

**Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on January 17, 2024 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
Foreman Mike Hage

Regrets: none

Call to Order

Mayor Livingstone called the meeting to order at 5:01 pm.

Approval of Agenda

001/01/2024 Livingstone/Galan That the agenda be approved with the following addition:
CARRIED Under New Business #10 Administrative Assistant Resignation

Approval of Minutes

002/01/2024 Hilderman/Woodley That the minutes for the regular meeting of council held December 13, 2023
CARRIED be approved.

Foreman and Administration Reports

003/01/2024 Galan/Livingstone That the Foreman be authorized to find a suitable half ton truck for the village
CARRIED and the cost not be more than \$10,000.00.

004/01/2024 Galan/Hilderman That a hydraulic lift table be purchased in the amount of \$799.00 plus applicable
CARRIED taxes.

Foreman, Mike Hage left the meeting at 5:37 pm

005/01/2024 Woodley/Livingstone That Pat Rose be hired and to cover staff vacation time from January 22 through
CARRIED to February 8, 2024.

006/01/2024 Woodley/Galan That the Foreman and Administration Reports be approved
CARRIED as presented.

Council Reports

- Mayor Livingstone – *Looking forward to the plans council has for 2024. Lot's of great things coming to Saskatchewan Beach.*
- Deputy Mayor Galan – *Attended the Lagoon committee meeting on January 9. Everything is running well.*
- Councillor Hilderman – *none*
- Councillor Woodley – *none*
- Councillor Tracy Livingstone – *none*

Financial Reports

007/01/2024 Livingstone/Galan
CARRIED

That the following financial reports be approved as presented:

1. List of Accounts in the amount of \$46,771.73
(batches 2023-00207 to 2023-00221)
2. Bank Reconciliation Report for December 31, 2023
3. Statement of Financial Activities for December 31, 2023
4. Monthly Payroll and Benefits Statement for December, 2023

Old Business *No decisions were made.*

All items, except for #5 Custom Work will be brought back to the February 21, 2024 council meeting with more information and further consideration.

Bylaws *None*

New Business

Mayor Livingstone has requested from the Kannata Valley/Saskatchewan Beach Lagoon Committee that funds should be put into a fund to be used for dust suppression costs for Rigby Road.

008/01/2024 Galan/Livingstone
CARRIED

That the request from 420 Hillcrest Avenue to return the ditch back to the previous width not be approved as the work that was done is on municipal road allowance.

009/01/2024 Galan/Hilderman
CARRIED

That Lisa Grieves resignation be accepted with regrets.

Communications/Correspondence

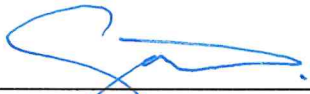
010/01/2024 Livingstone/Hilderman
CARRIED

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

Adjournment

011/01/2024 Woodley
CARRIED

That the meeting be adjourned, the time being 7:20 pm.
The next regularly scheduled council meeting will be held
Wednesday, February 21, 2024 at 5:00 pm at the Community Hall.



Corey Livingstone, Mayor



Beverley Laird, Chief Administrative Officer