

**Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on January 28, 2025 at the Community Hall**

Present:

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

Regrets:

None

Call to Order

Mayor Livingstone called the meeting to order at 5:00 pm.

Approval of Agenda

001/01/2025 Woodley/Galan That the agenda be approved as presented.
CARRIED

Delegations

5:00 pm Lisa Willette requested that the 5' existing fence be permitted to secure the pool area.
Council asked questions and discussed the request. Lisa Willette left council chambers at 5:10 pm.

002/01/2025 Woodley/Livingstone That the existing 5 feet chain link fence be permitted with the addition of the
CARRIED privacy slats and lockable gate being used.

5:10 pm Eric Cromptvoets presented the drawings and plans to construct a 40/50's style version of a service station in Chamray Heights. The purpose is to store, repair and work on his collection of cars. Council thanked Mr. Cromptvoets for his presentation. Mayor Livingstone told him that we would look into it more before a decision is made.

Approval of Minutes

003/01/2025 Woodley/Livingstone That the minutes for the Regular Meeting of Council held December 17, 2024 be
CARRIED approved.

Foreman and Administration Reports

004/01/2025 Galan/Hilderman That the Foreman and Administration Reports be approved as presented.
CARRIED

Council Reports

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

Financial Reports

005/01/2025 Livingstone/Hilderman
CARRIED

- That the following financial reports be approved as presented:
1. List of Accounts in the amount of \$129,210.81
(batches 2024-00219 to 2025-00008)
 2. Bank Reconciliation Report for December 31, 2025
 3. Statement of Financial Activities for December 31, 2025
 4. Monthly Payroll and Benefits Statement for December 31, 2025

Old Business

None

New Business

006/01/2025 Woodley/Hilderman
CARRIED

That the District Board of Revision – Silton, Saskatchewan Beach, Bulyea and Grandview Beach be appointed for 2025.

007/01/2025 Galan/Hilderman
CARRIED

That the District Board of Appeals- Silton, Bulyea, Saskatchewan Beach and Grandview Beach be appointed for 2025.

008/01/2025 Livingstone/Galan
CARRIED

That \$200 be donated to the Silton Recreation Board for hockey nets.

009/01/2025 Galan/Hilderman
CARRIED

That the 2025 Employment Agreement for Mike Hage be finalized at the HR Committee meeting that will be held in February.

Beverley Laird left council chambers at 6:35 pm and returned at 6:42pm

010/01/2025 Woodley/Livingstone
CARRIED

That the 2025 Employment Agreement for Beverley Laird be approved with the changes directed.

011/01/2025 Woodley/Galan
CARRIED

That the 2025 Employment Agreement for Valerie Gravel be approved with the changes discussed.

Communications/Correspondence


012/01/2025 Livingstone/Hilderman
CARRIED

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

Adjournment

013/01/2025 Woodley
CARRIED

That the meeting be adjourned, the time being 7:29 pm.
The next regularly scheduled council meeting will be held
Tuesday, March 25, 2025 at 5:00 pm at the Community Hall.



Corey Livingstone, Mayor



Beverley Laird, Chief Administrative Officer