

**Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on May 17, 2023 at the Community Hall**

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 4:59 pm.

Approval of Agenda

053/05/2023 Galan/Woodley That the agenda be approved with the following addition under New Business:
CARRIED #11 Development/Building permit application for 109 Chamray Heights.
Under Approval of Minutes:
#2 Saskatchewan Beach – Regina Sailing Club Committee meeting minutes for
May 2, 2023.
Under Bylaws:
#4 Bylaw #7-2023 A Bylaw to regulate the Operation of Golf Carts on
Public Roadways.

Delegations

5:00 pm Brian MacDonald spoke to council about the Chamray Heights development. Items of discussion were permitting park model homes in the development and future municipal tax abatements. The current agreement will be finished in 2023. It was also mentioned that the OFFICE sign needs to be put on the trailer that serves as the development office. After questions and discussion was done, the following resolution was passed:

054/05/2023 Hilderman/Galan That the request for further municipal tax abatements be denied.
CARRIED

Approval of Minutes

055/05/2023 Woodley/Hilderman That the minutes for the regular meeting of council held April 26, 2023 be
CARRIED approved.

056/04/2023 Hilderman/Galan That the minutes for the Saskatchewan Beach – Regina Sailing Club Committee
CARRIED meeting held on May 2, 2023 be accepted.

Foreman and Administration Reports

057/05/2023 Woodley/Galan That the Foreman and Administration Reports be approved
CARRIED as presented.

Council Reports

- Mayor Livingstone – *Please be cautious with fires and fireworks this summer, due to the forecasted extreme heat.*
- Deputy Mayor Galan – *none*
- Councillor Hilderman – *Reported he had attended the Parkland Library AGM. The levy will go up slightly. It was a very positive meeting.*
- Councillor Woodley – *none*

Financial Reports

058/05/2023 Hilderman/Galan That the following financial reports be approved as presented:

- CARRIED
1. List of Accounts in the amount of \$35,344.13
(batches 2023-00067 to 2023-00079)
 2. Bank Reconciliation Report for April 28, 2023
 3. Statement of Financial Activities for April 30, 2023
 4. Monthly Payroll and Benefits Statement for April, 2023

Old Business

059/05/2023 Hilderman/Woodley That the 2023 budget be approved as presented.
CARRIED

Bylaws

060/05/2023 Woodley/Galan That Bylaw 3-2023, Mill Rate Bylaw be given first reading.
CARRIED

061/05/2023 Woodley/Hilderman That Bylaw 3-2023, Mill Rate Bylaw be given second reading.
CARRIED

062/05/2023 Galan/Hilderman That Bylaw 3-2023, Mill Rate Bylaw be given three readings at this meeting.
UNANIMOUSLY CARRIED

063/05/2023 Hilderman/Galan That Bylaw 3-2023, Mill Rate Bylaw be given third reading and passed.
CARRIED

064/05/2023 Galan/Hilderman That Bylaw 4-2023, Minimum Tax Bylaw be given first reading.
CARRIED

065/05/2023 Woodley/Hilderman That Bylaw 4-2023, Minimum Tax Bylaw be given second reading.
CARRIED

066/05/2023 Galan/Hilderman That Bylaw 4-2023, Minimum Tax Bylaw be given three readings
UNANIMOUSLY CARRIED at this meeting.

067/05/2023 Woodley/Galan That Bylaw 4-2023, Minimum Tax Bylaw be given third and final reading.

068/05/2023 Woodley/Galan That Bylaw 5-2023, Property Tax Incentives and Penalties Bylaw be
CARRIED given first reading.

069/05/2023 Hilderman/Galan CARRIED	That Bylaw 5-2023, Property Tax Incentives and Penalties Bylaw be given second reading.
070/05/2023 Hilderman/Woodley UNANIMOUSLY CARRIED	That Bylaw 5-2023, Property Tax Incentives and Penalties Bylaw be given three readings at this meeting.
071/05/2023 Galan/Woodley CARRIED	That Bylaw 5-2023, Property Tax Incentives and Penalties Bylaw be given third and final reading.
072/05/2023 Woodley/Galan CARRIED	That Bylaw 7-2023, To Regulate the Operation of Golf Carts on Public Roadways be given first reading.
073/05/2023 Galan/Woodley CARRIED	That Bylaw 7-2023, to Regulate the Operation of Golf Carts on Public Roadways be given second reading.
New Business	
074/05/2023 Woodley/Hilderman CARRIED	That the two tenders for the Sailing Clubhouse project submitted by Monty Wensel and Failsafe House Lifting Systems be accepted as submitted.
075/05/2023 Hilderman/Woodley CARRIED	That Aquarius Water and Sewer perform the beach washroom service contract for the 2023 season.
076/05/2023 Woodley/Hilderman CARRIED	That the Children’s Activities Coordinator positions be offered to Holly Danielson and Leah Danielson.
077/05/2023 Hilderman/Galan CARRIED	That Gabriel Vilagos be hired for the Summer Maintenance position from May 23 to June 30, 2023.
078/05/2023 Woodley/Galan CARRIED	That we hire Ryan Danielson for the Summer Maintenance position from July 1 to August 31, 2023.
079/05/2023 Galan/Hilderman CARRIED	That the Tax Enforcement List be approved as presented, with any properties with less than half of the annual levy owing, be exempt from advertising.
080/05/2023 Galan/Woodley CARRIED	That we do not order any trees at this time to plant at the shop.
081/05/2023 Woodley/Hilderman CARRIED	That Bylaw 6-2023, Bylaw to Permit Alcohol in Parks be given first reading.
082/05/2023 Hilderman/Galan CARRIED	That the Development/Building Permit, submitted by Michael and Diana Krpan to move an RTM onto 109 Chamray Heights be approved.

Communications/Correspondence

083/05/2023 Galan/Hilderman
CARRIED

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

Adjournment

084/05/2023 Woodley
CARRIED

That the meeting be adjourned, the time being 7:30 pm. The next regularly scheduled council meeting will be Wednesday, June 21, 2023 at 5:00 pm at the Community Hall.

Mayor

Chief Administrative Officer