

**Resort Village of Saskatchewan Beach Minutes for the  
Regular Meeting of Council held on November 16, 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

***As part of the Governments Truth and Reconciliation, Council acknowledges that we are on Treaty 4 Territory.  
The lands of the Cree, Saulteaux, Dakota, Nakota, Lakota and on the homeland of the Métis Nation.***

**Call to Order**

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

**Approval of Agenda**

192/11/2022 Livingstone/Hilderman That the agenda be approved as presented.  
CARRIED

**Approval of Minutes**

193/11/2022 Hilderman/Woodley That the Minutes for the Regular Meeting of Council held  
CARRIED October 19, 2022 be approved.

194/11/2022 Hilderman/Woodley That the Minutes for the Special Meeting of Council held  
CARRIED October 28, 2022 be approved.

**Administration and Foreman Reports**

195/11/2022 Hilderman/Livingstone That the Administration and Foreman Reports be approved  
CARRIED as presented.

**Council Reports**

- Mayor Livingstone – *I will be giving all of Council a chance to be Acting Mayor during council meetings to give experience and opportunity to each member of Council.*
- Deputy Mayor Galan – *no report*
- Councillor Beyer – *no report*
- Councillor Hilderman – *no report*
- Councillor Woodley – *no report*

**Financial Reports**

196/11/2022 Hilderman/Livingstone That the following financial reports be approved as presented:  
CARRIED

1. List of Accounts in the amount of \$69,208.62  
(batches 2022-00175 to 2022-00190)
2. Bank Reconciliation Report for October 31, 2022
3. Statement of Financial Activities for October 31, 2022
4. Monthly Payroll and Benefits Statement for October, 2022

**Old Business**

An update was given on the draft OCP and Zoning Bylaw and the next steps that need to be done.

**Bylaws**

197/11/2022 Beyer/Livingstone CARRIED Bylaw 171, the Nuisance Abatement Bylaw be read a third and final time.

198/11/2022 Woodley/Hilderman CARRIED Bylaw 172, the Operations of Vehicles Bylaw be read a second time.

199/11/2022 Livingstone/Beyer CARRIED Bylaw 172, the Operations of Vehicles Bylaw be read a third and final time.

**New Business**

200/11/2022 Beyer/Hilderman CARRIED That Mayor Livingstone and Deputy Mayor Galan be appointed as delegates to attend the January, 2023 Resort Village of Kannata Valley council meeting.

201/11/2022 Woodley/Hilderman CARRIED That Valerie Gravel’s signed Employment Agreement be accepted as presented.

202/11/2022 Hilderman/Livingstone CARRIED That the Asset Management Policy be authorized as presented.

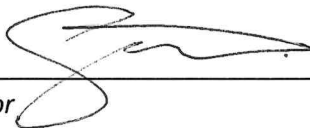
203/11/2022 Livingstone/Hilderman CARRIED That the request to have Lot 8 Block 25 Plan AP5823 be added to the same roll number as Lots 9 and 10 Block 25 Plan AP5823 not be approved.

**Communications/Correspondence**

204/11/2022 Livingstone/Woodley CARRIED That the correspondence listed on the agenda, having been read, now be filed.

**Adjournment**

205/11/2022 Woodley CARRIED That the meeting be adjourned, the time being 7:18 pm. The next regularly scheduled council meeting will be Wednesday, December 14, 2022 at 5:00 pm at the Community Hall.

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer