct, signed by Danielle Skinner be accepted as presented.

122/06/2022 Galan/Hilderman
CARRIED

That the Development Permit application to remove some dirt to get better drainage at 509 Scarborough, legal description Lot 6 Block 13 Plan AP5823 be approved

123/06/2022 Beyer/Woodley
CARRIED

That the Development Permit application to add fill to level the lot at 603 Bank Street, Lots 12 and 13 Block 32 Plan AP5823 be approved.

124/06/2022 Hilderman/Woodley
Carried

That the Resort Village of Saskatchewan Beach partner with the Silton Recreation Board to assist with Culture Days. Tyler Beyer is appointed as the representative.

125/06/2022 Beyer/Hilderman
CARRIED

That the Solar Panel Permit application to install solar panels on the garage roof of 608 Scarborough Street, legal description Lots 16 to 19 Block 38 Plan AP5823 be approved.

126/06/2022 Woodley/Galan
CARRIED

That Virginia Shepley, be appointed as a Class 3 Licensed Building Official in the Resort Village of Saskatchewan Beach.

127/06/2022 Hilderman/Galan
CARRIED

That the request to amalgamate Lots 5, 6 and 7 Block 39 AP5823 into one parcel through ISC be approved.

128/06/2022 Hilderman/Woodley
CARRIED

In recognition of the benefits and values that recreation, parks and leisure services provide, that June be designated as Recreation and Parks Month.

Communications/Correspondence

129/06/2022 Woodley/Beyer
CARRIED

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

130/06/2022 Galan/Woodley
CARRIED

That administration proceed with tax enforcement proceedings.

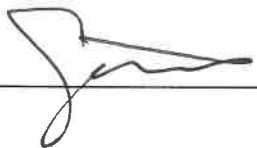
*Council went in camera at 7:35 pm
Council went back in session at 7:57 pm*

Canada Day event discussion took place about renting a sign advertising the Canada event schedule and Tyler Beyer would donate water bottles for the Canada Day Fun Run/Walk.

Adjournment

131/06/2022 Hilderman
CARRIED

That the meeting be adjourned, the time being 8:03 pm. The next regularly scheduled council meeting will be Wednesday, July 20, 2022 at 5:00 pm at the Community Hall.



Mayor



Chief Administrative Officer