

**Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on December 14, 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 Hilderman called the meeting to order at 5:00 pm.

Approval of Agenda

206/12/2022 Livingstone/Galan That the agenda be approved with the following additions under New Business:
CARRIED # 6 Signing authority change.
7 Proceed with tax enforcement 6 month notice.
8 Sailing Clubhouse update.

Delegations

5:00 pm Steve Scholz spoke to council about the following concerns regarding the new build to the south west of his property. His concern is the amount of earth that has been removed and wanted to know if a retaining wall would be constructed along the tree line that is north of the new house being constructed. This is a concern because that area is where the spring thaw melts and erosion could be made worse without the retaining wall. Councillor Beyer responded that the property owner had said either a wooden or concrete retaining wall would be built at some time. Council thanked Mr. Scholz for attending and he left at 5:15 pm.

Approval of Minutes

207/12/2022 Woodley/Galan That the following meeting minutes be approved:
CARRIED - Minutes for the Regular Meeting of Council held on November 16, 2022;
- Minutes for the Saskatchewan Beach-Regina Sailing Club Committee meeting held on November 22, 2022

Administration and Foreman Reports

208/12/2022 Livingstone/Beyer 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 – *The Sailing Club Committee meeting went very well. The Sailing Club is excited and willing to help out in the future.*
- Councillor Woodley – *no report*

Financial Reports

209/12/2022 Livingstone/Woodley
CARRIED

That the following financial reports be approved as presented:

1. List of Accounts in the amount of \$40,028.76
(batches 2022-00192 to 2022-00208)
2. Bank Reconciliation Report for November 30, 2022
3. Statement of Financial Activities for November 30, 2022
4. Monthly Payroll and Benefits Statement for November, 2022

Old Business

Updates were given on the following items: The completion timeline on the draft OCP and Zoning Bylaw; and the shoreline subdivision approval by Community Planning.

Bylaws

210/12/2022 Woodley/Livingstone
CARRIED

That Bylaw 1/2023, the Animal Control Bylaw be read a first time.

211/12/2022 Beyer/Woodley
CARRIED

That Bylaw 2/2023, to establish a District Board of Revision be read a first time.

New Business

212/12/2022 Livingstone/Beyer
CARRIED

That the following members be appointed to the District Board of Revision:

Mayor Corey Livingstone
Deputy Mayor Jeff Galan
Councillor Doug Hilderman
Councillor Karen Woodley

and that Beverley Laird be appointed as Secretary to the Board of Revision.

213/12/2022 Woodley/Galan
CARRIED

That the following members be appointed to the Development Appeals Board:

Mayor Corey Livingstone
Deputy Mayor Jeff Galan
Councillor Doug Hilderman
Councillor Karen Woodley

and that Beverley Laird be appointed as Secretary to the Development Appeals Board.

214/12/2022 Woodley/Galan
CARRIED

That the Council of the Resort Village of Saskatchewan Beach confirms the municipality meets the following eligibility requirements to receive the Municipal Sharing grant:

- ✓ Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- ✓ The Resort Village of Saskatchewan Beach does not run a Municipal Waterworks System;
- ✓ In good standing with the respect to the reporting and remittance of Education Property taxes;
- ✓ Adoption of a Council Procedure Bylaw;
- ✓ Adoption of an Employee Code of Conduct; and
- ✓ All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing grant may be withheld until all requirements are met; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

215/12/2022 Galan/Beyer
CARRIED

That the Annual Employee Reviews be acknowledged as presented and filed.

216/12/2022 Livingstone/Woodley
CARRIED

That Deputy Mayor Jeff Galan be given signing authority. Therefore, be it resolved:

1. That Beverley Laird, Chief Administrative Officer, of the Resort Village of Saskatchewan Beach (*hereafter referred to as the Village*) be authorized, on behalf of the Village, to negotiate with, deposit with or transfer to the Royal Bank of Canada, (*hereafter referred to as the Bank*), cheques and/or cash, endorsed either in writing or rubber stamp.
2. That all cheques of the Village be drawn in the name of the Village and be signed on its behalf by Beverley Laird, Chief Administrative Officer and counter signed by either Corey Livingstone, Mayor, or Tyler Beyer, Councillor, or **Jeff Galan, Deputy Mayor**.
3. That Beverley Laird, Chief Administrative Officer, be authorized to receive from the Bank statements of the Village current, saving and investment accounts held by the Bank and to sign and deliver to the Bank the Bank's form of verification, settlement of balance and release.

That this resolution be communicated to the manager of the Bank and remain in force until written notice to the contrary has been given to the manager of the Bank and receipt of such notice duly acknowledged in writing.

217/12/2022 Livingstone/Galan
CARRIED

That administration proceed with tax enforcement process and send the 6 month notices.

218/12/2022 Woodley/Livingstone
CARRIED

That we move ahead with engineering services up to \$3500 plus taxes to be compliant with the ICIP grant funding we will receive for the Sailing Clubhouse Revitalization project that we have been approved for.

Communications/Correspondence

219/12/2022 Beyer/Woodley
CARRIED

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

Adjournment

220/12/2022 Livingstone
CARRIED

That the meeting be adjourned, the time being 6:53 pm. The next regularly scheduled council meeting will be Wednesday, January 18, 2023 at 5:00 pm at the Community Hall.



Mayor



Chief Administrative Officer