

**RESORT VILLAGE OF WEE TOO BEACH  
MINUTES OF THE REGULAR COUNCIL MEETING**

**January 30, 2024, 2:04 p.m.  
300 St Johns Street, Silton, Saskatchewan**

**ATTENDANCE:**

Mayor Kevin Peachey  
Councillor Kelly Watson

Deputy Mayor Richard Church (by Phone)  
Pam Holliday

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

2. **DELEGATIONS** – none

3. **APPROVAL OF THE AGENDA**

24 – 1 MOVED: "That the agenda be approved as presented."  
Watson  
SECONDED:  
Peachey

CARRIED

4. **APPROVAL OF MINUTES**

The minutes of the December 19, 2023 regular meeting were presented and reviewed.

24 – 2 MOVED: "That the minutes of the Council meeting of December 19<sup>th</sup>, 2023  
Church be adopted as presented."  
SECONDED:  
Watson

CARRIED

5. **OLD BUSINESS**

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

24 – 3 MOVED: "That the reports on old business be received."  
Peachey  
SECONDED:  
Watson

CARRIED

6. **CORRESPONDENCE**

24 – 4 MOVED: "That the following correspondence having been read, be received,  
Peachey and filed:  
SECONDED:  
Watson

- SAMA – 2024 AGM – Saskatoon, April 10/24
- 2024 Prime Minister's Awards – posters
- WUQWTR AGM – Craik April 19/24
- SUMAssure AGM – Virtual March 12/24
- SK Provincial Disaster Assistance Program – MJ Feb 8/24
- Publications: Agriview, Municipal Voice
- MuniSoft Community Initiatives Program Lottery

CARRIED

7. NEW BUSINESS

7.1 **Bylaw 01-24 Assessment Appeal Fee Bylaw**

- 24 – 5 MOVED: Watson  
SECONDED: Church  
“That Bylaw 01– 24 – The Assessment Appeal Board Fee Bylaw established to set the Fee to Appeal Assessments be read for the first time.”  
CARRIED
- 24 – 6 MOVED: Peachey  
SECONDED: Church  
“That Bylaw 01 – 24 – The Assessment Appeal Board Fee Bylaw established to set the Fee to Appeal Assessments be read for the second time.”  
CARRIED
- 24 – 7 MOVED: Watson  
SECONDED: Peachey  
“That Bylaw 01 – 24 – The Assessment Appeal Board Fee Bylaw established to set the Fee to Appeal Assessments receive three readings at this meeting.”  
CARRIED UNANIMOUSLY
- 24 – 8 MOVED: Watson  
SECONDED: Church  
“That Bylaw 01 – 24 – The Assessment Appeal Board Fee Bylaw established to set the Fee to Appeal Assessments be read for a third time and adopted.”  
CARRIED

7.2 **Fee Review for Rates, Council Remuneration, Mileage & Maintenance Salary**

- 24 –9 MOVED: Peachey  
SECONDED: Watson  
“That the following be approved:  
- 2024 Schedule of Rates and Fees;  
- Council remuneration remain at \$100 for the mayor and \$85 for councillors for meetings and mileage increased to \$0.60/km;  
- Maintenance employee salary for 2024 be increased to \$21.00/hour effective January 1, 2024.  
- The Administrator’s salary be increased by 4.5% to \$13,031.64.”  
CARRIED

7.3 **Fee Review for Administrator Salary**

- 24 –10 MOVED: Peachey  
SECONDED: Watson  
“That the following be approved:  
- The Administrator’s salary be increased by 4.5% to \$13,031.64.”  
CARRIED

**7.4 Appointments / Bonding – 2024**

24 – 11 MOVED: "That the following be approved:  
Peachey - 2024 Appointments: and,  
SECONDED: - Bond for 2024."  
Watson

CARRIED

**7.5 2024 Meeting Dates**

24 – 12 MOVED: "That the meeting dates for 2024 be set for the last Tuesday of  
Watson each month at 2:00 p.m."  
SECONDED:  
Church

CARRIED

**7.6 List of Lands with Arrears – no properties in arrears**

**7.7 2024 Assessment Roll Advertising**

24 – 13 MOVED: "That the advertising for the assessment roll for 2024 be done on  
Peachey the local bulletin boards as well as on the municipality's web  
SECONDED: pages."  
Watson

CARRIED

**7.8 2024 Draft Budget / Strategic & Long-Term Financial Planning – discussion item**

**7.9 Building Permits – Outstanding/Nuisance Properties – Lot 4 Block 7 Plan 68R25600**

24 – 14 MOVED: "That the development permit for Lot 4, Block 7, Plan 68R25600 be  
Watson approved and, further that the detached garage building permit for  
SECONDED: the same location be approved subject to PBI plan review and  
Church approval."

CARRIED

**7.10 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement**

24 – 15 MOVED: "That the reports be received."  
Church  
SECONDED:  
Watson

CARRIED

**8. LIST OF ACCOUNTS FOR APPROVAL**

24 – 16 MOVED: "That the accounts as listed on the "List of Accounts for Approval"  
Peachey as attached hereto and forming a part of these minutes as well as  
SECONDED: summarized below be now approved by Council for payment;  
Watson encompassing online payments and cheque numbers 1209 to 1223  
and totaling \$12,838.44."

CARRIED

Initials:  Mayor

 Admin.

Aon Canada Inc.-T57048C	4,987.00
Western Municipal Consulting Ltd.	472.50
Minister of Finance	157.50
Village of Holdfast	1,500.00
Bethune Cooperative Assn. Ltd.	233.50
Richard Church	85.00
Payroll	1,875.81
Payroll	779.57
Minister of Finance	236.25
Kevin Peachey	208.00
Professional Bldg. Insp. Ltd.	257.25
Resort Village of Island View	116.66
Wascana & Upper Qu'Appelle	100.00
Kelly Watson	108.00
Kelly Watson	85.00
MEPP	195.48
SaskPower	408.11
SaskPower	43.24
Receiver General	234.13
SaskTel Mobility	24.98
SUMA	694.58
SUMA - Group Benefits	35.88
Total	12,838.44

9. **FINANCIAL STATEMENT** – For the Period Ending December 31, 2023.

24 – 17 MOVED: Peachey  
 SECONDED: Watson  
 "That the financial statements for the period ending December 31, 2023 be received."  
 CARRIED

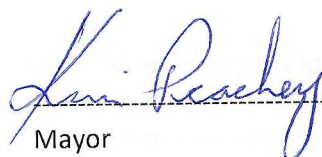
24 – 18 MOVED: Peachey  
 SECONDED: Watson  
 "That the 2023 transfer from capital purchase reserves in the amount of \$10,000.00 be approved."  
 CARRIED

10. **NEXT MEETING** – To be held on February 27, 2024 at 2:00 p.m. at the Regina Village office.

11. **ADJOURNMENT**

24 – 19 MOVED: Peachey  
 SECONDED: Church  
 "That the meeting be adjourned at 2:34 p.m."  
 CARRIED

These Minutes Approved by:

  
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 Mayor

  
 \_\_\_\_\_  
 Administrator