

**Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on December 13, 2023 at the Community Hall**

Present: Mayor Corey Livingstone
Deputy Mayor Jeff Galan
Councillor Doug Hilderman – *via phone*
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

195/12/2023 Galan/Livingstone That the agenda be approved as presented.
CARRIED

Approval of Minutes

196/12/2023 Woodley/Galan That the minutes for the public meeting held November 15, 2023
CARRIED be approved.

197/12/2023 Livingstone/Hilderman That the minutes for the regular meeting of council held November 15, 2023 be
CARRIED approved.

Foreman and Administration Reports

198/12/2023 Livingstone/Woodley That the Foreman and Administration Reports be approved
CARRIED as presented.

Council Reports

- Mayor Livingstone – *We would like to thank the Silton Fire Department and First Responders for their service in 2023.*
- Deputy Mayor Galan – *none*
- Councillor Hilderman – *Attended the Agribition in Regina and met with our WSA representative. We spoke about land moving and sliding and how it was being monitored.*
- Councillor Woodley – *none*
- Councillor Tracy Livingstone – *none*

Financial Reports

199/12/2023 Galan/Livingstone That the following financial reports be approved as presented:
CARRIED

1. List of Accounts in the amount of \$202,995.10
(batches 2023-00189to 2023-00205)
2. Bank Reconciliation Report for November 30, 2023
3. Statement of Financial Activities for November 30, 2023
4. Monthly Payroll and Benefits Statement for November, 2023

Old Business *Item #2 Annual Employee Reviews be moved to the end of the meeting as it will be in-camera with the 2024 Employment Agreements.*

Bylaws *None*

New Business

200/12/2023 Hilderman/Woodley
CARRIED

That the Municipal Revenue Sharing Grant Declaration of Eligibility for 2024-2025 be declared correct as presented to council.

201/12/2023 Livingstone/Woodley
CARRIED

That a maximum of 40 vacation hours may be carried over to the next year and the carry over hours must be used by March 31 of that year.

202/12/2023 Galan/Hilderman
CARRIED

That the request to not be required to amalgamate Lots 20 and 21 Block 44 Plan AP5823, civic address 618 Rosebud Lane as a condition of the building permit to convert a garage into a dwelling be approved.

Communications/Correspondence

203/12/2023 Woodley/Livingstone
CARRIED

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

Council went in-camera at 6:16 pm to review the Annual Employee Reviews and 2024 Employment Agreements.

Council returned to public session at 8:06 pm.

204/12/2023 Livingstone/Woodley
CARRIED

That the Annual Employee Reviews be accepted.


205/12/2023 Galan/Hilderman
CARRIED

That the 2024 Employment Agreements be approved with the changes and additions being made as directed by council.

Adjournment

206/12/2023 Woodley
CARRIED

That the meeting be adjourned, the time being 8:20 pm. The next The next regularly scheduled council meeting will be held Wednesday, January 17, 2024 at 5:00 pm at the Community Hall.



Corey Livingstone, Mayor



Beverley Laird, Chief Administrative Officer