Resort Village of Saskatchewan Beach Minutes for the Regular Meeting of Council held on October 19, 2022 at the Community Hall

**Present:** Mayor Corey Livingstone

Councillor Doug Hilderman Councillor Tyler Beyer Councillor Karen Woodley

Chief Administrative Officer Beverley Laird

Mayor Livingstone: "Council would like to acknowledge this meeting is taking place on Treaty 4 Territory."

### Call to Order

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

## Approval of Agenda

175/10/2022 Woodley/Hilderman

**CARRIED** 

That the agenda be approved with the following additions under New Business:

#5. Request to move storage container at 221 Alfred Crescent

Regrets: Deputy Mayor Jeff Galan

#6. Board of Revision with Silton

#7. Development Permit Application for 502 Beach Street to connect water line

**Approval of Minutes** 

176/10/2022 Hilderman/Woodley

**CARRIED** 

That the Minutes for the Regular Meeting of Council held

September 21, 2022 be approved.

# **Administration and Foreman Reports**

177/10/2022 Beyer/Hilderman

**CARRIED** 

That Valerie Gravel be offered a permanent maintenance position with the Resort Village of Saskatchewan Beach. The annual schedule will be during May through October, forty hours per week, November through April will be twenty

hours per week, at the current hourly rate of pay.

178/10/2022 Hilderman/Woodley

**CARRIED** 

That the Administration and Foreman Reports be

approved as presented.

#### **Council Reports**

- Mayor Livingstone Announced that the ICIP grant application for the Sailing Clubhouse Revitalization Project
  has been approved. The project consists of stabilization to the foundation of the existing building and making it
  a year-round structure. Raising the building to allow for the installation of a permanent jack system, installing
  insulated skirting around the perimeter and expanding the covered deck are the fundamental tasks for this
  project.
- Deputy Mayor Galan absent
- Councillor Beyer no report
- Councillor Hilderman Did a presentation at the annual PARCS Conference. He talked about creating the disc
  golf course and the Communities in Bloom projects. It was to be a two day, in person event but had been
  changed to a one day virtual conference.
- Councillor Woodley Saskatchewan Beach Communities in Bloom has won the Community Appearance Award two years in a row.

### **Financial Reports**

179/10/2022 Woodley/Hilderman CARRIED

That the following financial reports be approved as presented:

- 1. List of Accounts in the amount of \$44,765.74 (batches 2022-00158 to 2022-00174)
- 2. Bank Reconciliation Report for September 30, 2022
- 3. Statement of Financial Activities for September 30, 2022
- 4. Monthly Payroll and Benefits Statement for September, 2022

## **Bylaws**

180/10/2022 Woodly/Hilderman CARRIED

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

181/10/2022 Woodley/Hilderman CARRIED

Bylaw 172, the Operations of Vehicles Bylaw be read a first time.

#### **New Business**

182/10/2022 Beyer/Hilderman CARRIED

That Dudley and Company, LLP be appointed to perform the 2022 annual audit and the Planning and Engagement letters be signed.

183/10/2022 Beyer/Hilderman CARRIED

That the Resort Village of Saskatchewan Beach donate \$2000 to the Silton North Shore First Responders and the community hall will continue to be supplied for no charge to the Silton North Shore First Responders for the required ten meetings per year.

184/10/2022 Woodley/Beyer CARRIED

That the application for a Development Permit to level off yard at 504 Hillcrest Avenue, Lots 15-14 Block 27 Plan AP5823 by Josh and Melissa Engen be approved.

185/10/2022 Woodley/Hilderman CARRIED

That the Development Permit application submitted by Monty Wensel and Michelle Dueck to relocate trees to 617 Brighton Street, Lots 4-6 Block 38 Plan 5823 and smooth road allowance be approved.

186/10/2022 Beyer/Hilderman CARRIED

That the request from Terry Hnatiuk to move the temporary seacan to the north side of the proposed garage site be approved on the condition that the seacan is lined up perpendicular with the north side of the proposed garage wall so that there is at least four feet between the seacan and the road allowance.

187/10/2022 Woodley/Hilderman CARRIED

That the Resort Village of Saskatchewan Beach enter into an agreement with Silton, Resort Village of Grandview Beach and Bulyea to create a Local District Board of Revision.

188/10/2022 Beyer/Hilderman CARRIED

That the application for a Development permit submitted by Brent Molnar to connect to the Grassland water line at 502 Beach Street, Lot 13 Block 16 Plan AP5823 be approved.

189/10/2022 Beyer/Hilderman CARRIED

That the application for a Development Permit submitted by Corey Livingstone to shape part of the drainage ditch located on the east side of 501 Lakeview Crescent be approved as presented.

# **Communications/Correspondence**

190/10/2022 Beyer/Hilderman CARRIED

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

## Adjournment

191/10/2022 Woodley CARRIED

That the meeting be adjourned, the time being 6:25 pm. The next regularly scheduled council meeting will be Wednesday, November 16, 2022 at 5:00 pm at the Community Hall.

Mayor

Chief Administrative Officer