

**Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on July 19, 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 5:00 pm.

Approval of Agenda

116/07/2023 Hilderman/Livingstone That the agenda be approved with the following addition under New Business:
CARRIED # 10 Request to park boat on Willow Avenue
11 Revised building permit for detached garage at 335 Lillie Avenue
12 Request for a No Thru Road sign on Wahgooch Road

Approval of Minutes

117/07/2023 Woodley/Galan That the minutes for the regular meeting of council held June 21, 2023 be
CARRIED approved.

Foreman and Administration Reports

118/07/2023 Woodley/Hilderman That the Foreman and Administration Reports be approved
CARRIED as presented.

Council Reports

- Mayor Livingstone – *none*
- Deputy Mayor Galan – *none*
- Councillor Hilderman – *Reported that 20 people took part in the Canada Day fun Run. He is looking into using the Lumsden and Regina Beach magazine for advertising council meetings and events. September 9 is the date for the Disc Golf Tournament. More information will follow.*
- Councillor Woodley – *There were 388 people at the Canada Day lunch and everyone had a great time. Next year there may be some different time schedules and cake will be served.*
- Councillor Tracy Livingstone - *none*

Financial Reports

119/07/2023 Hilderman/Livingstone That the following financial reports be approved as presented:
CARRIED

1. List of Accounts in the amount of \$37,013.44
(batches 2023-00099 to 2023-00115)
2. Bank Reconciliation Report for June 30, 2023
3. Statement of Financial Activities for June 30, 2023
4. Monthly Payroll and Benefits Statement for June, 2023

Old Business

None

Bylaws

- | | |
|--|---|
| 120/07/2023 Hilderman/Woodley
CARRIED | That Bylaw 7-2023 to Regulate the Operation of Golf Carts on Public Roadways, which includes the changes recommended by SGI, be given first reading. |
| 121/07/2023 Galan/Woodley
CARRIED | That Bylaw 7-2023 to Regulate the Operation of Golf Carts on Public Roadways, which includes the changes recommended by SGI, be given second reading. |
| 122/07/2023 Livingstone/Woodley
UNANIMOUSLY CARRIED | That Bylaw 7-2023 to Regulate the Operation of Golf Carts on Public Roadways, which includes the changes recommended by SGI, be given three readings at this meeting. |
| 123/07/2023 Galan/Livingstone
CARRIED | That Bylaw 7-2023 to Regulate the Operation of Golf Carts on Public Roadways, which includes the changes recommended by SGI, be given third reading. |
| 124/07/2023 Hilderman/Galan
CARRIED | That Bylaw 8-2023 the Official Community Plan be given first reading. |
| 125/07/2023 Woodley/Livingstone
CARRIED | That Bylaw 9-2023 the Zoning Bylaw be given first reading. |
| New Business | |
| 126/07/2023 Hilderman/Woodley
CARRIED | That the building Permit application to build a deck at 1501 Willow Avenue, legal description Lot 13 Block 43 Plan AP5823 be approved as submitted. |
| 127/07/2023 Hilderman/Livingstone
CARRIED | That the Development Permit application to convert a garage to a cabin at 618 Rosebud Lane, legal description Lot 4 Block 44 Plan AP5823 be approved with the submission of a Building Permit. |
| 128/07/2023 Woodley/Hilderman
CARRIED | That the Seasonal Maintenance Agreement for Ryan Danielson be approved. |
| 129/07/2023 Galan/Livingstone
CARRIED | That the signed Seasonal Municipal Code of Conduct forms be approved as presented. |
| 130/07/2023 Galan/Livingstone
CARRIED | That the Service Agreement for a District Board of Appeals be approved. |
| 131/07/2023 Livingstone/Galan
CARRIED | That the response to the request to move Water Street a "Local Traffic Only" sign will be installed on Grove Avenue advising traffic that only residents are permitted to enter that road. |
| 132/07/2023 Galan/Livingstone
CARRIED | That the request to park a pontoon boat at 1302 Willow Avenue on the road allowance along the fence line during the summer months for the year 2023 be approved. An annual application for renewal will be required for subsequent years. |

133/07/2023 Hilderman/Galan
CARRIED

That the revised building permit for a detached garage at 335 Lillie Avenue be approved as presented.

134/07/2023 Livingstone/Hilderman
CARRIED

That the request for a No Through Road sign or Local Traffic Only sign at both ends of Wahgouch Road not be approved.

Communications/Correspondence

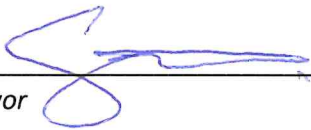
135/07/2023 Galan/Woodley
CARRIED

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

Adjournment

136/07/2023 Woodley
CARRIED

That the meeting be adjourned, the time being 7:52 pm. The next regularly scheduled council meeting will be Wednesday, August 16, 2023 at 5:00 pm at the Community Hall.



Mayor



Chief Administrative Officer