

Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on August 17, 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 as part of the governments Truth and Reconciliation."*

Call to Order

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

Approval of Agenda

148/08/2022 Hilderman/Galan That the agenda be approved with the following addition under New Business:
CARRIED #6 618 Grove Avenue demolition permit application

Delegation

5:00 pm Jeff and Tracy Johnson spoke to Council about the ditch work on Grove Avenue. Mr. and Mrs. Johnson wanted to know the planned work for the ditch, when it would resume and what the timeline was for completion. Discussion took place regarding replacing the culvert on the property access. Mr. and Mrs. Johnson left the floor at 5:13 pm.

5:15 pm Tammy Heck and Diane Hackman representing, Kannata Valley Kats Rescue Inc. gave a presentation on what the group does, what is involved with rescuing, rehabilitating and releasing or rehoming the rescued cats. Ms. Heck also presented the costs associated with the steps taken for each rescued cat or kitten. Council offered to honour the discounted price of hall rental for the group if a Saskatchewan Beach resident rents the hall for their fundraising events. Council also agreed to post Kannata Valley Kats Rescue Inc. fundraising events information, that the group creates, on the community bill board outside the village office. Ms. Heck and Ms. Hackman left at 5:32 pm.

5:30 pm Jerome Volk spoke to council about dust proofing. Rose Street and Rigby Road. The product used this year does not seem to be lasting. Mr. Volk proposed the only permanent solution would be to pave. Discussion took place about the cost of paving and the cost of dust proofing products. Mr. Volk also mentioned dust proofing multiple times in the season from spring to fall would be more effective. Mr. Volk left at 5:55 pm.

Approval of Minutes

149/08/2022 Beyer/Hilderman That the Minutes for the Regular Meeting of Council held
CARRIED July 20, 2022 be approved.

Administration and Foreman Reports

150/08/2022 Hilderman/Woodley 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 – *The brass band that played for the Queen’s Jubilee had a great time and the Saskatchewan Beach Disc Golf Course is being enjoyed frequently by residents and guests.*
- Councillor Woodley – *The Community in Bloom flower pot ballots will be collected and counted on August 23 and the top three winners will be announced August 24.*

Financial Reports

151/08/2022 Galan/Hilderman That the following financial reports be approved as presented:

CARRIED

1. List of Accounts in the amount of \$51,219.89
(batches 2022-00118 to 2022-00138)
2. Bank Reconciliation Report for July 29, 2022
3. Statement of Financial Activities for July 31, 2022
4. Monthly Payroll and Benefits Statement for July, 2022

New Business

152/08/2022 Woodley/Galan

CARRIED

That the request from Cory Hunt and the Estate of Gwen Hunt and 101286671 Sask Ltd. to waive the late payment and interest fees from roll numbers 508 and 86 not be approved

153/08/2022 Beyer/Hilderman

CARRIED

That the request for the Water Street access be moved off of 511 Water Street be tabled and brought back to the September 21 council meeting.

154/08/2022 Beyer/Galan

CARRIED

That the Demolition Permit application for 903 Grove Avenue is approved.

155/08/2022 Galan/Hilderman

CARRIED

That the Demolition Permit application for 618 Grove Avenue be approved and furthermore accessory buildings after a demolition may stay for a maximum of 6 months. After 6 months removal of the accessory buildings is required.

Communications/Correspondence

156/08/2022 Woodley/Beyer

CARRIED

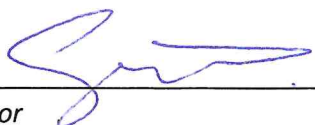
That the correspondence listed on the agenda, having been read, now be filed.

Adjournment

157/08/2022 Woodley

CARRIED

That the meeting be adjourned, the time being 7:04 pm. The next regularly scheduled council meeting will be Wednesday, September 21, 2022 at 5:00 pm at the Community Hall.



Mayor



Chief Administrative Officer