

**Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on December 16, 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 5:04 pm.

Approval of Agenda

159/12/2025 Hilderman/Galan

CARRIED

That the agenda be approved with the following addition under Bylaws:

#2 Bylaw 6/2025 Regional Emergency Measures Organization Bylaw

Under New Business:

#7 Employee 2026 work Agreements

#8 Date change for January, 2026 Council Meeting

Delegation

Sterling Switzer was unable to come. The Regional EMO presentation recap will be rescheduled for the January, 2026 Council Meeting.

Approval of Minutes

160/12/2025 Livingstone/Woodley

CARRIED

That the minutes for the Regular Meeting of Council held November 25, 2025 be approved.

Administration and Maintenance Reports

161/12/2025 Galan/Livingstone

CARRIED

That \$250,000 be put in a non-redeemable 3 month GIC at the rate of 2.50%.

162/12/2025 Woodley/Hilderman

CARRIED

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

Council Reports

- Mayor Livingstone – *Looking forward to an exciting spring and summer.*
- Deputy Mayor Galan – *none*
- Councillor Hilderman - *Received and update from Dylan Wiederspohn from Pioneer Solar Energy. He reported that we need a new FCM representative. The previous one left, but we are still in time for the grant.*
- Councillor Woodley – *none.*
- Councillor Tracy Livingstone – *none*

Financial Reports

163/12/2025 Woodley/Galan

CARRIED

That the following June financial reports be approved as presented:

1. List of Accounts in the amount of \$40,708.04
(batch 2025-00213 to 2025-00226)
2. Bank Reconciliation Report for November 30, 2025
3. Statement of Financial Activities for November 30, 2025
4. Payroll and Benefits for November, 2025

Old Business

Due to the storm watch, the Resort Village of Kannata Valley Council Meeting will be virtual. Council will reschedule the delegation for the January, 2026 Kannata Valley Council Meeting. The draft 2026 budget was reviewed and will be brought back with adjustments requested.

Bylaws

164/12/2025 Woodley/Galan CARRIED That Bylaw 5/2025 a Bylaw authorizing Council to enter into an agreement for the Establishment of a Mutual Aid Area be given first reading.

165/12/2025 Hilderman/Woodley CARRIED That Bylaw 6/2025 a Bylaw to establish a Regional Emergency Measures Organization be given first reading.

New Business

166/12/2025 Woodley/Galan CARRIED That the Auditor Planning and Engagement letters be signed.

167/12/2025 Galan/Livingstone CARRIED That a donation of \$850 be given to STARS.

168/12/2025 Hilderman/Livingstone CARRIED That the 2025 Employee Annual Reviews be accepted.

169/12/2025 Hilderman/Woodley CARRIED That the SK Recycles Transition Phase 2 Letter of Intent be marked No to delivering service directly in our municipality beginning February 1, 2028 and Marked No to transition to the new SK Recycles Curbside Collection Agreement for the period of June 1, 2026 to February 1, 2028.

170/12/2025 Hilderman/Galan CARRIED That the regularly scheduled Council Meeting for January, 2026 be held on Tuesday, January 20, 2026.

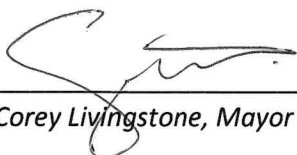
171/12/2025 Galan/Woodley CARRIED That the following 2026 Employee Agreements be approved as submitted for: Kristopher Currie, Laura Tisdale, Beverley Laird and Malcolm Wolitski.

Communications/Correspondence

172/12/2025 Galan/Hilderman CARRIED That the correspondence having been read, now be filed.

Adjournment

173/12/2025 Woodley CARRIED That the meeting be adjourned, the time being 7:40 pm. The next regularly scheduled council meeting will be held Tuesday, January 20, 2025 at 5:00 pm at the Community Hall.


Corey Livingstone, Mayor


Beverley Laird, Chief Administrative Officer