

**Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on September 20, 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

149/09/2023 Woodley/Hilderman That the agenda be approved with the following additions under New Business:
CARRIED #11 Signage letters
#12 Order tree seedlings

Delegation

5:00 pm Jo Brown spoke for the Rose Street and Rigby Road resident delegation regarding dust proofing the roads. Ms. Brown thanked council for the opportunity to speak about this issue and that the group appreciates the extra speed bump installation, watering of roads and the solar sign to assist in slowing traffic down. Ms. Brown also reported on the negative affects the dust conditions cause. Research and cost packages were handed to council for review regarding alternative products that could suppress the dust more effectively. In closing, Ms. Brown said the residents hope that council will consider a different way of handling the dust on Rose Street and Rigby Road, for their health and well being.

5:18 pm Eugene Frigon addressed council with the concerns he has regarding the Idylewylde Avenue ditch project. Mr. Frigon requests that if the existing 18 inch, 30 foot culvert needs to be removed then it should be replace with a culvert in the same diameter and length. Additionally, the paved access should be repaired with pavement, rather than reclaim.

150/09/2023 Galan/Livingstone That the replacement culvert will be 18 inches in diameter and 30 feet in length
CARRIED with the charge for the extra 10 feet of culvert and the required coupler be charged to the homeowner. Reclaim will be used for the surface repair as was determined in the project cost.

Approval of Minutes

151/09/2023 Woodley/Hilderman That the minutes for the regular meeting of council held August 16, 2023 be
CARRIED approved.

Foreman and Administration Reports

152/09/2023 Galan/Hilderman That invoice 2861 submitted for progression payment 1 for the Idylewylde ditch
CARRIED project be paid in the amount of \$47,175

153/09/2023 Woodley/Livingstone That the Foreman and Administration Reports be approved
CARRIED as presented.

Mike Hage left the meeting at 6:33 pm

Council Reports

- Mayor Livingstone – *The lagoon is doing very well, reports are received monthly and recorded. We have requested from residents from Rigby Road and Willow Avenue, their suggestions on placement for the solar speed signs.*
- Deputy Mayor Galan – *none*
- Councillor Hilderman – *The surveyors, for a fee, will supply the village a map showing all the survey pins they have for the fibre optics installation. The Disc Golf Tournament was a great success and everyone had a fun time.*
- Councillor Woodley – *Communities in Bloom (CIB) pot photos have been submitted to the Best Garden Selection Program from Scots and Saskatchewan Parks and Recreation Association. We have won awards the last two years and hope to win again.*
- Councillor Tracy Livingstone – *Reported she has completed the mandatory training and is certified to sit on the Board of Revision.*

Financial Reports

154/09/2023 Livingstone/Galan
CARRIED

That the following financial reports be approved as presented:

1. List of Accounts in the amount of \$220,767.72
(batches 2023-00133 to 2023-00149)
2. Bank Reconciliation Report for August 31, 2023
3. Statement of Financial Activities for August 31, 2023
4. Monthly Payroll and Benefits Statement for August, 2023

Old Business

No resolutions carried

Bylaws

Updates were given on the status of the Official Community Plan and Zoning Bylaw. Minor changes were made to Bylaw 9-2023, the Zoning Bylaw.

New Business

155/09/2023 Woodley/Livingstone
CARRIED

That a donation in the amount of \$1000 be given to the Siltan North Shore First Responders.

156/09/2023 Woodley/Galan
CARRIED

That the request to install a 4' x 8' advertising sign at the entrance to Saskatchewan Beach not be approved.

157/09/2023 Livingstone/Woodley
CARRIED

That the request to amalgamate Lots 4, 6, 13 and 14 Block 19 Plan AP1672 through ISC be approved.

158/09/2023 Livingstone/Galan
CARRIED

That the Building Permit application for a sunroom at 504 Lakeview Crescent be approved.

159/09/2023 Hilderman/Livingstone
CARRIED

That the Development Permit application for the Park Road Water Group to lower the existing water lines be approved as submitted with the following conditions:

1. Tracer wire must be installed with the water lines.
2. Clean up of the construction area, including the roadway must be done immediately after the construction is completed.
3. It is recommended that an appropriate sized ABS or HDPE pipe be installed across Willow Avenue for the water lines to be placed in to minimizing the need to disturb road surfaces for any future water line repairs.

160/09/2023 Livingstone/Galan
CARRIED

That event sign letters be purchase up to the cost of \$500 and inquire about installing the sign around the five corner intersection.

161/09/2023 Livingstone/Hilderman
CARRIED

That trees be ordered from Shand Greenhouse to place along the disc golf course power pole line.

Communications/Correspondence

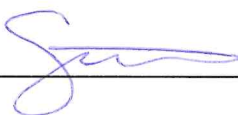
162/09/2023 Galan/Hilderman
CARRIED

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

Adjournment

163/09/2023 Woodley
CARRIED

That the meeting be adjourned, the time being 9:08 pm. The next regularly scheduled council meeting will be Wednesday, October 18, 2023 at 5:00 pm at the Community Hall.



Mayor



Chief Administrative Officer