

**Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on January 18, 2023 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 Woodley called the meeting to order at 5:01 pm.

Approval of Agenda

221/01/2023 Hilderman/Livingstone That the agenda be approved with the following additions under New Business:
CARRIED # 9 Development Permit for 618 Grove Avenue to construct a house and garage
10 Sailing Clubhouse Report
11 Development Permit for 217 Alfred Crescent for cistern and septic tank
#12 Leave of absence for councillor

Approval of Minutes

222/01/2023 Hilderman/Livingstone That the minutes for the regular meeting of council held December 14, 2022 be
CARRIED approved.

Foreman and Administration Reports

223/01/2023 Galan/Livingstone That the Foreman and Administration 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

224/01/2023 Hilderman/Galan That the following financial reports be approved as presented:
CARRIED

1. List of Accounts in the amount of \$47,459.37
(batches 2022-00210 to 2022-00226)
2. Bank Reconciliation Report for December 31, 2022
3. Statement of Financial Activities for December 31, 2022
4. Monthly Payroll and Benefits Statement for December, 2022

Old Business

Updates were given on the following items: The completion timeline on the draft OCP and Zoning Bylaw; and a draft 2023 budget was reviewed .

Bylaws

- 225/01/2023 Livingstone/Hilderman CARRIED That Bylaw 1/2023, the Animal Control Bylaw be read a second time.
- 226/01/2023 Hilderman/Galan CARRIED That Bylaw 1/2023, the Animal Control Bylaw be read a third and final time.
- 227/01/2023 Livingstone/Hilderman CARRIED That Bylaw 2/2023, to establish a District Board of Revision be read a second time.
- 228/01/2023 Beyer/Galan CARRIED That Bylaw 2/2023, to establish a District Board of Revision be read a third and final time.

New Business

- 229/01/2023 Hilderman/Beyer CARRIED That the following Licensed Building Officials be appointed as Licensed Building Officials for the Resort Village of Saskatchewan Beach:
Douglas Mulhall, Class 3 Virginia Shepley, Class 3
Bobby Baker, R-Class 3 Amanda Kaufmann, Class 2
William Hudema, R-Class 2 Walter Schroeder, R-Class 2
David Kindred, Class 1 Dustin Masukm Class 1
Joshua Nitz, T-Class 1
- 230/01/2023 Hilderman/Beyer CARRIED That Mayor Corey Livingstone be appointed as voting delegate for SAMA and virtual attendance for the AGM is approved.
- 231/01/2023 Galan/Livingstone CARRIED That Councillor Doug Hilderman be appointed as delegate for the Parkland Regional Library Board.
- 232/01/2023 Livingstone/Galan CARRIED That the 2023 Employment Agreements be approved with the changes administration was directed to make.
- 233/01/2023 Livingstone/Hilderman CARRIED That the Ultimate Recipient Agreement for the Investing in Canada Infrastructure Program be signed.
- 234/01/2023 Hilderman/Galan CARRIED That the Development Permit application for 618 Grove Avenue to construct a house and garage be approved as presented.
- 235/01/2023 Galan/Beyer CARRIED Councillor Hilderman has permission to miss more than 2 meetings if he is unable to call in to attend them virtually.

Mayor Livingstone and Deputy Mayor Galan left the meeting at 6:11 pm in order to attend the Resort Village of Kannata Valley council meeting as a delegation.

Communications/Correspondence

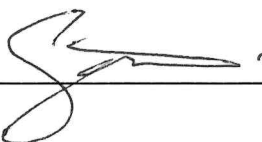
236/01/2023 Beyer/Hilderman
CARRIED

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

Adjournment

237/01/2023 Beyer
CARRIED

That the meeting be adjourned, the time being 6:26 pm. The next regularly scheduled council meeting will be Wednesday, February 15, 2023 at 5:00 pm at the Community Hall.



Mayor



Chief Administrative Officer