

**RESORT VILLAGE OF WEE TOO BEACH  
MINUTES OF THE REGULAR COUNCIL MEETING  
June 27, 2023, 2:01 p.m.  
33111 Kanuka Place, Regina, Saskatchewan**

**ATTENDANCE:**

Mayor Kevin Peachey  
Councillor Kelly Watson

Deputy Mayor Richard Church (by Phone)  
Gail Meyer / Pam Holliday

**1. CALL TO ORDER**

**2. DELEGATIONS – Councillor’s from RM of Sarnia, No 221 – Geoff Fahlman & Ryan Mengel**

**3. APPROVAL OF THE AGENDA**

**23 – 61** MOVED: “That the agenda be approved as presented.” CARRIED  
Watson  
SECONDED:  
Church

**4. APPROVAL OF MINUTES**

The minutes of the May 31, 2023 regular meeting were presented and reviewed.

**23 – 62** MOVED: “That the minutes of the Council meeting of May 31<sup>st</sup>, 2023 be adopted as presented.” CARRIED  
Peachey  
SECONDED:  
Church

**5. OLD BUSINESS**

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

**23 – 63** MOVED: “That the reports on old business be received.” CARRIED  
Watson  
SECONDED:  
Church

**6. CORRESPONDENCE**

**23 – 64** MOVED: “That the following correspondence having been read, be received, and filed: CARRIED  
Peachey  
SECONDED: - Municipal Voice  
Watson

**7. NEW BUSINESS**

**7.1** Discussion to Set a Date for a Committee meeting – Re: Maintenance of the 733B Road

**7.2** Fireworks – discussion

**7.3** Well Repair - discussion

**23 – 65** MOVED: “That Deputy Mayor, Richard Church be authorized to proceed with the undertaking of confirming prices for the replacement tank and proceeding with the purchase.”  
Peachey  
SECONDED:  
Church

**7.4 Building Permits – Outstanding/Nuisance Properties – 122 Lipps Lane – Deck Build**

**23 – 66** MOVED: Peachey  
SECONDED: Watson  
“That the building permit for 122 Lipps Lane be approved and, further that the building permit for the same location be approved subject to PBI plan review and approval.”  
CARRIED

**7.5 Golf Cart Bylaw – discussion**

**23 – 67** MOVED: Peachey  
SECONDED: Watson  
“That Bylaw 01-23- The Operation of Golf Cart Bylaw be read for the first time.”  
CARRIED

**23 – 68** MOVED: Watson  
SECONDED: Peachey  
“That Bylaw 01-23- The Operation of Golf Cart Bylaw be read for the second time.”  
CARRIED

**23 – 69** MOVED: Peachey  
SECONDED: Watson  
“That Bylaw 01-23- The Operation of Golf Cart Bylaw receive three readings at this meeting.”  
CARRIED UNANIMOUSLY

**23 – 70** MOVED: Church  
SECONDED: Peachey  
“That the Bylaw 01-23- The Operation of Golf Cart Bylaw be read a for a third time and adopted.”  
CARRIED

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

**23 – 71** MOVED: Peachey  
SECONDED: Watson  
“That the reports be received.”  
CARRIED

**8. LIST OF ACCOUNTS FOR APPROVAL**

**23 – 72** MOVED: Watson  
SECONDED: Peachey  
“That the accounts as listed on the “List of Accounts for Approval” as attached hereto and forming a part of these minutes as well as summarized below be now approved by Council for payment; encompassing online payments and cheque numbers 1136 to 1147 and totaling \$20,281.13.”  
CARRIED

Resort Village of Alice Beach	3,100.00
Bethune Cooperative Assn. Ltd.	178.60
Richard Church	385.00
Payroll	942.89
Payroll	1,729.28
Payroll	1,151.27
Sask. Health Authority	23.00
Palliser Regional Library	577.31
Kevin Peachey	508.00
Professional Bldg. Insp. Ltd.	509.25
Kelly Watson	385.00
Wee Swim Too	742.00
Ministry of Finance	5,761.93
SaskTel Mobility	24.98
SaskPower	135.56
SaskPower	129.57
SaskPower	207.85
SaskPower	411.18
SaskPower	62.26
MEPP	499.84
SUMA - Group Benefits	245.89
Loraas Disposal South Ltd.	1,811.70
Receiver General	758.77
Total:	20,281.13

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

23 – 73 MOVED: “That the financial statements for the period ending May 31, 2023  
Watson be received.”  
SECONDED: CARRIED  
Church

10. **NEXT MEETING** – To be held on July 25<sup>th</sup>, 2023 at 2:00 p.m. at the village office.

11. **CLOSED SESSION** – LAFOIP / Strategic and Long Term Planning  
Meeting was closed at 2:45 p.m. and reopened at 3:19 p.m.

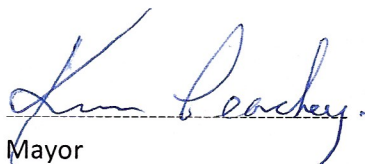
12. **Fireworks**

23 – 74 MOVED: “That the Resort Village of Wee Too Beach will cover the cost of  
Watson \$600 for the 2023 Fireworks at Alice Beach if and only if the  
SECONDED: Recreation Committee has these funds allocated to other  
Peachey commitments. The Administrator will contact and work with the  
Recreation Committee.”  
CARRIED

13. **ADJOURNMENT**

23 – 75 MOVED: “That the meeting be adjourned at 3:23 p.m.”  
Watson  
SECONDED: CARRIED  
Church

These Minutes Approved by:

  
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Mayor

  
\_\_\_\_\_  
Administrator