

**RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
March 26, 2024, 2:00 p.m.
300 St Johns Street, Siltou, Saskatchewan**

ATTENDANCE:

Mayor Kevin Peachey
Councillor Kelly Watson

Deputy Mayor Richard Church (by Phone)
Pam Holliday

1. CALL TO ORDER

2. DELEGATIONS – none

3. APPROVAL OF THE AGENDA

24 – 32 MOVED: "That the agenda be approved as presented."
Watson
SECONDED:
Church

CARRIED

4. APPROVAL OF MINUTES

The minutes of the February 27, 2024 regular meeting were presented and reviewed.

24 – 33 MOVED: "That the minutes of the Council meeting of February 27th, 2024 be adopted as presented."
Watson
SECONDED:
Church

CARRIED

5. OLD BUSINESS

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

24 – 34 MOVED: "That the report on old business be received."
Peachey
SECONDED:
Watson

CARRIED

6. CORRESPONDENCE

24 – 35 MOVED: "That the following correspondence having been read, be received, and filed:
Watson
SECONDED:
Peachey

- CCBF (formerly Gas Tx Fund) – 2023-24 Final Installment #2 (\$2,535.90)
- Publication – Engage

CARRIED

7. NEW BUSINESS

7.1 Budget – 2024 and Long Term Plan- Discussion

7.2 Building Permits – Outstanding/Nuisance Properties – nothing to report

7.3 Newsletter – Discussion item

7.4 Website – New www.weetoobeach2.com

24 – 36 MOVED: "That the administrator be authorized to complete and implement
Peachey the new website at URL www.weetoobeach2.com."
SECONDED: CARRIED
Watson

7.5 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

24 – 37 MOVED: "That the administrator be authorized to attend the UMAAS
Peachey convention May 28 – 30, 2024 in Saskatoon with registration paid
SECONDED: by the administrator whom the village will reimburse and expenses
Watson reimbursed to the administrator for meals, accommodation and
fuel with paid receipts (shared cost with other municipalities)."
CARRIED

24 – 38 MOVED: "That the reports be received."
Watson
SECONDED: CARRIED
Church

8. LIST OF ACCOUNTS FOR APPROVAL

24 – 39 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 1232 to 1238
and totaling \$4,627.99 including the credit from SaskTel - amount
of \$255.06." CARRIED

Bethune Cooperative Assn	347.27
Richard Church	85.00
Payroll	1,034.02
Payroll	1,369.00
Kevin Peachey	190.00
Minister of Finance	30.00
Kelly Watson	175.00
MEPP	195.48
SaskPower	137.13
SaskPower	129.72
SaskPower	371.70
SaskPower	408.26
SaskPower	43.24
SUMA - Group Benefits	16.89
Receiver General	325.36
SaskTel Mobility	-230.08
Total 1Bank	4,627.99

9. FINANCIAL STATEMENT – For the Period Ending February 29, 2024.

24 – 40 MOVED: "That the financial statements for the period ending February 29,
Watson 2024 be received."
SECONDED: CARRIED
Peachey

Initials:  Mayor  Admin.

10. **NEXT MEETING** – To be held on April 30th, 2024 at 2:00 p.m. at the village office.

11. **ADJOURNMENT**

24 – 41 MOVED: "That the meeting be adjourned at 3:42 p.m."

Church

SECONDED:

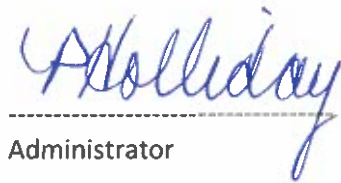
Watson

CARRIED

These Minutes Approved by:



Mayor



Administrator

