

RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
February 27, 2024, 2:04 p.m.
300 St Johns Street, Silton, Saskatchewan

ATTENDANCE:

Mayor Kevin Peachey
Councillor Kelly Watson (by Phone)

Deputy Mayor Richard Church (by Phone)
Pam Holliday

1. **CALL TO ORDER** – With quorum, Mayor Kevin Peachey called the meeting to order.

2. **DELEGATIONS** – none

3. **APPROVAL OF THE AGENDA**

24 – 20 **MOVED:** “That the agenda be approved as presented.”

Watson

SECONDED:

Peachey

CARRIED

4. **APPROVAL OF MINUTES**

The minutes of the January 30, 2024 regular meeting were presented and reviewed.

24 – 21 **MOVED:** “That the minutes of the Council meeting of January 30th, 2024 be adopted as presented.”

Watson

SECONDED:

Church

CARRIED

5. **OLD BUSINESS**

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

24 – 22 **MOVED:** “That the reports on old business be received.”

Peachey

SECONDED:

Church

CARRIED

6. **CORRESPONDENCE**

24 – 23 **MOVED:** “That the following correspondence having been read, be received, and filed:

Peachey

SECONDED:

Watson

- Publications: ThinkBig Q1 2024
- SAMA – 2024 Municipal Requisition
- WSA Contact Updates
- WUQWTR – 2024 AGM & Elections (Nominations close March 28, 2024) – April 19 – Craik, SK

CARRIED

7. **NEW BUSINESS**

7.1 **Website**


24 – 24 **MOVED:** “That the Council approve the Administrator to commence and execute a new website for the Resort Village of Wee Too Beach”

Peachey

SECONDED:

Watson

CARRIED

Initials:  Mayor

 Admin.

24 – 25 MOVED: Peachey
 SECONDED: Watson
 "That the council approve the Administrator to order a 30 yd roll out bin for May 15th and May 21st, 2024 with Loraas Disposal"
 CARRIED

7.2 2024 Draft Budget / Strategic & Long-Term Financial Planning – discussion item

7.3 Building Permits – Outstanding/Nuisance Properties – Driveway Paving – Lakeshore Drive

24 – 26 MOVED: Peachey
 SECONDED: Watson
 "That the Administrator be authorized to send a registered letter to property owner with reference to bylaws in regards to property owners request to pave on municipal road allowance property and that the bylaws must be adhered to."
 CARRIED

7.10 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

24 – 27 MOVED: Peachey
 SECONDED: Watson
 "That the Administrator be approved to complete the Bylaw Enforcement Agreement for \$2,150.64 with the Commissionaires for the year 2024."
 CARRIED

24 – 28 MOVED: Peachey
 SECONDED: Church
 "That the reports be received."
 CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

24 – 29 MOVED: Peachey
 SECONDED: Watson
 "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 1224 to 1231 and totaling \$7,571.72."
 CARRIED

Richard Church	85.00
Payroll	989.88
MuniSoft	66.60
Palliser Regional Library	584.82
Kevin Peachey	244.00
Professional Bldg. Insp. Ltd.	341.25
SAMA	3,837.00
Kelly Watson	157.00
Receiver General	137.79
SUMA - Group Benefits	16.89
Loraas Disposal South Ltd.	439.53
SaskTel Mobility	24.98
SaskPower	43.24
SaskPower	408.26
MEPP	195.48
	<hr/>
	7,571.72


 Initials: Mayor


 Admin.

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

24 – 30 MOVED: "That the financial statements for the period ending January 31,
Watson 2024 be received."
SECONDED:

Church

CARRIED

10. **NEXT MEETING** – To be held on March 26, 2024 at 2:00 p.m. at the Regina Village office.

11. **CLOSED SESSION** – LAFOIP / Strategic and Long Term Planning
Meeting was closed at 2:35 p.m. and reopened at 3:53 p.m.

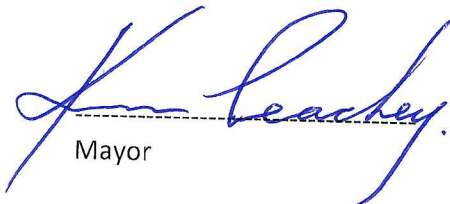
12. **ADJOURNMENT**

24 – 31 MOVED: "That the meeting be adjourned at 3:54 p.m."
Watson

SECONDED:
Church

CARRIED

These Minutes Approved by:



Mayor



Administrator