

**Resort Village of Saskatchewan Beach Minutes for the  
Regular Meeting of Council held on August 16, 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**

137/08/2023 Woodley/Galan That the agenda be approved with the following addition under Minutes:  
CARRIED #2 special meeting minutes held August 10, 2023

**Approval of Minutes**

138/08/2023 Woodley/Hilderman That the minutes for the regular meeting of council held July 19, 2023 be  
CARRIED approved.

139/08/2023 Hilderman/Jeff That the special meeting minutes held August 10, 2023 be approved.  
CARRIED

**Foreman and Administration Reports**

140/08/2023 Hilderman/Livingstone That the Foreman and Administration Reports be approved  
CARRIED as presented.

*Mike Hage left the meeting at 5:25 pm*

**Council Reports**

- Mayor Livingstone – *none*
- Deputy Mayor Galan – *Attended the Lagoon Committee meeting Monday, August 14.  
The lagoon is operating well.*
- Councillor Hilderman – *none*
- Councillor Woodley – *The winners for the Communities in Bloom flower pots have been awarded and posted the photos on Facebook, website and the bulletin board.*
- Councillor Tracy Livingstone - *none*

**Financial Reports**

141/08/2023 Hilderman/Galan That the following financial reports be approved as presented:  
CARRIED

1. List of Accounts in the amount of \$166,378.49  
(batches 2023-00117 to 2023-00131)
2. Bank Reconciliation Report for July 31, 2023
3. Statement of Financial Activities for July 31, 2023
4. Monthly Payroll and Benefits Statement for July, 2023

**Old Business**

142/08/2023 Galan/Hilderman  
CARRIED

That the quote for the Grove Avenue/Idylewylde Avenue ditch project be approved for \$161,000, plus the additional items totaling \$13,000 as outlined in the final walk through report. If weather permits the work will start Monday, August 21, 2023.

**Bylaws**

*Updates were given on the status of the Official Community Plan and Zoning Bylaw.*

**New Business**

143/08/2023 Galan/Livingstone  
CARRIED

That the request for permission to trim trees on a portion of Scarborough Street, submitted by Dwayne Lockert be approved, with the following conditions: All branches, leaves and cutoffs are cleaned up immediately following the trimming; Permission is granted for the area shown in the photo submitted with the request; and a request is submitted annually to council for approval.

144/08/2023 Hilderman/Galan  
CARRIED

That the request to amalgamate the following properties to create one parcel through ISC. Lot 20 Block 5 Plan W174, Lot 18 Block 5 Plan W174 and Lot 19 Block 5 Plan W174 be approved.

145/08/2023 Hilderman/Galan  
CARRIED

That the height variance application to increase the height of a detached garage on 221 Alfred Crescent to 20 feet, and 11 ¾ inches be approved on the condition that the applicant presents written approval from all residents of Alfred Crescent.

146/08/2023 Woodley/Livingstone  
CARRIED

That Councillor Hilderman attend the 2023 PARCS Convention. The cost of registration and one night accommodation shall be reimbursed.

**Communications/Correspondence**


147/08/2023 Woodley/Livingstone  
CARRIED


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

**Adjournment**

148/08/2023 Woodley  
CARRIED

That the meeting be adjourned, the time being 6:52 pm. The next regularly scheduled council meeting will be Wednesday, September 20, 2023 at 5:00 pm at the Community Hall.

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer