

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

April 7, 2026, 6:01 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**

26 – 27 **MOVED:** “That the agenda be approved as presented.”
Mihalicz
SECONDED:
Ash

CARRIED

4. **APPROVAL OF MINUTES**

The minutes of the March 3, 2026 regular meeting were presented and reviewed.

26 – 28 **MOVED:** “That the minutes of the Council meeting of March 3rd, 2026 be adopted as presented.”
Ash
SECONDED:
Mihalicz

CARRIED

5. **OLD BUSINESS**

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

26 – 29 **MOVED:** “That the reports on old business be received.”
Mihalicz
SECONDED:
Ash

CARRIED

6. **CORRESPONDENCE**

26 - 30 **MOVED:** “That the following correspondence having been read, be received, and filed:
Mihalicz
SECONDED:
Ash

- Publications: Municipal Voice
- SAMA 2026 Assessment Report Received
- SPRA – Communities in Bloom

CARRIED

7. **NEW BUSINESS**

7.1 **Building Permits – Outstanding/Nuisance Properties – None**

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

26 – 31 **MOVED:** “That the Administrator be authorized to sign and execute the bylaw officer contract for 2026 with Gourlay and Associates as presented to Council.”
Mihalicz
SECONDED:
Miller

CARRIED

7.3 2026 Meeting Dates

26 – 32 MOVED: "That the meeting dates for 2026 be set for the first Tuesday of
Mihalicz each month at 6:00 p.m."
SECONDED: CARRIED
Ash

8. Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

26 – 33 MOVED: "That the reports be received."
Mihalicz
SECONDED: CARRIED
Ash

9. LIST OF ACCOUNTS FOR APPROVAL

26 – 34 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 totaling \$3,654.55."
CARRIED

SaskPower - Pump House	140.20
SaskPower - Gaxebo	132.62
SaskPower - Shop	352.17
SaskPower - Street Lights	416.18
SaskPower - Well	44.93
SUMA - Group Benefits	17.27
MEPP	323.66
SaskTel Mobility	25.09
Bethune Cooperative Assn. Ltd.	130.58
Pamela Holliday - Payroll, Expense	1,558.62
Miller, Kelly - Maintenance	238.00
Receiver General - Remittances	275.23
Total:	3,654.55

10. FINANCIAL STATEMENT – For the Period Ending February 28, 2026.

26 – 35 MOVED: "That the financial statements for the period ending February 28,
Mihalicz 2026 be received."
SECONDED: CARRIED
Ash

11. NEXT MEETING – To be held on May 5, 2026 at 6:00 p.m. at the Dilke Village office.

**12. CLOSED SESSION – LAFOIP / Strategic and Long Term Planning
Meeting was closed at 7:49 p.m. and reopened at 8:05 p.m.**

13. John Deere 4075R Tractor – Quote

26 – 36 MOVED: "That the Administrator be authorized to execute, sign and submit
Mihalicz the quote presented to Council for the John Deere 4075R Tractor
SECONDED: (60 PTO hp) with the terms of the loan being at a rate of 3.25% for
Ash 60 months with the fees being \$1,534.91 per month (taxes and
delivery included) and through John Deere Financial at South

Country Equipment in Emerald Park, SK with receiving a trade in value of \$19,100.00 for our 2016 John Deere 3039R – SN# 1LV3039RPGG400214.”

CARRIED

14. New Recycle Blue Bins – Loraas

26 – 37 MOVED:
Ash
SECONDED:
Mihalicz

“That the Administrator be authorized to execute, sign and order two new recycle blue bins from Loraas to be delivered for a rate of \$70 per empty and with no rental fee. Include locks and chains at a fee of \$20 each.”

CARRIED

15. ADJOURNMENT

26 – 38 MOVED:
Miller
SECONDED:
Ash

“That the meeting be adjourned at 8:19 p.m.”

CARRIED

These Minutes Approved by:



Mayor



Administrator