

RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
March 25, 2025, 7:00 p.m.
300 St Johns Street, Siltou, Saskatchewan

ATTENDANCE:

Mayor - Kelly Miller
Councillor - Dwayne Mihalicz

Deputy Mayor - Rod Ash
Administrator - Pam Holliday

1. **CALL TO ORDER** – With quorum, Mayor Kelly Miller called the meeting to order.

2. **DELEGATIONS** – none

3. **APPROVAL OF THE AGENDA**

25 – 28 MOVED: “That the agenda be approved as presented.”
 Ash
 SECONDED:
 Mihalicz

CARRIED

4. **APPROVAL OF MINUTES**

The minutes of the March 4, 2025 regular meeting were presented and reviewed.

25 – 29 MOVED: “That the minutes of the Council meeting of March 4th, 2025 be
 Mihalicz adopted as presented.”
 SECONDED:
 Ash

CARRIED

5. **OLD BUSINESS**

- AHPP – Beach repairs/Boat Launch (March 31, 2023) – expired
- Council Decision Item Log Priorities Review (CDI) – Planned out May Long Weekend Event

25 – 30 MOVED: “That the reports on old business be received.”
 Mihalicz
 SECONDED:
 Ash

CARRIED

6. **CORRESPONDENCE**

- 25 - 31 MOVED: 1. “That the following correspondence having been read, be
 Mihalicz received, and filed:
 SECONDED:
 Ash
- Letter from Honorable Eric Schmalz - SK Government
 - CCBF (formerly Gas Tx Fund) – 2024-25 Final Installment #2 (\$2,287.50)
 - Publication Engage
 - Live Streaming SUMA Convention Registration – April 14-16, 2025

CARRIED

7. **NEW BUSINESS**

7.1 **Bylaw Officer Contract – Gourlay and Associates**

25 – 32 MOVED: “That the Administrator be authorized to sign and execute the bylaw
 Mihalicz officer contract for 2025 with Gourlay and Associates as presented to
 SECONDED: Council.”
 Ash

CARRIED

Initials:  Mayor

 Admin.

- 7.2 **Building Permits – Outstanding/Nuisance Properties** – amalgamation land only – not at this time.
- 7.3 **2025 Draft Budget**
- 7.4 **2025 Newsletter** – Administrator to complete revision to present to Council
- 7.5 **Tax Arrears** - presented to Council as of February 28, 2025
- 7.6 **Reports - Mayor/Councillors/Administrator/Bylaw Enforcement**

25 –33 MOVED: "That the reports be received."

Ash

SECONDED:

Mihalicz

CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

25 –34 MOVED: "That the accounts as listed on the "List of Accounts for Approval" as attached hereto and forming a part of these minutes as well as summarized below be now approved by Council for payment; encompassing online payments totaling \$6,152.37."

Mihalicz

SECONDED:

Ash

CARRIED

Rod Ash	85.00
Miller, Kelly	90.00
Payroll	153.34
Bethune Cooperative Assn. Ltd.	171.42
Dwayne Mihalicz	85.00
Rod Ash	60.00
Miller, Kelly	100.00
SaskPower	409.86
SUMA - Group Benefits	16.65
Sask. Workers' Compensation E	166.25
Loraas Disposal South Ltd.	459.52
SaskTel Mobility	25.06
MEPP	323.66
Payroll	1,542.10
Dwayne Mihalicz	90.00
Miller, Kelly	2,082.50
Receiver General	292.01
Total	6,152.37

9. FINANCIAL STATEMENT – For the Period Ending February 28, 2025.

25 – 35 MOVED: "That the financial statements for the period ending February 28, 2025 be received."

Ash

SECONDED:

Mihalicz

CARRIED

10. NEXT MEETING – To be held on April 29, 2025 at 5:00 p.m. at the Dilke Village office.

11. ADJOURNMENT

25 – 36 MOVED: "That the meeting be adjourned at 9:45 p.m."

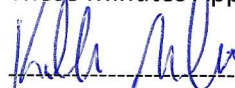
Ash

SECONDED:

Mihalicz

CARRIED

These Minutes Approved by:



Mayor



Administrator