

**Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on February 15, 2023 at the Community Hall**

Present: Mayor Corey Livingstone
Deputy Mayor Jeff Galan
Councillor Doug Hilderman – *via phone*
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 Beyer called the meeting to order at 5:00 pm.

Approval of Agenda

001/02/2023 Livingstone/Galan That the agenda be approved with the following additions under New Business:
CARRIED #11 Appointment of Juhn Dulle – Class 1 Licensed Building Official.
#12 Development Permit for cistern and holding tank for 221 Alfred Crescent.
#13 Discussion about water from Kannata Valley.
#14 Lagoon Committee notes, update and required resoutions.
Removing under under New Business
#4 Capital Asset threshold

Approval of Minutes

002/02/2023 Woodley/Hilderman That the minutes for the regular meeting of council held January 18, 2023 be
CARRIED approved.

Foreman and Administration Reports

003/02/2023 Livingstone/Woodley 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 – *Reported that the Communities in Bloom theme for 2023 is the colour purple. We will be encouraging purple arrangements in the CiB flower pots. Councillor Woodley also reported she received 5 gallons of paint donated by Sherwin Williams and the painting equipment brushes. Rollers, etcetera are from LI Woodley Painting and Decorating Ltd. This will be used for the office and community hall.*

Financial Reports

004/02/2023 Galan/Hilderman
CARRIED

That the following financial reports be approved as presented:

1. List of Accounts in the amount of \$105,920.94
(batches 2023-00002 to 2023-00024)
2. Bank Reconciliation Report for January 31, 2023
3. Statement of Financial Activities for January 31, 2023
4. Monthly Payroll and Benefits Statement for January, 2023

Old Business

005/02/2023 Woodley/Hilderman
CARRIED

That the Sailing Clubhouse Structural Review submitted by Drift Stone Consulting Inc. be accepted as presented.

006/02/2023 Livingstone/Galan
CARRIED

That the Development Permit to install a cistern and holding tank at 217 Alfred Crescent be approved as presented.

007/02/2023 Livingstone/Galan
CARRIED

That the District Board of Revision – Silton, Sask Beach, Bulyea, Grandview Beach be appointed as the Board of Revision for the year 2023.

New Business

008/02/2023 Livingstone/Woodley
CARRIED

That the Request for Bid document for Raising and Levelling the Sailing Clubhouse be used for tendering the project.

009/02/2023 Galan/Livingstone
CARRIED

That the extension building permit fee for 105 Chamray Heights be waived for the period of August 4, 2021 to November 1, 2021 as the building permit is complete.

010/02/2023 Woodley/Galan
CARRIED

That Councillor Hilderman be appointed voting delegate for SUMA and attend the SUMA Convention April 18 and April 19, 2023. Two nights hotel and mileage will be included.

011/02/2023 Galan/Livingstone
CARRIED

That the SaskPower project to build 65 metres of single phase primary cable be approved as presented at 310 Rigby Road. As it is approved no reply to SaskPower is required.

012/02/2023 Hilderman/Woodley
CARRIED

That the 2022 draft Financial Statements be approved as presented.

013/02/2023 Livingstone/Woodley
CARRIED

That John Dulle, be appointed as a Class 1 Licensed Building Official for the Resort Village of Saskatchewan Beach.

014/02/2023 Galan/Woodley
CARRIED

That the Development Permit application for 221 Alfred Crescent to install a cistern and holding tank be approved as presented.

Mayor Livingstone updated Council on the Lagoon Committee meeting he attended, outlining the new processes that will be implemented. The following required Lagoon Committee resolutions were passed:

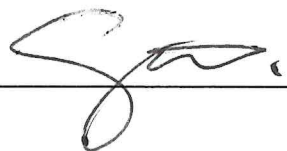
- 015/02/2023 Livingstone/Hilderman
CARRIED That the electrical quote submitted to the Lagoon Committee by Ray Wild be accepted.
- 016/02/2023 Woodley/Galan
CARRIED That the GIC Term Renewal be for one year.
- 017/02/2023 Hilderman/Livingstone
CARRIED That the Lagoon Committee purchase a new GIC in the amount of \$40,000 for a three year term.
- 018/02/2023 Livingstone/Galan
CARRIED That the lagoon Committee remuneration be set at \$100.00 per meeting and be paid twice per year. (June and December)
- 019/02/2023 Woodley/Galan
CARRIED That the financial for the lagoon be moved from the SAGE Accounting Program to the Munisoft system.
- 020/02/2023 Galan/Hilderman
CARRIED That the Lagoon Committee add a contract for the Kannata Valley Administrative Assistant to dedicate one day per week until the lagoon financials have been reviewed for 2022 and updated to current status.
- 021/02/2023 Hilderman/Livingstone
CARRIED That the lagoon Committee be approved for an emergency fund with a maximum expense, per incident of \$3500.00.

Communications/Correspondence

- 022/02/2023 Galan/Hilderman
CARRIED That the correspondence listed on the agenda, having been read, now be filed.

Adjournment

- 023/02/2023 Woodley
CARRIED That the meeting be adjourned, the time being 8:02 pm. The next regularly scheduled council meeting will be Wednesday, March 15, 2023 at 5:00 pm at the Community Hall.



Mayor



Chief Administrative Officer