

**Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on May 15, 2024 at the Community Hall**

Present:

Mayor Corey Livingstone
Deputy Mayor Jeff Galan
Councillor Doug Hilderman
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 5:02 pm.

Approval of Agenda

061/05/2024 Woodley/Hilderman That the agenda be approved with the following additions under
CARRIED Correspondence: #2 Road grading concerns

Delegation

5:00 pm Brian and Ottila Frei requested that the Animal Control Bylaw #1-2023 be amended to allow for hens to be kept in the yard in a clean and sanitary manner. Discussion took place with the delegates. Council thanked Brian and Ottila for coming and they left at 5:20 pm.

062/05/2024 Hilderman/Livingstone That the request to amend Bylaw #1-2023 to permit hens not be approved.
CARRIED

Approval of Minutes

063/05/2024 Galan/Woodley That the minutes for the Public Meeting held April 17, 2024 be approved.
CARRIED

064/05/2024 Hilderman/Woodley That the minutes for the Regular Meeting of Council held April 17, 2024
CARRIED be approved.

065/05/2024 Livingstone/Hilderman That the Kannata Valley/Saskatchewan Beach Lagoon Committee minutes held
CARRIED January 9, 2024 be accepted.

066/05/2024 Galan/Woodley That the Kannata Valley/Saskatchewan Beach Lagoon Committee Special
CARRIED Meeting minutes held February 15, 2024 be accepted.

Foreman and Administration Reports

067/05/2024 Galan/Woodley That Councillor Tracy Livingstone and Councillor Doug Hilderman be appointed
CARRIED to the Development Appeals Board for 2024.

068/05/2024 Woodley/Livingstone That the Foreman and Administration Reports and Bylaw Enforcement Report
CARRIED be approved as presented.

Foreman Hage left the meeting at 5:56 pm

Council Reports

- Mayor Livingstone – *We will be working in conjunction with Kannata Valley to bring back a water fill station to Saskatchewan Beach in the fall. There are a number of steps and forms which we will coordinating and cooperating with Government to proceed.*
- Deputy Mayor Galan – *none*
- Councillor Hilderman – *Chaired the RVS/B/RSC meeting on April 30. Mayor, Corey Livingstone attended as well. We presented the lease agreement. Graham took the document to present to his board for signing. Delivered the last barrels for the new flower box benches.*
Councillor Woodley – *Attended the Sailing Club meeting- they are anxious to start up. Have to get a plan for planting the 165 trees that we have. They are sprouting.*
- Councillor Tracy Livingstone – *none*

Financial Reports

069/05/2024 Woodley/Livingstone
CARRIED

That the following financial reports be approved as presented:

1. List of Accounts in the amount of \$91,025.19
(batches 2024-00060 to 2024-00082)
2. Bank Reconciliation Report for April 30, 2024
3. Statement of Financial Activities for April 30, 2024
4. Monthly Payroll and Benefits Statement for April, 2024

Old Business

070/05/2024 Woodley/Galan
CARRIED

That the request to park a pontoon boat on the road allowance not be approved.

071/05/2024 Hilderman/Livingstone
CARRIED

That the quote from DC Asphalt Repair not be approved.

072/05/2024 Livingstone/Galan
CARRIED

That the quote from Canadian Paving for paving repair be approved.

Bylaws

A Special Meeting will be held to review the 2024 budget and Bylaws 2-2024, #3-2024 and #4-2024

New Business

073/05/2024 Woodley/Galan
CARRIED

That the elected official remuneration rate be set at \$25.00 per hour.

074/05/2024 Woodley/Livingstone
CARRIED

That Valerie Gravel be given a monthly cell phone allowance. \$45 per month when she is fulltime and \$25 when she is on half time.

075/05/2024 Livingstone/Hilderman
CARRIED

That the request for a speed bump being installed going down the hill on Alfred Crescent be approved.

076/05/2024 Hilderman/Galan
CARRIED

That the request for a speed bump by 211 Alfred Crescent be approved.

077/05/2024 Woodley/Hilderman
CARRIED

That the request for a speed bump on the corner of Myrtle Street and Lakeview Avenue be approved.

078/04/2024 Woodley/Hilderman
CARRIED

That the request for a speed bump by 618 Grove Avenue be approved if there are any speed bumps left from the usual locations.

079/05/2024 Hilderman/Woodley
CARRIED

That we apply for the free survey from Pioneer Infrastructure.

080/05/2024 Livingstone/Galan
CARRIED

That the Violence prevention Policy be approved as presented.

Communications/Correspondence

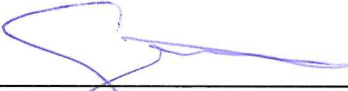
081/04/2024 Livingstone/Woodley
CARRIED

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

Adjournment

082/05/2024 Woodley
CARRIED

That the meeting be adjourned, the time being 7:42 pm.
The next regularly scheduled council meeting will be held
Wednesday, June 19, 2024 at 5:00 pm at the Community Hall.



Corey Livingstone, Mayor



Beverley Laird, Chief Administrative Officer