

RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
July 25, 2023, 2:01 p.m.
300 St Johns Street, Silton, Saskatchewan

ATTENDANCE:

Mayor Kevin Peachey
Councillor Kelly Watson (by Phone)
Pam Holliday

Deputy Mayor Richard Church (by Phone)
Gail Meyer (by Phone in Alberta)

1. CALL TO ORDER

2. DELEGATIONS –

3. APPROVAL OF THE AGENDA

23 – 76 MOVED: "That the agenda be approved as presented."
Watson
SECONDED: Church
CARRIED

4. APPROVAL OF MINUTES

The minutes of the June 27, 2023 regular meeting were presented and reviewed.

23 – 77 MOVED: "That the minutes of the Council meeting of June 27th, 2023 be adopted as presented."
Watson
SECONDED: Church
CARRIED

5. OLD BUSINESS

- AHPP – Beach repairs/Boat Launch (March 31, 2023) – expired

23 – 78 MOVED: "That the reports on old business be received."
Peachey
SECONDED: Watson
CARRIED

6. CORRESPONDENCE

23 – 79 MOVED: "That the following correspondence having been read, be received, and filed:
Peachey
SECONDED: Church
- Agriview
- Resident inquiry on dust suppression on roads
CARRIED

7. NEW BUSINESS

7.1 Dust Suppression Roads - discussion

23 – 80 MOVED: "That the Mayor, Kevin Peachey, be authorized to proceed and execute with the undertaking of confirming prices for dust suppression for on the roads at a cost of approximately \$15,000."
Peachey
SECONDED: Watson
CARRIED

7.2 Dust Suppression Budget - discussion

23 – 81 MOVED: "That the Administration be authorized to transfer in the budget
Watson \$5,000 from GL Account 530-210-120 to GL Account 530-440-100."
SECONDED:
Church

CARRIED

7.3 Building Permits – Outstanding/Nuisance Properties –

23 –82 MOVED: "That the subdivision for Lot A, Block 2, Plan No. 68R25600 be
Peachey authorized while advising the resident that the building permit
SECONDED: request does not meet the requirements and that there are
Watson overhead power lines & possible underground lines.."

CARRIED

7.4 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

23 – 83 MOVED: "That the reports be received."
Peachey
SECONDED: Church

CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

23 – 84 MOVED: "That the accounts as listed on the "List of Accounts for Approval"
Watson as attached hereto and forming a part of these minutes as well as
SECONDED: summarized below be now approved by Council for payment;
Peachey encompassing online payments and cheque numbers 1148 to 1159
and totaling \$9,722.28."

CARRIED

Bethune Cooperative Assn. Ltd.	192.30
Richard Church	85.00
Commissionaires	487.20
Payroll	1,061.16
Last Mountain Times	1,131.84
Payroll	1,143.94
Payroll	858.02
Sask. Health Authority	23.00
Kevin Peachey	208.00
Professional Bldg. Insp. Ltd.	374.85
Kelly Watson	193.00
Douq Gormiak	800.00
Loraas Disposal South Ltd.	1,276.81
SaskTel Mobility	24.98
SaskPower	407.85
MEPP	499.84
SUMA - Group Benefits	245.89
Receiver General	708.60
	<hr/>
	9,722.28

9. FINANCIAL STATEMENT – For the Period Ending June 30, 2023.

23 – 85 MOVED: "That the financial statements for the period ending June 30, 2023
Watson be received."
SECONDED: CARRIED
Church

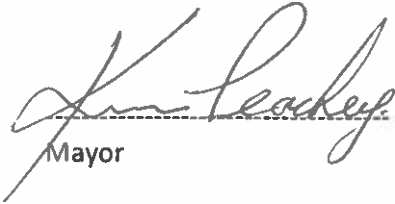
10. NEXT MEETING – To be held on August 29th, 2023 at 2:00 p.m. at the village office.

11. CLOSED SESSION – LAFOIP / Strategic and Long Term Planning Meeting was closed at 2:37 p.m. and reopened at 2:50 p.m.

12. ADJOURNMENT

23 – 86 MOVED: "That the meeting be adjourned at 2:55 p.m."
Church
SECONDED: CARRIED
Peachey

These Minutes Approved by:



Mayor



Administrator

