

RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
July 29, 2025, 5:08 p.m.
Dilke Village Office, Dilke, 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 – 77 MOVED: "That the agenda be approved as presented."
Ash
SECONDED:
Mihalicz

CARRIED

4. **APPROVAL OF MINUTES**

The minutes of the June 24, 2025 regular meeting were presented and reviewed.

25 – 78 MOVED: "That the minutes of the Council meeting of June 24th, 2025 be
Ash adopted as presented."
SECONDED:
Mihalicz

CARRIED

5. **OLD BUSINESS**

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

25 – 79 MOVED: "That the reports on old business be received."
Mihalicz
SECONDED:
Ash

CARRIED

6. **CORRESPONDENCE**

25 – 80 MOVED: - "That the following correspondence having been read,
Mihalicz be received, and filed:
SECONDED: - Municipal Voice
Ash - Mill Rate Return – due – August 15, 2025
- Alice Beach – Tree Pit
- CCBF Grant Applications

CARRIED

6.1 GIC Renewal - Discussion

25 – 81 MOVED: "That the administration be authorized to negotiate and invest
Ash \$25,000 into a GIC for the Resort Village of Wee Too Beach, for the
SECONDED: best term and return after consultation with all Council members."
Mihalicz

CARRIED

7. **NEW BUSINESS**

7.1 **Parking Pass – Authorization**

25 – 82 MOVED: "That the Administrator be authorized to approve and distribute parking
Mihalicz passes are required and to stipulate that no overnight parking is allowed
SECONDED: on the forms."
Ash

CARRIED

7.2 Annual Ratepayers Town Hall - AGM

25 – 83 MOVED: "That the Annual Ratepayers Town Hall – AGM be scheduled for
Ash August 23, 2025, at 10 a.m. at the Lasal Bay Gazebo."
SECONDED:
Mihalicz

CARRIED

7.3 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

25 – 84 MOVED: "That the reports be received."
Mihalicz
SECONDED:
Ash

CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

25 – 85 MOVED: "That the accounts as listed on the "List of Accounts for Approval"
Mihalicz as attached hereto and forming a part of these minutes as well as
SECONDED: summarized below be now approved by Council for payment;
Ash encompassing online payments and cheque numbers 1316 to 1318
and totaling \$20,607.35."

CARRIED

Resort Village of Alice Beach - Fireworks	1,600.00
ATS Traffic - stop signs	181.53
Sask. Health Authority - Water Tests	92.00
Ministry of Finance - School Remit	7,032.60
Miller, Kelly - Mileage	220.80
MEPP	323.66
SUMA - Group Benefits	16.65
SaskPower	137.13
SaskPower	400.64
SaskPower	176.41
SaskPower	130.66
SaskPower	210.11
Loraas Disposal South Ltd.	2,057.75
SaskTel Mobility	25.06
Dwayne Mihalicz - Honorarium	85.00
Miller, Kelly - Honorarium & Contract Maintenance	2,658.50
Payroll - P Holliday	1,552.98
Rod Ash - Honorarium	163.00
Miller, Kelly - Supplies Gazebo & Pressure Switches	407.68
Gourley & Associates	463.98
Miller, Kelly - Supplies - Info Sign & Well Parts	859.70
Dwayne Mihalicz - Supplies Info Sign	1,049.40
Bethune Cooperative Assn. Ltd.	130.99
Michelle McLeod-Young - Appeal Rebate	350.00
Receiver General - Remit	281.13
Total:	20,607.36

9. **FINANCIAL STATEMENT** – For the Period Ending June 30, 2025.

25 – 86 MOVED:

Mihalicz

SECONDED:

Ash

"That the financial statements for the period ending June 30, 2025 be received."

CARRIED

10. **NEXT MEETING** – To be held on September 2nd, 2025 at 7:30 p.m. at the Dilke Village office.

11. **ADJOURNMENT**

25 – 87 MOVED:

Mihalicz

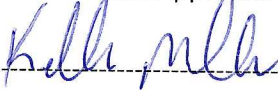
SECONDED:

Ash

"That the meeting be adjourned at 6:35 p.m."

CARRIED

These Minutes Approved by:



Mayor



Administrator