

**Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on June 19, 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

098/06/2024 Hilderman/Woodley
CARRIED

That the agenda be approved with the following additions under:

New Business: #7 Myrtle Street water line

#8 Silton Swim Club donation request

Minutes: #3 Saskatchewan Beach-Regina Sailing Club Committee
meeting minutes for June 13

Approval of Minutes

099/06/2024 Woodley/Galan
CARRIED

That the minutes for the Regular Meeting of Council held May 15, 2024 be approved with the change indicated.

100/06/2024 Livingstone/Woodley
CARRIED

That the minutes for the Budget Meeting held May 27, 2024 be approved with the error corrected.

101/06/2024 Hilderman/Woodley
CARRIED

That the Saskatchewan Beach-Regina Sailing Club Committee minutes held June 13, 2024 be accepted.

Foreman and Administration Reports

102/06/2024 Livingstone/Hilderman
CARRIED

That the Foreman and Administration Reports and Bylaw Enforcement Report be approved as presented.

Foreman Hage left the meeting at 6:16 pm

Council Reports

- Mayor Livingstone – *none*
- Deputy Mayor Galan – *none*
- Councillor Hilderman – *none*
- Councillor Woodley – *none*
- Councillor Tracy Livingstone – *none*

Financial Reports

103/06/2024 Galan/Livingstone
CARRIED

That the following financial reports be approved as presented:

1. List of Accounts in the amount of \$241,467.28
(batches 2024-00084 to 2024-00102)
2. Bank Reconciliation Report for May 31, 2024
3. Statement of Financial Activities for May 31, 2024
4. Monthly Payroll and Benefits Statement for May, 2024

Old Business

Canada Day final organizing and logistics was discussed. No rebranding ideas were discussed.

New Business

104/06/2024 Galan/Woodley
CARRIED

That \$1000 be donated to the Silton Medical First Responders.

105/06/2024 Galan/Hilderman
CARRIED

That the request for boat launch keys be made available for Cravin' Country Campground leases be denied.

106/06/2024 Livingstone/Galan
CARRIED

That a survey be done to determine the perimeter of the lane going east/west and the lane running north/south of 407 Idylewyld Avenue.

107/06/2024 Hilderman/Livingstone
CARRIED

That the request for bracelet making events at the beach be approved.

108/06/2024 Hilderman/Livingstone
CARRIED

That the request for a donation to the Silton Swim Club swimming lessons be approved for the amount of \$250.

Communications/Correspondence


109/06/2024 Hilderman/Galan
CARRIED

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

Adjournment

110/06/2024 Woodley
CARRIED

That the meeting be adjourned, the time being 8:01 pm.
The next regularly scheduled council meeting will be held
Wednesday, July 17, 2024 at 5:00 pm at the Community Hall.



Corey Livingstone, Mayor



Beverley Laird, Chief Administrative Officer