

AGENDA

Regular Meeting of Council Resort Village of Saskatchewan Beach
April 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 March 20, 2024	3
Administration Reports	1. Foreman Report 2. Chief Administrative Officer Report	6 8
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 \$ 68,566.94 (batch 2024-00036 to 2024-00058) 2. Bank Reconciliation Report for March 31, 2024 3. Statement of Financial Activities for March 31, 2024 4. Payroll and Benefits for March, 2024	13 19 20 29
Old Business	1. Privacy, Breach of Privacy and Acceptable Use Policy	31
Bylaws	1. Bylaw 1-2024 a Bylaw to amend Bylaw 9-2023, the Zoning Bylaw 2. Bylaw 2-2023 a Bylaw to Establish a Mill Rate 3. Bylaw 3-2024 a Bylaw to Provide for Minimum Amounts of Tax 4. Bylaw 4-2024 a Bylaw to Establish Property Tax Incentives and Penalties	35 37 38 39
New Business	1. KVSB Lagoon Committee 2023 financial Statements 2. 2024 Budget – <i>draft</i> 3. 110 Chamray Heights variance for detached garage 4. Canada Day 5. Rebranding Ideas – <i>for discussion</i> 6. Security Cameras at shop and staff only in maintenance yard 7. 610 Park Road request for large trees overhang garage be cut 8. Beach Washrooms and Summer Water and Sewer Services quote 9. Bylaw Enforcement Agreement for 2024 10. Licensed Building Officials appointment 11. Tree branch area quote for chain link fence 12. Regina Sailing Club Rental Agreement 13. 300 Grove Avenue request for Lagoon Committee to permit dumping of septic tank in the KVSB lagoon	41 56 71 81 82 85 86 87 90
Communication/ Correspondence	1. Shand Treehouse 30 trees ready for pick up. 2. Dudley and Company Audit 2023 completion letter. 3. 2024 Public School Tax Mill Rates 4. Thank you to Council from Rigby Road representative 5. Inquiry from Kannata Valley if there will be vendor market event or community garage sale.	92 98 102 103 104
Adjournment		