

**Resort Village of Saskatchewan Beach Minutes for the  
Regular Meeting of Council held on February 21, 2024 at the Community Hall**

**Present:**

Mayor Corey Livingstone  
Deputy Mayor Jeff Galan  
Councillor Doug Hilderman – *via phone*  
Councillor Karen Woodley – *via phone*  
Councillor Tracy Livingstone  
Chief Administrative Officer Beverley Laird  
Foreman Mike Hage

**Regrets:** none

**Call to Order**

Mayor Livingstone called the meeting to order at 5:02 pm.

**Approval of Agenda**

012/02/2024 Livingstone/Galan  
CARRIED

That the agenda be approved with the following additions:  
Under New Business:  
#13 510 Bank Street request for late payment charge forgiveness  
Under Correspondence:  
#1 RCMP Policing Report for April 1 to December 31, 2023

**Approval of Minutes**

013/02/2024 Hilderman/Livingstone  
CARRIED

That the minutes for the regular meeting of council held January 17, 2024 be approved.

014/02/2024 Galan/Woodley  
CARRIED

That the minutes for the Kannata Valley/Saskatchewan Beach Lagoon Committee held October 3, 2023 be approved.

**Foreman and Administration Reports**

015/02/2024 Galan/Livingstone  
CARRIED

That the Foreman and Administration Reports be approved as presented.

*Foreman Hage left the meeting at 5:46 pm*

**Council Reports**

- Mayor Livingstone - *none*
- Deputy Mayor Galan – *none*
- Councillor Hilderman – *The Parkland Regional Library AGM will be held April 20, 2024.*
- Councillor Woodley – *The 2024 Communities in Bloom theme colour is orange.*
- Councillor Tracy Livingstone – *none*

**Financial Reports**

016/02/2024 Livingstone/Hilderman  
CARRIED

That the following financial reports be approved as presented:  
1. List of Accounts in the amount of \$90,908.01  
(batches 2024-00002 to 2024-00024)  
2. Bank Reconciliation Report for January 31, 2024  
3. Statement of Financial Activities for January 31, 2024

4. Monthly Payroll and Benefits Statement for January, 2024

**Old Business**    *No decisions or resolutions were made.*

**Bylaws**        *None*

**New Business**

- 017/02/2024 Galan/Livingstone  
CARRIED                      That the District Board of Revision – Silton, Saskatchewan Beach, Bulyea and Grandview Beach be appointed for 2024.
- 018/02/2024 Woodley/Hilderman  
CARRIED                      That the District Board of Appeals- Silton, Bulyea, Saskatchewan Beach and Grandview Beach be appointed for 2024.
- 019/02/2024 Hilderman/Galan  
CARRIED                      That the request to forgive the late payment charge for 514 Ashland Avenue not be approved.
- 020/02/2024 Livingstone/Hilderman  
CARRIED                      That the request to forgive the late payment charge for 508 bank Street not be approved.
- 021/02/2024 Hilderman/Livingstone  
CARRIED                      That the request to forgive the late payment charge for 510 Bank Street not be approved.
- 022/02/2024 Galan/Livingstone  
CARRIED                      That the request for a variance to build a garage addition, increasing the garage size to 1128 square feet not be approved. The Zoning Bylaw 9-2023 states that a garage cannot be larger than the principle building on a parcel.
- 023/02/2024 Galan/Woodley  
CARRIED                      That the List of lands in Arrears be approved and advertised. Any parcels with less than half of the levy owing, will not be advertised.

**Communications/Correspondence**

- 024/02/2024 Livingstone/Galan  
CARRIED                      That the correspondence added to the agenda, having been read, now be filed.

**Adjournment**

- 025/02/2024 Woodley  
CARRIED                      That the meeting be adjourned, the time being 7:37 pm.  
The next regularly scheduled council meeting will be held  
Wednesday, March 20, 2024 at 5:00 pm at the Community Hall.

  
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*Corey Livingstone, Mayor*

  
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*Beverley Laird, Chief Administrative Officer*