

RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
June 2, 2026, 6:10 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 – 48 MOVED: “That the agenda be approved as presented.”
 Ash
 SECONDED:
 Mihalicz

CARRIED

4. **APPROVAL OF MINUTES**

The minutes of the May 5, 2026 regular meeting were presented and reviewed.

26 – 49 MOVED: “That the minutes of the Council meeting of May 5th, 2026 be
 Mihalicz adopted as presented.”
 SECONDED:
 Ash

CARRIED

5. **OLD BUSINESS**

- AHPP (Aquatic Habitat Protection Permit) – Beach repairs/Boat Launch (March 31, 2023) – expired – reapplied to WSA in 2026 for repairs to be completed in 2026.
- List of Council Decision Items (CDI's) presented

26 – 50 MOVED: “That the reports on old business be received.”
 Ash
 SECONDED:
 Mihalicz

CARRIED

6. **CORRESPONDENCE**

26 - 51 MOVED: 1. “That the following correspondence having been read, be
 Mihalicz received, and filed:
 SECONDED: - Publications: Agriview
 Ash - SUMAssure Inspection – Suncorp Valuations – Late May/Early June

CARRIED

7. **NEW BUSINESS**

- 7.1 **Building Permits – Outstanding/Nuisance Properties** – 330 Lakeshore Drive
- 7.2 **GIC – Discussion** - Matures July 31, 2026 - \$25,000
- 7.3 **Fireworks Donation – Alice Beach**

26 –52 MOVED: “That a donation up to an amount of \$2,000.00 be given to the
 Mihalicz Alice Beach for Fireworks for Canada Day, be approved.”
 SECONDED:
 Ash

CARRIED

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

26 –53 MOVED: "That the reports be received."
Ash
SECONDED:
Mihalicz

CARRIED

9. **LIST OF ACCOUNTS FOR APPROVAL**

26 –54 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 and cheque numbers 1338 to 1340
and totaling \$6,817.40."

CARRIED

ASL Paving Ltd. - 10.44 TE Reclaimed Asphalt	555.10
Sask. Health Authority - Water Test	138.00
Minister of Finance - Roll Advertising	30.00
MEPP	323.66
SaskTel Mobility	25.09
SaskPower - Street Lights	416.18
SaskPower - Shop	49.16
SUMA - Group Benefits	17.27
Loraas Disposal South Ltd.	496.88
Pamela Holliday - Expenses and Payroll	2,062.77
Miller, Kelly - Maintenance	1,617.06
Rod Ash - Honorarium - 2 months	326.00
Dwayne Mihalicz - Honorarium - 1 month	85.00
Receiver General - Remittances	275.23
Miller, Kelly - Honorarium - 4 months	400.00
Total	6,817.40

10. **FINANCIAL STATEMENT** – For the Period Ending April 30, 2026.

26 – 55 MOVED: "That the financial statements for the period ending April 30, 2026
Ash be received."
SECONDED:
Mihalicz

CARRIED

11. **NEXT MEETING** – To be held on July 7, 2026 at 6:00 p.m. at the Dilke Village office.

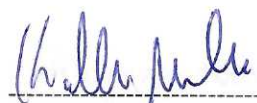
12. **CLOSED SESSION** – LAFOIP / Strategic and Long Term Planning

13. **ADJOURNMENT**

26 – 56 MOVED: "That the meeting be adjourned at 6:48 p.m."
Miller
SECONDED:
Ash

CARRIED

These Minutes Approved by:



Mayor



Administrator