

**Resort Village of Saskatchewan Beach Minutes for the  
Regular Meeting of Council held on September 24, 2024 at the Community Hall**

**Present:**

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

**Regrets:**

*None*

**Call to Order**

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

**Approval of Agenda**

144/09/2024 Hilderman/Livingstone    That the agenda be approved with the following additions under:  
CARRIED                                        Old Business: #1 Air Compressor Proposal-new information

**Delegation**

5:00 pm    The delegate did not appear.

**Approval of Minutes**

145/09/2024 Woodley/Galan                That the minutes for the Regular Meeting of Council held August 21, 2024 be  
CARRIED                                        approved.

146/09/2024 Woodley/Galan                That a company be hired to complete long grass/vegetation Orders to Remedy.  
CARRIED

**Foreman and Administration Reports**

147/09/2024 Galan/Hilderman              That the Foreman and Administration Reports and Bylaw Enforcement Report  
CARRIED                                        be approved as presented.

**Council Reports**

- Mayor Livingstone – *none*
- Deputy Mayor Galan – *none*
- Councillor Hilderman – *On September 13 I field checked the available roof spaces with Dylan and Brett of Pioneer Solar. They will provide all the information in a comprehensive proposal. The ball park estimate is the system should last over 20 years and have a payback of less than 10 years. The Disc Golf Tournament was held and a good time was had by all attendees. A big thank you to Councillor Woodley for handling the BBQ duties.*
- Councillor Woodley – *Shared a photo of a Beach Toy Library, explaining how it could be done for the main beach.*
- Councillor Tracy Livingstone – *none*

**Financial Reports**

148/09/2024 Galan/Hilderman  
CARRIED

That the following financial reports be approved as presented:

1. List of Accounts in the amount of \$63,639.33  
(batches 2024-00142 to 2024-00156)
2. Bank Reconciliation Report for August 30, 2024
3. Statement of Financial Activities for August 30, 2024
4. Monthly Payroll and Benefits Statement for August, 2024

**Old Business**

149/09/2024 Galan/Hilderman  
CARRIED

That a letter be sent to InfiNATE Initiatives thanking them for the Air Compressor Proposal and the additional information that was supplied. At this time there is no interest in partnering or permitting commercial businesses on municipal property.

**Bylaws**

150/09/2024 Hilderman/Woodley  
CARRIED

That Bylaw 5-2024 A Bylaw to Regulate the Proceedings of Council be read a first time.

151/09/2024 Livingstone/Galan  
CARRIED

That Bylaw 5-2024 A Bylaw to Regulate the Proceedings of Council be read a second time.

152/09/2024 Livingstone/Hilderman  
UNANIMOUSLY CARRIED

That Bylaw 5-2024 A Bylaw to Regulate the Proceedings of Council be given three readings at this meeting.

153/09/2024 Woodley/Galan  
CARRIED

That Bylaw 5-2024 A Bylaw to Regulate the Proceedings of Council be given third and final reading.

**New Business**

154/09/2024 Livingstone/Hilderman  
CARRIED

That Councillor Jeff Galan be appointed as Deputy Mayor for the term.

155/09/2024 Galan/Woodley  
CARRIED

That the portfolios listed below be given the following council appointments:  
Lagoon Committee: Mayor Corey Livingstone, Deputy Mayor Jeff Galan  
Maintenance Committee: Deputy Mayor Jeff Galan, Councillor Doug Hilderman  
Human Resources: Mayor Corey Livingstone, Deputy Mayor Jeff Galan  
Emergency Management (EMO): Deputy Mayor Jeff Galan,  
Councillor Doug Hilderman  
Infrastructure (Water Fill Station): Deputy Mayor Jeff Galan,  
Councillor Doug Hilderman  
Strategic Planning: Councillor Tracy Livingstone, Councillor Doug Hilderman  
Recreation/Events/CiB/Canada Day: Councillor Karen Woodley,  
Councillor Doug Hilderman  
Social Media/Newsletter/Communications: Councillor Tracy Livingstone  
Grant Funding: Councillor Tracy Livingstone, Councillor Karen Woodley

156/09/2024 Hilderman/Livingstone  
CARRIED

Be it resolved:

1. That Beverly Laird, Chief Administrative Officer, of the Resort Village of Saskatchewan Beach (hereafter referred to as the Village) be authorized, on behalf of the Village, to negotiate with, deposit with or transfer to the Royal Bank of Canada, (hereafter referred to as the Bank), cheques and/or cash, endorsed either in writing or by rubber stamp.
2. That all cheques of the Village be drawn in the name of the Village and be signed on its behalf by Beverley Laird, Chief Administrative Officer and countersigned by either Corey Livingstone, Mayor or Jeff Galan, Deputy Mayor or Karen Woodley, Councillor.
3. That Beverley Laird, Chief Administrative officer be authorized to receive from the Bank statements of the Village current, saving and investment accounts held by the Bank and to sign and deliver to the Bank the Bank's form of verification, settlement of balance and release.

That this resolution be communicated to the manager of the Bank and remain in force until written notice to the contrary has been given to the manager of the Bank and receipt of such notice duly acknowledged in writing.

157/09/2024 Hilderman/Livingstone  
CARRIED

That the request to consolidate Lots 12, 13, 14 and 15 Block 5 Plan W174 into one parcel with ISC be approved.

158/09/2024 Woodley/Hilderman  
CARRIED

That the donation request from STARS be approved with a \$600 donation.

159/09/2024 Livingstone/Galan  
CARRIED

That the Municipal Funding Agreement – the Canada Community Building Fund be signed.

160/09/2024 Hilderman/Livingstone  
CARRIED

That the drainage ditch construction plan along the south side of 407 Idylewyld Avenue be approved as discussed.

161/09/2024 Galan/Hilderman  
CARRIED

That the request to meet with the R. M. of McKillop No. 220 to discuss the possibility of entering into a Road Maintenance Agreement be declined on the basis that council has met in previous years with the RM 220 council and has not been interested in a Road Maintenance Agreement.

#### **Communications/Correspondence**


162/09/2024 Woodley/Hilderman  
CARRIED

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

#### **Adjournment**

163/09/2024 Woodley  
CARRIED

That the meeting be adjourned, the time being 7:05 pm.  
The next regularly scheduled council meeting will be held  
Tuesday, October 29, 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