

**Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on August 26, 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 4:56 pm.

Approval of Agenda

110/08/2025 Hilderman/Livingstone That the agenda be approved as presented.
CARRIED

Delegations

5:00 pm Wade Hoffman presented Council with the reasons why a geotechnical report was not needed for the construction of an attached garage at 115 Chamray Heights. Wade Hoffman left at 5:16 pm.

111/08/2025 Galan/Hilderman
CARRIED

The request to waive the geotechnical report for the attached garage at 115 Chamray Heights is approved based on the following items; the garage foundation will be constructed in the same manner as the house foundation; the connecting wall to the house is not the full length of the wall; the previous geotechnical report for the house is submitted.

Approval of Minutes

112/08/2025 Livingstone/Woodley
CARRIED

That the minutes for the Regular Meeting of Council held July 29, 2025 be approved.

Administration and Bylaw Enforcement Reports

113/08/2025 Woodley/Hilderman
CARRIED

That Malcom Wolitski's seasonal employment contract be extended until October 31, 2025.

114/08/2025 Woodley/Hilderman
CARRIED

That the Maintenance Department, Administration and Bylaw Enforcement Reports be approved as presented.

Council Reports

- Mayor Livingstone – *none*
- Deputy Mayor Galan – *none*
- Councillor Hilderman - *Once the Communities in Bloom voting ballots were counted the ballots were put in a draw. A \$25 Gift Certificate was awarded.*
- Councillor Woodley – *There were 23 CiB ballots submitted. 27 flower pots were voted on. The winners were awarded with \$100 for 1st place pot #33, \$75 for 2nd place pot #21, \$50 for 3rd place pot # 37. Winners also received Miracle-Gro Shake 'n Feed and Miracle-Gro Water Soluble All Purpose Plant Food.*
- Councillor Tracy Livingstone – *none*

Financial Reports

116/08/2025 Livingstone/Hilderman
CARRIED

That the following June financial reports be approved as presented:

1. List of Accounts in the amount of \$150,556.37
(batch 2025-00135 to 2025-00152)
2. Bank Reconciliation Report for July 31, 2025
3. Statement of Financial Activities for July 31, 2025
4. Payroll and Benefits for July, 2025

Old Business

Plans for the proposed water fill station were discussed.

Bylaws

None

New Business

117/08/2025 Galan/Livingstone
CARRIED

That tax enforcement proceedings continue and be submitted to the provincial Mediation Board to make application for title.

118/08/2025 Livingstone/Hilderman
CARRIED

That the ACE Dust Control quote of 21-1000 litre totes at \$1995 per tote including delivery and application for a cost of \$41,895 be approved for 2026.

119/08/2025 Woodley/Hilderman
CARRIED

That the process for selling equipment and items will be to post the item on the Saskatchewan Beach Facebook page and website. Sealed bids will be submitted to the village office and opened at the next Council meeting.

120/08/2025 Galan/Hilderman
CARRIED

That the KVSF Lagoon Committee Financial Statements for year ended December 31, 2024 be approved.

121/08/2025 Woodley/Galan
CARRIED

That the request to build a garage before a dwelling at 108 Chamray Heights not be approved.

122/08/2025 Woodley/Hilderman
CARRIED

That the request to amalgamate Lots 19, 20 and 21 Block 43 Plan AP5823, civic address 620 Zephyr Street be approved.

Communications/Correspondence

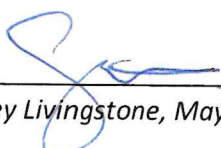
123/08/2025 Galan/Livingstone
CARRIED

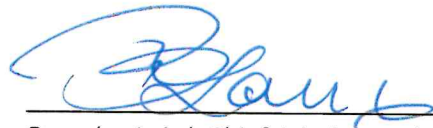
The correspondence having been read, now be filed.

Adjournment

124/08/2025 Woodley
CARRIED

That the meeting be adjourned, the time being 6:37 pm.
The next regularly scheduled council meeting will be held
Tuesday, September 30, 2025 at 5:00 pm at the Community Hall.


Corey Livingstone, Mayor


Beverley Laird, Chief Administrative Officer