

**Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on October 18, 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

Call to Order

Mayor Livingstone called the meeting to order at 5:00 pm.

Approval of Agenda

164/10/2023 Galan/Woodley
CARRIED

That the agenda be approved with the following additions:
Under Bylaws: #3 Bylaw 10-2023 Development Fees Bylaw
Under New Business: #4 Boat launch

Approval of Minutes

165/10/2023 Livingstone/Hilderman
CARRIED

That the minutes for the regular meeting of council held September 20, 2023 be approved.

Foreman and Administration Reports

166/10/2023 Hilderman/Woodley
CARRIED

That the Foreman and Administration Reports be approved as presented.

Mike Hage left the meeting at 5:29 pm

Council Reports

- Mayor Livingstone – *The first project for proper water drainage is almost complete and can't wait to undergo the second project.*
- Deputy Mayor Galan – *none*
- Councillor Hilderman – *I attended the PARCS (Provincial Association of Resort Communities in Saskatchewan) conference. I have joined and am active in the Tourism Saskatchewan Newsletter. The Parkland Library quarterly meeting is October 28. The Council sub-committee and Regina Sailing Club meeting is planned for November 7.*
- Councillor Woodley – *none*
- Councillor Tracy Livingstone – *none*

Financial Reports

167/10/2023 Woodley/Livingstone
CARRIED

That the following financial reports be approved as presented:

1. List of Accounts in the amount of \$96,451.89
(batches 2023-00151to 2023-00175)
2. Bank Reconciliation Report for September 30, 2023
3. Statement of Financial Activities for September 30, 2023
4. Monthly Payroll and Benefits Statement for September, 2023

Old Business

No resolutions carried

Bylaws

Updates were given on the status of the Official Community Plan and Zoning Bylaw. Public Notice has been given and the Public Meeting will be held November 15, 2023 at 5:00 pm in the Community Hall.

168/10/2023 Hilderman/Woodley
CARRIED That Bylaw 10-2023 a bylaw to provide for fees and charges related to Planning and Development be given first reading.

New Business

169/10/2023 Galan/Livingstone
CARRIED That the request to amalgamate Lots 16, 17, 18 and 19 Block 38 Plan AP5823 to create one parcel with ISC be approved.

170/10/2023 Galan/Livingstone
CARRIED That the building Permit application to construct a detached garage at 334 Rigby Road be approved.

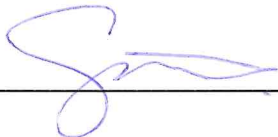
171/10/2023 Hilderman/Livingstone
CARRIED That the Building Permit application to underpin the foundation at 1402 Willow Avenue be approved.

Communications/Correspondence


172/10/2023 Hilderman/Galan
CARRIED That the correspondence listed on the agenda, having been read, now be filed.

Adjournment

173/10/2023 Woodley
CARRIED That the meeting be adjourned, the time being 6:43 pm. The next regularly scheduled council meeting will be Wednesday, November 15, 2023 at 5:00 pm at the Community Hall.



Mayor



Chief Administrative Officer