

AGENDA

**Regular Meeting of Council Resort Village of Saskatchewan Beach
September 20, 2023 at 5:00 pm in the Community Hall**

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Reconciliation Acknowledgement		
Call to Order		
Approval of Agenda		
Delegations	5:00 pm Rose Street and Rigby Road Residents – Dust Proofing 5:15 pm Eugene Frigon – driveway and ditch construction concerns	
Approval of Minutes	1. Regular Meeting of Council minutes for August 16, 2023	
Administration Reports	1. Foreman Report 2. Chief Administrative Officer Report	
Council Reports	1. Mayor Corey Livingstone 2. Deputy Mayor Jeff Galan 3. Councillor Doug Hilderman 4. Councillor Karen Woodley 5. Councillor Tracy Livingstone	
Financial Reports	1. List of Accounts in the amount of \$220,767.72 (batch 2023-00133 to 2023-00149) 2. Bank Reconciliation Report for August 31, 2023 3. Statement of Financial Activities for August 31, 2023 4. Payroll and Benefits for August, 2023	
Old Business	1. Village entrance sign	
Bylaws	1. Bylaw 8-2023 Official Community Plan 2. Bylaw 9-2023 Zoning Bylaw <i>Should have copies by meeting date</i>	
New Business	1. Request for rock for village drainage ditch behind 910 Grove Avenue. 2. Silton North Shore First Responders Team donation request. 3. Request for 4'x 8' advertising sign being placed in the Saskatchewan Beach area. 4. Creating seating areas at the community garden boxes – <i>for discussion</i> . 5. Separating properties to reflect titled lots. 6. Maintenance daily time task report 7. Request approval for lots amalgamation through ISC for Lots 4, 6, 13 and 14 Block 19 Plan AP1672 8. 501 and 503 Idylewylde Avenue driveway and ditch construction concerns 9. Building Permit Application for sunroom at 504 Lakeview Crescent. 10. Park Road Water Group Development Permit for water lines to be lowered	
Communication/ Correspondence	1. August, 2023 Solar Speed Sign Report 2. 2023 Kids Activity Program Report 3. Bylaw Enforcement Reports for August 9, August 16 and August 23 and August 30 2023 4. Village of Craven Bylaw No. 04-2021 To recover protective service costs 5. Fibre Optics install comments 6. Sterling Switzer, Emergency Services Officer – notice of revised response area 7. Last Mountain Lake Stewardship Group newsletter 8. KVSB Lagoon Committee Audited Financial Statements for 2022	
Adjournment		