

**Resort Village of Saskatchewan Beach Minutes for the  
Regular Meeting of Council held on March 20, 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**

026/03/2024 Woodley/Livingstone That the agenda be approved as presented.  
CARRIED

**Approval of Minutes**

027/03/2024 Livingstone/Galan That the minutes for the regular meeting of council held February 21, 2024  
CARRIED be approved.

**Foreman and Administration Reports**

028/03/2024 Livingstone/Galan That the Foreman and Administration Reports be approved  
CARRIED as presented.

*Foreman Hage left the meeting at 5:47 pm*

**Council Reports**

- Mayor Livingstone – *I am actively enquiring about projected water levels with Water Security Agency.*
- Deputy Mayor Galan – *none*
- Councillor Hilderman – *At the Parkland Regional Library AGM a resolution was passed for a new building in Yorkton. April 15 to April 19, 2024 is Tourism Week.*
- Councillor Woodley – *Attended Heritage in Full Bloom CiB Zoom meeting on how to incorporate history and heritage into community beautification projects. More ideas to come.*
- Councillor Tracy Livingstone – *none*

**Financial Reports**

029/03/2024 Hilderman/Woodley That the following financial reports be approved as presented:  
CARRIED

1. List of Accounts in the amount of \$47,065.31  
(batches 2024-00026 to 2024-00034)
2. Bank Reconciliation Report for February 29, 2024
3. Statement of Financial Activities for February 29, 2024
4. Monthly Payroll and Benefits Statement for February, 2024

**Old Business**

030/03/2024 Galan/Livingstone  
CARRIED

That the Saskatchewan Beach and Kannata Valley Inter-Municipal Road Agreement be approved.

031/03/2024 Woodley/Livingstone  
CARRIED

That the canola oil dust suppressant quote from Ace Dust Control be approved.

032/03/2024 Woodley/Livingstone  
CARRIED

That the design and quote from Iron Town Manufacturing Inc. for entrance signs and a reader sign be approved with the discussed changes in design being made.

033/03/2024 Galan/Woodley  
CARRIED

That the boat launch design and quote from High Hill Welding be approved with the addition of lifting lugs being installed on both ends and in the middle and angle iron being added on the edge.

**Bylaws**

034/03/2024 Woodley/Livingstone  
CARRIED

That Bylaw 1-2024 a Bylaw to amend Bylaw 9-2023, known as the Zoning Bylaw be given first reading.

**New Business**

035/03/2024 Galan/Hilderman  
CARRIED

That the request to amalgamate Lots 5, 6 and 7 Block 25 Plan AP5823, into one lot through ISC be approved

036/03/2024 Livingstone/Woodley  
CARRIED

That the request to place a recycle bin beside the garbage bin on Lillie Avenue not be approved.

037/03/2024 Hilderman/Galan  
CARRIED

That all equipment maintenance/repair costs over \$1000 be first approved by the Maintenance Committee.

038/03/2024 Woodley/Livingstone  
CARRIED

That the draft 2023 Audited Financial Statements be approved.

**Communications/Correspondence**

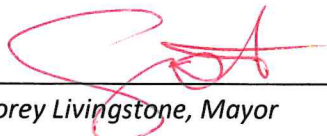
039/03/2024 Livingstone/Hilderman  
CARRIED

That the correspondence added to the agenda, having been read, now be filed.

**Adjournment**

040/03/2024 Woodley  
CARRIED

That the meeting be adjourned, the time being 8:13 pm.  
The next regularly scheduled council meeting will be held  
Wednesday, April 17, 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