Resort Village of Saskatchewan Beach Minutes for the Regular Meeting of Council held on June 24, 2025 at the Community Hall

Present: Regrets:

Mayor Corey Livingstone Councillor Karen Woodley Beverley Laird

Deputy Mayor Jeff Galan Councillor Tracy Livingstone

Councillor Doug Hilderman

Temporary Administrator Pat Rose

Call to Order

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

Approval of Agenda

080/06/2025 Woodley/Galan That the agenda be approved with the following addition under New Business:

CARRIED #5 Temporary Administrator

Delegations None

Approval of Minutes

081/06/2025 Livingstone/Woodley That the minutes for the Regular Meeting of Council held May 27, 2025 be

CARRIED approved.

082/06/2025 Galan/ Livingstone That the minutes for the Special Meeting of Council held June 11, 2025 be

CARRIED approved.

Maintenance Department, Administration and Bylaw Enforcement Reports

083/06/2025 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 Found disc golf tournament prizes, plaque, and medals.
- Councillor Woodley See attached report.
- Councillor Tracy Livingstone none

Financial Reports

084/06/2025 Livingstone/Hilderman That the following May financial reports be approved as presented:

1. List of Accounts in the amount of \$123,596.88

- 1. List of Accounts in the amount of \$123,596.88 (batch 2025-00085 to 2025-00110)
- 2. Bank Reconciliation Report for May 31, 2025
- 3. Statement of Financial Activities for May 31, 2025
- 4. Payroll and Benefits for May, 2025

Old Business

Email Fraud An update from the RCMP is pending.

June 24, 2025 Page 1 | 3

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085/06/2025 Hilderman/Woodley CARRIED

That Bylaw 2-2025 a bylaw to establish a mill rate be given third reading and adopted.

086/06/2025 Woodley/Livingstone CARRIED

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

087/06/2025 Livingstone/Galan CARRIED

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

New Business

Council reviewed the following items:

- 1. Appointments to the Board of Revision
- 2. Water Fill Station
- 3. Flower Pot Benches

088/06/2025 Galan/Livingstone CARRIED

That the temporary position of administrator be filled by Pat Rose be approved.

Communications/Correspondence

The correspondence has been read and now be filed.

Adjournment

089/06/2025 Woodley CARRIED

That the meeting be adjourned, the time being 5:49 pm. The next regularly scheduled council meeting will be held Tuesday, July 29, 2025 at 5:00 pm at the Community Hall.

Corey Livingstone, Mayor

Pat Rose, Temporary Administrator