

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

Present: Mayor Corey Livingstone
Councillor Doug Hilderman – *via phone*
Councillor Karen Woodley
Chief Administrative Officer Beverley Laird

Regrets: Deputy Mayor Jeff Galan
Councillor Tyler Beyer

***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

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

Approval of Agenda

024/03/2023 Hilderman/Woodley That the agenda be approved with the following additions under New Business:
CARRIED #7 Siltan Cemetery Committee

Delegations

5:00 pm Tyson Almasi spoke to council about Redbird Fibre-Optics and the community benefits this would have. Mr. Almasi asked that council helped get the word out to residents so they could see how many connections would be needed. The goal is not to miss any homes. Council agreed to assist getting the information out to ratepayers via Facebook and the resort village website. Mr. Almasi was thanked for his presentation and he left at 5:25 pm.

5:30 pm Terry Morin spoke to council about wanting to coordinate municipal culvert thawing so he would be able to have his culverts independently thawed at the same time. Council agreed to letting him know when maintenance is thawing culverts so Mr. Morin can coordinate booking his culvert to be thawed at the same time. Mr. Morin left at 5:40 pm.

Approval of Minutes

025/03/2023 Woodley/Hilderman That the minutes for the regular meeting of council held February 15, 2023 be
CARRIED approved.

Foreman and Administration Reports

026/03/2023 Hilderman/Woodley That the Foreman and Administration Reports be approved
CARRIED as presented.

Council Reports

- Mayor Livingstone – *no report*
- Deputy Mayor Galan – *not present*
- Councillor Beyer – *not present*
- Councillor Hilderman – *no report*
- Councillor Woodley – *Reported that Saskatchewan Beach Communities in Bloom, once again, has been selected to participate in the 2023 Miracle-Gro Best Garden Selection program from Scotts Canada. When the details are completed, Councillor Woodley and Councillor Hilderman will report how the selection process will run this year.*

Financial Reports

027/03/2023 Woodley/Hilderman
CARRIED

That the following financial reports be approved as presented:

1. List of Accounts in the amount of \$105,920.94
(batches 2023-00026 to 2023-00040)
2. Bank Reconciliation Report for February 28, 2023
3. Statement of Financial Activities for February 28, 2023
4. Monthly Payroll and Benefits Statement for February, 2023

Old Business

No resolutions were passed

New Business

028/03/2023 Hilderman/Woodley
CARRIED

That the Building Permit application to build a deck at 407 Siltonia Avenue be approved as submitted.

029/03/2023 Woodley/Hilderman
CARRIED

That the Building Permit application to build a new home at 618 Grove Avenue be approved as submitted.

030/03/2023 Hilderman/Woodley
CARRIED

That the Building Permit application to build a detached garage at 618 Grove Avenue be approved as submitted.

The Maintenance Committee will be added to the April 19, 2023 meeting agenda.

031/03/2023 Woodley/Hilderman
CARRIED

That the Resort Village of Saskatchewan Beach cooperate with the Silton Cemetery Committee to plant trees, as outlined in the proposal submitted by the Silton Cemetery Committee.

Communications/Correspondence

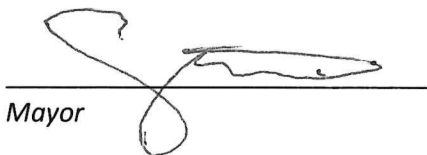
032/03/2023 Hilderman/Woodley
CARRIED

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

Adjournment

033/03/2023 Woodley
CARRIED

That the meeting be adjourned, the time being 7:02 pm. The next regularly scheduled council meeting will be Wednesday, April 19, 2023 at 5:00 pm at the Community Hall.



Mayor



Chief Administrative Officer