

Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on September 21, 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: *"Council is pleased to have this meeting in Treaty 4 Territory."*

Call to Order

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

Approval of Agenda

158/09/2022 Woodley/Hilderman That the agenda be approved with the following addition under Delegations:
CARRIED 1. Park Road Water Group

Delegation

5:00 pm – Mr. Joe Lech and Mr. Zach Hofer from the Park Road Water Group presented the concerns the group had with the damage to the water line. Council replied with the need to create a swale in the ditch along Park Road to keep water from eroding the pavement. This work will most likely happen in spring 2023. The water group will be shutting down in the next couple weeks so this should be revisited in the spring and the Park Road Water Group can work in conjunction with the village to lower the water line to eliminate the potential of damage to the line at no cost to the village. Joe Lech and Zach Hofer left at 5:40 pm.

Approval of Minutes

159/09/2022 Woodley/Galan That the Minutes for the Regular Meeting of Council held
CARRIED August 20, 2022 be approved.

Administration and Foreman Reports

160/09/2022 Hilderman/Woodley That the Administration and Foreman Reports be
CARRIED approved as presented.

Council Reports

- Mayor Livingstone – *Has completed the virtual two day Municipal Training course offered by SUMA.*
- Deputy Mayor Galan – *no report*
- Councillor Beyer – *no report*
- Councillor Hilderman – *The sail boat has been installed at the Park Road village entrance. Some reflectors will need to be installed so it is more visible. He attended, in person and completed the Municipal Training course.*
- Councillor Woodley – *The Community in Bloom flower pot prizes were awarded. A letter was sent to be recognized in the category of Community Appearance for the village entrance sign.*

Financial Reports

161/09/2022 Hilderman/Woodley
CARRIED

That the following financial reports be approved as presented:

1. List of Accounts in the amount of \$56,667.76
(batches 2022-00140 to 2022-00156)
2. Bank Reconciliation Report for August 31, 2022
3. Statement of Financial Activities for August 31, 2022
4. Monthly Payroll and Benefits Statement for August, 2022

Bylaws

162/09/2022 Beyer/Galan
Carried

Bylaw 171, the Nuisance Abatement Bylaw be read a first time.

New Business

163/09/2022 Hilderman/Galan
CARRIED

That Josh Nitz be appointed as T-Class 1 Licensed Building Official for the Resort Village of Saskatchewan Beach.

164/09/2022 Woodley/Beyer
CARRIED

That Adam Chernick and Nicole Hedman-Chernick be approved to amalgamate the following lots through ISC:

Lots 1 and 2 Block 14 Plan AP5823 into one parcel.

Lots 22, 23, 24 and 25 Block 14 Plan AP5823 into one parcel.

165/09/2022 Beyer/Galan
CARRIED

That David Bodnarek be approved to amalgamate, Lot 8 Block 25 Plan AP58263 with Lots 9 and 10 Block 25 Plan AP5826 to create one parcel through ISC.

166/09/2022 Woodley/Hilderman
CARRIED

That the Development Permit application submitted by Bev and Jeff Holt for 613 Orion Street, Lot 26 Block 40 Plan 102368460 be approved as submitted.

167/09/2022 Woodley/Hilderman
CARRIED

That the request from Jerry and Dorothy Danielson for the Solar Panel Permit application for 610 Ashland Avenue be considered an addendum to the original building permit, Permit SB21-006 be approved with an addendum fee of \$100 being charged.

168/09/2022 Hilderman/Galan
CARRIED

That the Building Permit Variance request, submitted by Alan and Tina Barmby for a building height of up to 29 feet for the RTM being moved to 903 Grove Avenue, Lot 2A Block 6 Plan 102386392 be approved as submitted.

169/09/2022 Woodley/Galan
CARRIED

That the Development Permit application, submitted by Alan and Tina Barmby for lot leveling and fill at 903 Grove Avenue, Lot 2A Block 6 Plan 102386392 be approved as presented.

170/09/2022 Woodley/Galan
CARRIED

That the Moving Permit application, submitted by Alan and Tina Barmby to move an RTM to 903 Grove Avenue, Lot 2A Block 6 Plan 102386392 be approved as presented.

171/09/2022 Beyer/Galan
CARRIED

That the Building Permit application, submitted by Alan and Tina Barmby for 903 Grove Avenue, Lot 2A Block 6 Plan 102386392 be approved as submitted.

172/09/2022 Hilderman/Woodley
CARRIED

That the Building Permit application, submitted by Alan and Tina Barmby for a deck at 903 Grove Avenue, Lot 2A Block 6 Plan 102386392 be approved.

Communications/Correspondence

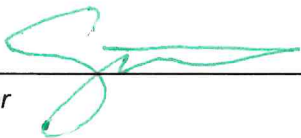
173/09/2022 Hilderman/Woodley
CARRIED

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

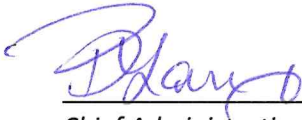
Adjournment

174/09/2022 Woodley
CARRIED

That the meeting be adjourned, the time being 8:15 pm. The next regularly scheduled council meeting will be Wednesday, October 19, 2022 at 5:00 pm at the Community Hall.



Mayor



Chief Administrative Officer