

AGENDA

Regular Meeting of Council Resort Village of Saskatchewan Beach
January 17, 2024 at 5:00 pm in the Community Hall

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Call to Order		
Approval of Agenda		
Delegations		
Approval of Minutes	1. Regular Meeting of Council minutes for December 13, 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 \$46,771.73 (batch 2023-00207 to 2023-00221) 2. Bank Reconciliation Report for December 31, 2023 3. Statement of Financial Activities for December 31, 2023 4. Payroll and Benefits for December, 2023	
Old Business	1. Village entrance sign – <i>for discussion</i> 2. Community Fundraisers – <i>for discussion</i> 3. Community Hall Tree – <i>for discussion</i> 4. Boat launch – <i>for discussion</i> 5. Offering Custom Work/Sanding 6. Truck Fill Station	
Bylaws	none	
New Business	1. Lagoon Committee Proposal 2. Sask Power Notice of Intention for Feature Utility Right of Way on Lots 6 and 7 Block 1 Plan 03242 3. Sask Power Notice of Intention for Feature Utility Right of Way on Lot 2A Block 6 Plan 102386392 4. SUMA-FCM Small Communities Travel Fund voluntary contribution 5. East Central Transportation Planning Committee (ECTPC) membership 6. Peninsula Health and Safety Proposal 7. 420 Hillcrest Avenue ditch work concerns 8. Storage area south of the shop – <i>for discussion</i> 9. Privacy, Breach of Privacy and Acceptable Use Policy	
Communication/ Correspondence	1. Solar Speed sign Report for November, 2023 for Rigby Road and Willow Avenue 2. Solar Speed Sign Report for December, 2023 for Rigby Road 3. STARS donation thank you 4. Update of <i>The Construction Codes Act</i> adopting the 2020 editions of the Construction Codes effective January 1, 2024 5. Ratepayer suggestion to consider crack sealing the black top from the stop sign on Grove down to Lilly Avenue.	
Adjournment		