

**Resort Village of Saskatchewan Beach Minutes for the  
Regular Meeting of Council held on April 26, 2023 at the Community Hall  
(rescheduled April 19, 2023 was regular meeting date)**

**Present:** Mayor Corey Livingstone  
Deputy Mayor Jeff Galan  
Councillor Doug Hilderman  
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**

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

**Approval of Agenda**

034/04/2023 Galan/Woodley That the agenda be approved with the following addition under New Business:  
CARRIED #16 Building permit application for solar panels at 310 Rigby Road  
Under Approval of Minutes:  
#2 Special Budget meeting minutes for April 25, 2023.

**Delegations**

5:00 pm Sherry Forsyth delegated council with the programs and the accomplishments that the Last Mountain Lake Stewardship Group had been involved with in the past and currently working on. Mrs. Forsyth concluded the delegation with the affirmation that the group would continue their efforts to monitor water quality in Last Mountain Lake. Council thanked Sherry for coming and she left the floor at 5:20 pm.

**Approval of Minutes**

035/04/2023 Woodley/Hilderman That the minutes for the regular meeting of council held March 15, 2023 be  
CARRIED approved.

036/04/2023 Hilderman/Galan That the minutes for the special budget meeting held on April 25, 2023 be  
CARRIED approved.

**Foreman and Administration Reports**

037/04/2023 Woodley/Hilderman That the Foreman and Administration Reports be approved  
CARRIED as presented.

**Council Reports**

- Mayor Livingstone – *Reported that he attended the SAMA Administrative Training Course.*
- Deputy Mayor Galan – *Thanked Tonka Hydro Vac for coming out during Easter to jet the culverts.*
- Councillor Hilderman – *Reported he had attended the SUMA Conference.*
- Councillor Woodley – *Reported that participants in the Communities in Bloom flower pot program need to confirm if they are keeping the flower pots or needing them picked up. This will be included in the May, 2023 Newsletter.*

## Financial Reports

038/04/2023 Galan/Woodley That the following financial reports be approved as presented:

CARRIED

1. List of Accounts in the amount of \$50,003.71  
(batches 2023-00042 to 2023-00065)
2. Bank Reconciliation Report for March 31, 2023
3. Statement of Financial Activities for March 31, 2023
4. Monthly Payroll and Benefits Statement for March, 2023

## Old Business

*No resolutions were passed*

## New Business

039/04/2023 Hilderman/Galan

CARRIED

That we do not engage the services of Grant Match Funding Strategies.

040/04/2023 Woodley/Hilderman

CARRIED

That bylaw enforcement be done by Commissionaires South Saskatchewan as outlined in the quote for 4 hours per week.

041/04/2023 Galan/Hilderman

CARRIED

That the resignation of Tyler Beyer be accepted with regret and a by-election date be set for June 24, 2023.

042/04/2023 Galan/Woodley

CARRIED

That the request from the RM of McKillop to share a third of the dust control costs for the road adjacent to the Silton Cemetery be denied.

043/04/2023 Hilderman/Galan

CARRIED

That the quote submitted from NSC Minerals the dust control product called Brooks 32 GT in the amount of 25,000 litres for \$10,527.50 be approved. With the option of doing a second application, for the same price later in the season if needed.

044/04/2023 Woodley/Galan

CARRIED

That the 2023 Regina Sailing Club lease agreement be accepted as presented.

045/04/2023 Galan/Woodley

CARRIED

That Doug Hilderman be appointed to the Maintenance Committee.

046/04/2023 Woodley/Hilderman

CARRIED

That the building permit application to replace part of an existing deck at 513 Scarborough be approved.

047/04/2023 Galan/Hilderman

CARRIED

That the request to have the geotechnical report requirement to be waived for the building permit application to move a manufactured home onto 109 Chamray Heights be denied.

048/04/2023 Woodley/Galan

CARRIED

That the request for driveway development at 109 Chamray Heights be subject to the usual process.

049/04/2023 Hilderman/Woodley

CARRIED

That the building permit application to move a manufactured home onto 109 Chamray Heights be approved in principal. The building permit application shall be resubmitted for review with the required geotechnical report.

050/04/2023 Galan/Woodley  
CARRIED

That the building permit application to install solar panels at 310 Rigby Road be approved.

**Communications/Correspondence**

051/04/2023 Hilderman/Woodley  
CARRIED

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

**Adjournment**

052/04/2023 Woodley  
CARRIED

That the meeting be adjourned, the time being 9:30 pm. The next regularly scheduled council meeting will be Wednesday, May 17, 2023 at 5:00 pm at the Community Hall.



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Mayor



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Chief Administrative Officer