

**Resort Village of Saskatchewan Beach Minutes for the  
Regular Meeting of Council held on July 17, 2024 at the Community Hall**

**Present:**

Mayor Corey Livingstone      Councillor Karen Woodley  
Deputy Mayor Jeff Galan      Councillor Tracy Livingstone  
Councillor Doug Hilderman      Chief Administrative Officer Beverley Laird

**Regrets:**

Foreman Mike Hage

**Call to Order**

Mayor Livingstone called the meeting to order at 5:01 pm.

**Approval of Agenda**

111/07/2024 Livingstone/Galan      That the agenda be approved with the following additions under:  
CARRIED      New Business: #9 419 Idylewylde Avenue back lane  
                                                                                                                         #10 Canada Day recap  
                                                                                                                         #11 SPYR request for advertising opportunity

**Delegation**

5:00 pm Corey Harper – Council Address      *Mr. Harper cancelled his attendance.*

**Approval of Minutes**

112/07/2024 Hilderman/Woodley      That the minutes for the Regular Meeting of Council held June 19, 2024 be  
CARRIED      approved.

**Foreman and Administration Reports**

113/07/2024 Hilderman/Livingstone      That the Foreman and Administration Reports and Bylaw Enforcement Report  
CARRIED      be approved as presented.

**Council Reports**

- Mayor Livingstone – *Since this is our last meeting for our first term, I would like to thank council for their volunteering and hard work, making our resort village a pleasure to live and play. I am excited for what we have planned for the residents in the future.*
- Deputy Mayor Galan – *none*
- Councillor Hilderman – *I will be meeting with Dylan Mitchell from Pioneer Solar Energy on August 15 to view the municipal properties and gather information on what they can offer us. This is no cost to the resort village.*  
Councillor Woodley – *The Saturday Kid's Program is going well and attendance is good. We will now be offering snacks at the program courtesy of our grant funding.*
- Councillor Tracy Livingstone – *none*

**Financial Reports**

114/07/2024 Woodley/Hilderman      That the following financial reports be approved as presented:  
CARRIED      1. List of Accounts in the amount of \$52,810.05  
                                                                                                                         (batches 2024-00104 to 2024-00116)  
                                                                                                                         2. Bank Reconciliation Report for June 28, 2024  
                                                                                                                         3. Statement of Financial Activities for June 30, 2024  
                                                                                                                         4. Monthly Payroll and Benefits Statement for June, 2024

**Old Business**

*Rebranding ideas and discussion will be done at a future council meeting.*

**New Business**

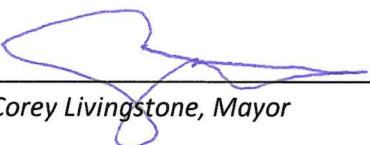
- 115/07/2024 Galan/Hilderman  
CARRIED That the Myrtle Street Water Association remove the posts that are creating a road hazard on Wahgooch Road.
  
- 116/07/2024 Galan/Livingstone  
CARRIED That the request to have a partial refund for the 2024 boat site rental and boat launch key be denied.
  
- 117/07/2024 Hilderman/Livingstone  
CARRIED That permission be granted to Dwayne Lockert to trim trees across from 515 Scarborough Street along the street with the following conditions that all tree cuttings are cleaned up and an annual request for permission be submitted to council each year.
  
- 118/07/2024 Hilderman/Galan  
CARRIED That Charles Fiss, T-Class 1 Licensed Building Official be appointed for the Resort Village of Saskatchewan Beach.
  
- 119/07/2024 Galan/Hilderman  
CARRIED That approval be given to consolidate Lots 8, 9 and 10 Block 25 Plan AP5823 into one lot with ISC.
  
- 120/07/2024 Livingstone/Woodley  
CARRIED That the Municipal Employee Code of Conduct, signed July 3, 2024 by Ryan Danielson be accepted.
  
- 121/07/2024 Woodley/Galan  
CARRIED That the Municipal Employee Code of Conduct, signed June 23, 2024 by Ryder Wilson be accepted.
  
- 122/07/2024 Woodley/Galan  
CARRIED That the request to extend a property fence into the back lane located east of 419 Idleywylde Avenue be denied as it is the Resort Village of Saskatchewan Beach policy that fences remain on private property.

**Communications/Correspondence**

- 123/07/2024 Woodley/Hilderman  
CARRIED That the correspondence added to the agenda, having been read, now be filed.

**Adjournment**

- 124/07/2024 Woodley  
CARRIED That the meeting be adjourned, the time being 7:08 pm.  
The next regularly scheduled council meeting will be held Wednesday, August 21, 2024 at 5:00 pm at the Community Hall.

  
\_\_\_\_\_  
Corey Livingstone, Mayor

  
\_\_\_\_\_  
Beverley Laird, Chief Administrative Officer