

**Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on November 15, 2023 at the Community Hall**

Present: Mayor Corey Livingstone
Councillor Doug Hilderman
Councillor Karen Woodley
Councillor Tracy Livingstone – *via phone*
Chief Administrative Officer Beverley Laird

Regrets: Deputy Mayor Jeff Galan

Call to Order

Mayor Livingstone called the meeting to order at 5:20 pm.

Approval of Agenda

175/11/2023 Hilderman/Woodley CARRIED That the agenda be approved with the following addition:
Under Minutes: #3 Saskatchewan Beach-Regina Sailing Club Committee minutes

Approval of Minutes

176/11/2023 Livingstone/Woodley CARRIED That the corrected minutes for the regular meeting of council held September 20, 2023 be approved.

177/11/2023 Woodley/Hilderman CARRIED That the minutes for the regular meeting of council held October 18, 2023 be approved.

178/11/2023 Hilderman/Livingstone CARRIED That the Saskatchewan Beach – Regina Sailing Club Committee minutes be accepted.

Foreman and Administration Reports

179/11/2023 Woodley/Hilderman CARRIED That the Foreman and Administration Reports be approved as presented.

Mike Hage left the meeting at 6:05 pm

Council Reports

- Mayor Livingstone – *none*
- Deputy Mayor Galan – *none*
- Councillor Hilderman – *none*
- Councillor Woodley – *We were awarded the Communities in Bloom Community Spirit Award. This is the third year we have been recognized. 2022 Special Recognition Award for Community Appearance and 2021 Floral Displays Award. Saskatchewan Beach residents should be proud.*
- Councillor Tracy Livingstone – *none*

Financial Reports

180/11/2023 Hilderman/Livingstone CARRIED That the following financial reports be approved as presented:
1. List of Accounts in the amount of \$23,853.38
(batches 2023-00177to 2023-00187)
2. Bank Reconciliation Report for October 31, 2023
3. Statement of Financial Activities for October 31, 2023
4. Monthly Payroll and Benefits Statement for October, 2023

Old Business *No resolutions carried*

Bylaws

- 181/11/2023 Woodley/Hilderman
CARRIED That Bylaw 8 - 2023, Official Community Plan be read a second time.
- 182/11/2023 Hilderman/Woodley
CARRIED That Bylaw 8 - 2023, Official Community Plan be read a third and final time.
- 183/11/2023 Livingstone/Woodley
CARRIED That Bylaw 9 - 2023, The Zoning Bylaw be read a second time.
- 184/11/2023 Hilderman/Woodley
CARRIED That bylaw 9 - 2023, The Zoning Bylaw be read a third and final time.
- 185/11/2023 Woodley/Livingstone
CARRIED That Bylaw 10 – 2023, Planning and Development Fees be read a second time.
- 186/11/2023 Hilderman/Livingstone
CARRIED That Bylaw 10 – 2023, Planning and Development Fees Bylaw be read a third and final time.

New Business

- 187/11/2023 Hilderman/Woodley
CARRIED That the Planning and Engagement letters submitted by Dudley and Company LLP, be accepted to provide 2023 audit services be signed.
- 188/11/2023 Hilderman/Livingstone
CARRIED That the request for an additional access at 115 Chamray Heights be approved with the following conditions: The cost is born by the property owner; the access will not exceed twenty feet; all work done will be to Saskatchewan Beach specifications. Submit a Development Permit outlining the project prior to starting any work.
- 189/11/2023 Woodley/Hilderman
CARRIED That the building Permit application to convert a garage to a dwelling at 618 Rosebud Lane be approved on the condition that lots 20 and 21 are amalgamated with ISC and to ensure the access and drive way to the existing house is located on lot 19 or lot 18.
- 190/11/2023 Livingstone/Woodley
CARRIED That the request for a bylaw allowing a travel trailer to be situated on a lot for one or two years before a cottage is built be denied.
- 191/11/2023 Woodley/Hilderman
CARRIED That the donation request from STARS be approved in the amount of \$600.
- 192/11/2023 Hilderman/Livingstone
CARRIED That the Certificate of Appointment for the following Licensed Bylaw Officials be approved:
- | | |
|---------------------------|---------------------------|
| Douglas Mulhall, Class 3 | William Hudema, Class 2 |
| Virginia Shepley, Class 3 | Walter Schroeder, Class 2 |
| Bobby Baker, R-Class 3 | David Kindred, Class 1 |
| Amanda Kaufmann, Class 2 | Dustin Masuk, Class 1 |
| Joshua Nitz, T-Class 1 | |

*Council went in-camera at 6:43 pm to review the annual employee reviews.
Council returned to public session at 8:00 pm.*

Communications/Correspondence


193/11/2023 Livingstone/Hilderman
CARRIED

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

Adjournment

194/11/2023 Woodley
CARRIED

That the meeting be adjourned, the time being 8:08. The next
regularly scheduled council meeting will be Wednesday,
December 13, 2023 at 5:00 pm at the Community Hall.



Mayor



Chief Administrative Officer