

**RESORT VILLAGE OF WEE TOO BEACH**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**July 23, 2024, 2:02 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**

**2. DELEGATIONS – none**

**3. APPROVAL OF THE AGENDA**

**24 – 77** MOVED: “That the agenda be approved as presented.”  
Watson  
SECONDED:  
Church  
CARRIED

**4. APPROVAL OF MINUTES**

The minutes of the June 25, 2024 regular meeting were presented and reviewed.

**24 – 78** MOVED: “That the minutes of the Council meeting of June 25<sup>th</sup>, 2024 be adopted as presented.”  
Watson  
SECONDED:  
Church  
CARRIED

**5. OLD BUSINESS**

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

**24 – 79** MOVED: “That the report on old business be received.”  
Watson  
SECONDED:  
Peachey  
CARRIED

**6. CORRESPONDENCE**

**24 – 80** MOVED: “That the following correspondence having been read, be received, and filed:  
Peachey  
SECONDED: - Agriview  
Watson  
CARRIED

**7. NEW BUSINESS**

**7.1 Building Permits – Outstanding/Nuisance Properties – Dogs at Large – Administrator to discuss with Bylaw Officer**

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

**24 – 81** MOVED: “That the reports be received.”  
Watson  
SECONDED:  
Church  
CARRIED

**8. LIST OF ACCOUNTS FOR APPROVAL**

**24 –82** MOVED: "That the accounts as listed on the "List of Accounts for Approval"  
Watson as attached hereto and forming a part of these minutes as well as  
SECONDED: summarized below be now approved by Council for payment;  
Church encompassing online payments and cheque numbers 1263 to 1273  
and totaling \$37,235.40."

CARRIED

Richard Church	85.00
Payroll	1,082.49
Sask. Health Authority	23.00
Minister of Finance	4,436.81
MuniSoft	1,375.29
Kevin Peachey	208.00
Prairie Energy Resources Inc.	7,170.33
Kelly Watson	175.00
Richard Church	255.25
Richard Church	255.25
Richard Church	1,282.67
Ministry of Finance	18,207.31
MEPP	195.48
SUMA - Group Benefits	16.89
Loraas Disposal South Ltd.	1,443.93
SaskPower	408.26
SaskPower	137.13
SaskPower	138.34
SaskPower	201.18
Receiver General	137.79
Total:	37,235.40

**9. FINANCIAL STATEMENT – For the Period Ending June 30, 2024.**

**24 –83** MOVED: "That the financial statements for the period ending June 30, 2024  
Watson be received."  
SECONDED: Peachey

CARRIED

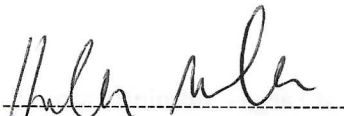
**10. NEXT MEETING – To be held on August 27<sup>th</sup>, 2024 at 2:00 p.m. at the village office.**

**11. ADJOURNMENT**

**24 – 84** MOVED: "That the meeting be adjourned at 2:32 p.m."  
Peachey  
SECONDED: Watson

CARRIED

These Minutes Approved by:

  
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Mayor

  
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Administrator