

**Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on May 27, 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 5:01 pm.

Approval of Agenda

054/05/2025 Woodley/Livingstone That the agenda be approved with the following additions under New Business:
CARRIED #9 Permission to trim trees.
#10 Silton Swim Club donation request.
#11 Silton First Responders

Delegations

5:00 pm Vice Chair, Krista Mansbridge from the Lumsden and District Heritage Home, explained that the Lumsden Heritage Home is a 30 bed home with 24 hour, level 3 and 4 health services. The Governing Board of the home has submitted a proposal to add 30 more beds and is asking for marketing support to get the word out. Vice Chair Mansbridge thanked council for their time and left at 5:21 pm.

5:22 pm Commodore Adam Fletcher, Kim Crosbie, Ric Witham and Sandy Lauder attended the council meeting. Commodore Fletcher recapped the 2024 sailing season. It was a little slow due to construction. The Sailing School, being held July 21 to 25, 2025 has filled 14 out of 20 spaces. The Regatta will be held July 26, 2025 and Canada Day will be at the Sailing Club on July 1, 2025. The group finished off with asking for Council support and ideas on how to grow their membership. The group left at 5:42 pm.

Approval of Minutes

055/05/2025 Hilderman/Woodley That the minutes for the Regular Meeting of Council held April 29, 2025 be
CARRIED approved.

056/05/2025 Galan/Hilderman That we request that the Silton Fire Department find additional funding for
CARRIED the dry hydrant project. Once additional funding has been received,
Saskatchewan Beach will begin the Water Security permit application.

057/05/2025 Livingstone/Galan That the outstanding amount of \$80.49 be removed from the tax ledger for
CARRIED 112 Chamray Heights.

Maintenance Department, Administration and Bylaw Enforcement Reports

058/05/2025 Livingstone/Galan That the Maintenance Department, Administration and Bylaw Enforcement
CARRIED 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

059/05/2025 Livingstone/Hilderman
CARRIED

That the following April financial reports be approved as presented:

1. List of Accounts in the amount of \$88,182.06
(batches 2025-00065 to 2025-00084)
2. Bank Reconciliation Report for April 30, 2025
3. Statement of Financial Activities for April 30, 2025
4. Monthly Payroll and Benefits Statement for April, 2025

Old Business

60/05/2025 Livingstone/Galan
CARRIED

That the year end interest be removed and the early payment discount be honoured on the properties affected by the email fraud. Wait until the RCMP investigation concludes for any further decisions.

61/05/2025 Galan/Livingstone
CARRIED

That the 2025 budget be approved as presented.

Bylaws

62/05/2025 Hilderman/Galan
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 second reading.

63/05/2025 Livingstone/Woodley
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 third and final reading.

64/05/2025 Galan/Woodley
CARRIED

That Bylaw 2-2025 a bylaw to establish a mill rate be given first reading.

65/05/2025 Galan/Livingstone
CARRIED

That Bylaw 2-2025 a bylaw to establish a mill rate be given second reading.

66/05/2025 Woodley/Galan
CARRIED

That Bylaw 3-2025 a bylaw to provide for minimum tax amounts be given first reading.

67/05/2025 Livingstone/Hilderman
CARRIED

That Bylaw 3-2025 a bylaw to provide for minimum tax amounts be given second reading

68/05/2025 Woodley/Livingstone
CARRIED

That Bylaw 4-2025 a bylaw to establish property tax incentives and penalties be given first reading.

69/05/2025 Hilderman/Galan
CARRIED

That Bylaw 4-2025 a bylaw to establish property tax incentives and penalties be given second reading.

New Business

- 070/05/2025 Livingstone/Hilderman
CARRIED That the 2024 audit draft be approved.
- 071/05/2025 Hilderman/Galan
CARRIED That Kristopher Currie's signed Municipal Employee Code of Conduct be accepted.
- 072/05/2025 Woodley/Livingstone
CARRIED That Malcolm Wolitski's signed Municipal Employee Code of Conduct be accepted.
- 073/05/2025 Livingstone/Hilderman
CARRIED That the request for a letter of support for the Sunnyside Culture Days hub be approved.
- 074/05/2025 Galan/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.
- 075/05/2025 Hilderman/Livingstone
CARRIED That a \$250 donation be given to the Silton Swim Club.
- 076/05/2025 Hilderman/Woodley
CARRIED That a \$1500 donation be given to the Silton First Responders.
- 077/05/2025 Galan/Hilderman
CARRIED That the purchase of 20 yards of beach sand for the main beach and 20 yards of beach sand for the west beach be approved.

Communications/Correspondence

- 078/05/2025 Hilderman/Livingstone
CARRIED That the correspondence added to the agenda, having been read, now be filed.

Adjournment

- 079/05/2025 Woodley
CARRIED That the meeting be adjourned, the time being 8:00 pm.
The next regularly scheduled council meeting will be held
Tuesday, June 24, 2025 at 5:00 pm at the Community Hall.



Corey Livingstone, Mayor



Beverley Laird, Chief Administrative Officer