

RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
June 25, 2024, 2:08 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 – 62 MOVED: "That the agenda be approved as presented."
Watson
SECONDED:
Church

CARRIED

4. APPROVAL OF MINUTES

The minutes of the May 21, 2024 regular meeting were presented and reviewed.

24 – 63 MOVED: "That the minutes of the Council meeting of May 21st, 2024 be
Watson adopted as presented."
SECONDED:
Peachey

CARRIED

5. OLD BUSINESS

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

24 – 64 MOVED: "That the report on old business be received."
Watson
SECONDED:
Peachey

CARRIED

6. CORRESPONDENCE

24 – 65 MOVED: "That the following correspondence having been read, be received,
Peachey and filed:
SECONDED: - Candidate Resources from UMAAS, SUMA, Sask Ministry
Kelly

CARRIED

7. NEW BUSINESS

7.1 2023 Financial Statements – Approval

24 – 66 MOVED: "That the audited financial statements for 2023 be received."
Peachey
SECONDED:
Watson

CARRIED

7.2 Boat Launch Bylaw 02-24

24 – 67 MOVED: Peachey
SECONDED: Watson
“That the Bylaw no. 02/2024, also known as the Bylaw to REGULATE USE OF BOAT LAUNCHES , be introduced and read for the first time.”
CARRIED

24 – 68 MOVED: Watson
SECONDED: Church
“That the Bylaw no. 02/2024, also known as the Bylaw to REGULATE USE OF BOAT LAUNCHES , be introduced and read for the second time.”
CARRIED

24 – 69 MOVED: Church
SECONDED: Watson
“That the Bylaw no. 02/2024, also known as the Bylaw to REGULATE USE OF BOAT LAUNCHES , be given three readings at this meeting.”
UNANIMOUSLY CARRIED

24 – 70 MOVED: Watson
SECONDED: Church
“That the Bylaw no. 02/2024, also known as the Bylaw to REGULATE USE OF BOAT LAUNCHES , be introduced and read a third and finally adopted.”
CARRIED

7.3 GIC - Discussion

24 – 71 MOVED: Peachey
SECONDED: Watson
“That the administration be authorized to negotiate and invest \$25,000 into a GIC for the Resort Village of Wee Too Beach, for the best term and return after consultation with all Council members.”
CARRIED

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

7.5 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

24 – 72 MOVED: Watson
SECONDED: Church
“That the reports be received.”
CARRIED

8. **LIST OF ACCOUNTS FOR APPROVAL**

24 –73 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 1251 to 1262 and totaling \$12,575.77.”

CARRIED

Resort Village of Alice Beach	2,000.00
Bethune Cooperative Assn. Ltd.	126.50
Richard Church	385.00
Payroll	1,566.37
Payroll	1,898.95
Sask. Health Authority	184.00
Palliser Regional Library	584.81
Kevin Peachey	736.00
Professional Bldg. Insp. Ltd.	391.65
Kelly Watson	475.00
Wee Swim Too	821.00
Aaron Ziedler	83.25
MEPP	195.48
SJMA - Group Benefits	16.89
Loraas Disposal South Ltd.	1,998.87
Sask. Workers' Compensation I	266.25
SaskPower	52.00
SaskPower	408.26
Receiver General	360.51
SaskTel Mobility	24.98
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	12,575.77

9. **FINANCIAL STATEMENT** – For the Period Ending May 31, 2024.

24 –74 MOVED:
Peachey
SECONDED:
Watson

“That the financial statements for the period ending April 30, 2024 be received.”

CARRIED

10. **WAGES FOR ELECTION STAFF**

24 –75 MOVED:
Peachey
SECONDED:
Watson

“That the Administrator be authorized to set the wages for Election Staff to the same wage as in the last election plus 3%.”

CARRIED

11. **NEXT MEETING** – To be held on July 23rd, 2024 at 2:00 p.m. at the village office.

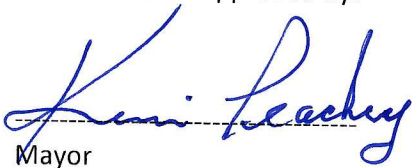
12. **ADJOURNMENT**

24 – 76 MOVED:
Peachey
SECONDED:
Watson

“That the meeting be adjourned at 2:54 p.m.”

CARRIED

These Minutes Approved by:



Mayor



Administrator