

**Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on April 29, 2025 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:

None

Call to Order

Mayor Livingstone called the meeting to order at 5:13 pm.

Approval of Agenda

031/04/2025 Woodley/Hilderman That the agenda be approved with the following additions under New Business:
CARRIED #17 Canadian Paving
 #18 218 Alfred Crescent request for compensation for rocks and gravel on lawn
 #19 Beach Toy Library

Delegations

5:13 pm Corey Coons – Proposal for Installation of a Dry Hydrant System and Submersible Pump at Main Beach.
 Mr. Coons described the system and how it would work. Maintenance of the system was also discussed. An estimate of cost was included in the proposal. It was determined that Water Security Agency will be contacted to see what they would need for this project to proceed.

5:38 pm Dylan Mitchell from Pioneer Solar and Renewables reviewed the Solar System Proposal that he had prepared.
 It was determined that the shop, office and main beach buildings were the best fit for this project. The estimated cost is \$47,700 to \$50,000 and the municipality would qualify for a low interest loan and 80% of the feasibility study would be covered by the government. Mr. Mitchell finished at 6:12 pm and the following resolution was carried to move forward with the proposal.

32/04/2025 Hilderman/Livingstone Whereas, Saskatchewan Beach has the following interest:
CARRIED 1) Reducing greenhouse gas emissions.
 2) Reducing electrical overhead costs.
 3) Safeguarding against rapidly increasing utility costs.
 4) Reliability (eliminating power outages.)
 5) Energy independence.
 Be it resolved that Saskatchewan Beach Council acknowledges that Pioneer Infrastructure Ltd is applying for a funding opportunity from the Federation of Canadian Municipalities’ GMF Community Energy Systems program for a feasibility study, to support and on behalf of Saskatchewan Beach.

Approval of Minutes

033/04/2025 Woodley/Livingstone That the minutes for the Regular Meeting of Council held March 25, 2025 be
CARRIED approved.

034/04/2025 Woodley/Galan That the Budget Meeting minutes held April 14, 2025 be approved.
CARRIED

Maintenance Department and Administration Reports

035/04/2025 Hilderman/Galan CARRIED That the Maintenance Department and Administration Reports be approved as presented.

Council Reports

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

Financial Reports

036/04/2025 Hilderman/Livingstone CARRIED That the following March financial reports be approved as presented:

1. List of Accounts in the amount of \$47,300.26
(batches 2025-00048 to 2025-00064)
2. Bank Reconciliation Report for March 31, 2025
3. Statement of Financial Activities for March 31, 2025
4. Monthly Payroll and Benefits Statement for March, 2025

Old Business

No updates for the email fraud investigation.

Bylaws

037/04/2025 Galan/Hilderman CARRIED That Bylaw 1-2025 a bylaw to amend the pool fence height and type of cover in Bylaw 9-2023, known as the Zoning Bylaw be given first reading.

New Business

038/04/2025 Hilderman/Livingstone CARRIED That the sealed property tender for Lot 17 Block 71 Plan 102004669, civic address 112 Chamray Heights for \$5000 including title transfer paperwork and fees for title change.

039/04/2025 Galan/Hilderman CARRIED That the quote to replace shop eavestrough and the main beach washroom window repair be approved.

040/04/2025 Livingstone/Woodley CARRIED That the request for compensation for rocks on lawn from snow plow at 607 Idylewylde Avenue not be approved.

041/04/2025 Galan/Woodley CARRIED That the request to consolidate Lots 13 and 14 Block 71 Plan 102004669 into one lot with ISC be approved.

042/04/2025 Hilderman/Livingstone CARRIED That it be approved for the Lagoon Committee to have a sludge survey done in spring of 2025 by Hydrasurvey Ltd.

043/04/2025 Galan/Livingstone CARRIED That the gopher control services quote submitted for the park areas, sailing club, shop yard, and cemetery be approved.

044/04/2025 Galan/Hilderman CARRIED	That a counter offer of \$2500 be proposed for the Beach washrooms summer water and sewer services quote that was submitted.
045/04/2025 Hilderman/Livingstone CARRIED	That the park irrigation system seasonal start up quote be accepted.
046/04/2025 Woodley/Livingstone CARRIED	That the Moneris Debit Machine agreement be accepted.
047/04/2025 Woodley/Livingstone CARRIED	That the Bylaw Enforcement agreement for May 1-September 30 be accepted.
048/04/2025 Woodley/Livingstone CARRIED	That we participate in the free SUMAssure Loss Prevention Program.
049/04/2025 Galan/Hilderman CARRIED	That the 2025 Education Property Tax Mill Rates be accepted.
050/04/2025 Galan/Hilderman CARRIED	That the request for compensation for rocks and gravel left on lawn at 218 Alfred Crescent from the winter snow plow not be approved.
051/04/2025 Woodley/Livingstone CARRIED	That the cabinet for the Beach Toy Library be ordered and installed.

Communications/Correspondence

052/04/2025 Hilderman/Galan CARRIED	That the correspondence added to the agenda, having been read, now be filed.
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Adjournment

053/04/2025 Woodley CARRIED	That the meeting be adjourned, the time being 9:03 pm. The next regularly scheduled council meeting will be held Tuesday, May 27, 2025 at 5:00 pm at the Community Hall.
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Corey Livingstone, Mayor



Beverley Laird, Chief Administrative Officer