

**Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on June 21, 2023 at the Community Hall**

Present: Mayor Corey Livingstone
Deputy Mayor Jeff Galan
Councillor Doug Hilderman
Councillor Karen Woodley
Councillor Tracy Livingstone
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 5:02 pm.

Approval of Agenda

085/06/2023 Woodley/Galan That the agenda be approved with the following addition under New Business:
CARRIED # 17 Boat launch and docks
18 Seasonal maintenance employee
19 Building Permit for garage on 217 Alfred Crescent
#20 Portfolio assignment for new councillor

Approval of Minutes

086/06/2023 Galan/Hilderman That the minutes for the regular meeting of council held May 17, 2023 be
CARRIED approved.

087/06/2023 Woodley/Hilderman That the minutes for the Special Meeting of Council held on May 24, 2023
CARRIED to review the draft Official Community Plan and the draft Zoning Bylaw be
approved as presented.

Foreman and Administration Reports

088/06/2023 Hilderman/Woodley That a boot allowance totaling \$100 every year (12 months) with submission of
CARRIED valid receipts and verification that the boots comply with the Maintenance Shop
Safety Policy be offered to Valerie Gravel.

089/06/2023 Galan/Woodley That the Foreman and Administration Reports be approved
CARRIED as presented.

Council Reports

- Mayor Livingstone – *Welcome to council chambers, Tracy Livingstone the newest member of council.*
- Deputy Mayor Galan – *none*
- Councillor Hilderman – *The message board listing the Canada Day Event Schedule has been set up by the entrance to Saskatchewan Beach.*
- Councillor Woodley – *Canada Day preparations are under way, food has been ordered and will be picked up on Friday and I will be meeting the Sailing Club members Saturday morning to do final set up.*

Financial Reports

090/06/2023 Hilderman/Woodley That the following financial reports be approved as presented:
CARRIED 1. List of Accounts in the amount of \$59,505.29
(batches 2023-00081 to 2023-00097)

2. Bank Reconciliation Report for May 31, 2023
3. Statement of Financial Activities for May 31, 2023
4. Monthly Payroll and Benefits Statement for May, 2023

Old Business

The newest draft of the Official Community Plan and the Zoning Bylaw were distributed. No resolutions were passed.

Bylaws

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|-------------|------------------------------|---|
| 091/06/2023 | Woodley/Hilderman
CARRIED | That Bylaw 6-2023 to Permit Alcohol in Parks be given second reading. |
| 092/06/2023 | Galan/Livingstone
CARRIED | That Bylaw 6-2023 to permit Alcohol in Parks be given third and final reading. |
| 093/06/2023 | Galan/Woodley
CARRIED | That Bylaw 7-2023, To Regulate the Operation of Golf Carts on Public Roadways be given third and final reading. |

New Business

- | | | |
|-------------|----------------------------------|---|
| 094/06/2023 | Hilderman/Livingstone
CARRIED | That the request for discount on prepaid tax payment be approved. |
| 095/06/2023 | Galan/Hilderman
CARRIED | That the request to have golf carts registered with the municipal office be denied on the basis that the RCMP have policies that supersedes village policies. |
| 096/06/2023 | Galan/Hilderman
CARRIED | That the request to amalgamate Lots 3 and 4 Block 4 Plan 888R15958 into one parcel with ISC be approved. |
| 097/06/2023 | Hilderman/Woodley
CARRIED | That the request to increase the cleaning contract hourly wage be approved. |
| 098/06/2023 | Galan/Hilderman
CARRIED | That the request for speed bumps to be installed at 224 Wahgooch Road not be approved. |
| 099/06/2023 | Woodley/Galan
CARRIED | That the request for speed bumps to be installed at 608 Scarborough Street not be approved. |
| 100/06/2023 | Woodley/Hilderman
CARRIED | That the Celebrate parks and Recreation month be supported. |
| 101/06/2023 | Hilderman/Galan
CARRIED | That a donation of \$250 be given to the Silton Swim Club to assist in the July, 2023 Swimming Lessons. |
| 102/06/2023 | Hilderman/Livingstone
CARRIED | That the request to refund \$170 for the found boat launch key be approved. |
| 103/06/2023 | Woodley/Livingstone
CARRIED | That the RedBird Communications Inc. underground construction routing for new FTTP Infrastructure project overview be approved |

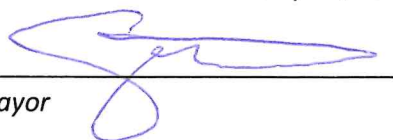
104/06/2023 Woodley/Hilderman CARRIED	That the Employment Agreement for Holly Danielson be approved.
105/06/2023 Woodley/Hilderman CARRIED	That the Employment Agreement for Leah Danielson be approved.
106/06/2023 Woodley/Hilderman CARRIED	That the variance request for a 1175 square feet detached garage at 331-335 Lillie Avenue not be approved.
107/06/2023 Galan/Livingstone CARRIED	That the Building Permit Application for a detached garage at 331-335 Lillie Avenue be approved on the condition that the size of the garage is confirmed and the garage is no larger than 1000 square feet.
108/06/2023 Galan/Livingstone CARRIED	That the retaining wall at 903 Grove Avenue Building Permit be converted to a Development Permit and be approved.
109/06/2023 Livingstone/Hilderman CARRIED	That the Development Permit application for levelling ground and putting in concrete retainer blocks at 614 Orion Street be approved with the condition that a Building Permit application with an engineered report be submitted to council.
110/06/2023 Hilderman/Galan CARRIED	That the quote submitted by CSquared Innovations for a dock extension in the amount of \$7,352.38 be approved.
111/06/2023 Livingstone/Hilderman CARRIED	That the Employment Agreement for David Hentges be approved.
112/06/2023 Galan/Hilderman CARRIED	That the Building Permit application for a detached garage at 217 Alfred Crescent be approved as submitted.
113/06/2023 Hilderman/Woodley CARRIED	That Councillor Tracy Livingstone be assigned the following council portfolios: 1. Grants 2. Community Enhancement.

Communications/Correspondence

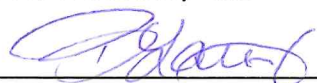
114/06/2023 Livingstone/Woodley CARRIED	That the correspondence listed on the agenda, having been read, now be filed.
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Adjournment

115/06/2023 Woodley CARRIED	That the meeting be adjourned, the time being 7:30 pm. The next regularly scheduled council meeting will be Wednesday, July 19, 2023 at 5:00 pm at the Community Hall.
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Mayor



Chief Administrative Officer