# **RESORT VILLAGE OF WEE TOO BEACH** MINUTES OF THE REGULAR COUNCIL MEETING

June 3, 2025, 5:11 p.m. Dilke Village Office, Dilke, Saskatchewan

### **ATTENDANCE:**

Mayor - Kelly Miller Councillor - Dwayne Mihalicz

Deputy Mayor - Rod Ash Administrator - Pam Holliday

- <u>CALL TO ORDER</u> With quorum, Mayor Kelly Miller called the meeting to order. 1.
- 2. **DELEGATIONS** – none

#### 3. **APPROVAL OF THE AGENDA**

25 - 49MOVED:

"That the agenda be approved as presented."

SECONDED:

Mihalicz

Ash

#### 4. **APPROVAL OF MINUTES**

The minutes of the April 29, 2025 regular meeting were presented and reviewed.

25 - 50 MOVED:

"That the minutes of the Council meeting of April 29th, 2025 be

Mihalicz

adopted as presented."

SECONDED:

Ash

CARRIED

**CARRIED** 

#### 5. **OLD BUSINESS**

- AHPP Beach repairs/Boat Launch (March 31, 2023) expired
- Boundary Alteration Update SMB admin to issue a letter to SMB tired best efforts

25 - 51 MOVED:

"That the reports on old business be received."

Mihalicz

SECONDED:

Ash

**CARRIED** 

#### 6. **CORRESPONDENCE**

25 - 52 MOVED:

Ash

SECONDED: Mihalicz

"That the following correspondence having been read,

be received, and filed:

MLA – Spring Newsletter Sask Lotteries

Grant CG:26:073 Amount confirmed - \$821.

Western Municipal Final Report - 2 appeals - SAMA changed - refund of appeal Fee

Communities in Bloom - posters, flyers package

FCM – 2025 Membership request

SK Recycles – Phase 2 EPR Transition Engagement Session – June 9, 2025 virtual

MAER review report - expenditures allowed for 2024 submitted

PARCS - new website - Conference Sept 5-6 - \$275 per person - Regina, SK

Bylaw Officer Schedule 2025

**CARRIED** 

6.1 Western Municipal Appeals – Approved & Revised – Refund

**25 –53** MOVED:

"That the council approve the administrator to refund the \$300

Ash

appeal fee paid per property from 322 Metz Avenue and 328 Metz

SECONDED:

Avenue as the appeals were valid and assessments were revised by

Mihalicz

SAMA on May 20, 2025."

**CARRIED** 

6.2 Loraas Recycle Bin – Cost Efficiency Study

**25 –54** MOVED:

"That the council approve the administrator to explore the cost of one recycle bin for the village and will report back to Council with

Mihalicz

recommendations."

SECONDED:

ECONDED: recommendations.

Ash

**CARRIED** 

7. NEW BUSINESS

**7.1 GIC Discussion** – Matures June 30, 2025 - \$25,000

7.2 WCM Green Steel Bin – Communication of Cost re: over stacking

7.3 Outhouse Septic Request – Letter to be sent by Administrator

7.4 New Non-Resident Parking Pass Request – Brian Sinclair

25 -55 MOVED:

"That the council approve the administrator to issue a Non-

Mihalicz

Resident Parking Pass to Brian Sinclair at an annual cost of \$100 for

SECONDED:

the 2025 year after documents and payment completed in the

Ash office."

**CARRIED** 

7.5 Building Permits - Outstanding/Nuisance Properties - Lot 11 Blk 2- 344 Metz Avenue -

Demolition

**25 – 56** MOVED:

"That the Council of the Resort Village of Wee Too Beach approve a

Mihalicz SECONDED: demolition permit, on Lot 11 Block 2, Plan 68R24410, 344 Metz

Miller

Avenue, subject to Professional Building Inspection, Inc plan review

requirements."

CARRIED

**7.6 2025 UMAAS Convention** – June, 2025

25 - 57 MOVED:

"That the administrator be authorized to attend the UMAAS

Mihalicz

convention June 10 – 13, 2025 in Saskatoon with registration paid

SECONDED: Ash by the administrator whom the village will reimburse and expenses

reimbursed to the administrator for meals, accommodation and

fuel with paid receipts."

**CARRIED** 

7.7 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

**25 –58** MOVED:

"That the reports be received."

Mihalicz

SECONDED:

Ash

CARRIED

Initials: May

Mayor Admir

## 8. LIST OF ACCOUNTS FOR APPROVAL

**25 -59** MOVED:

Mihalicz

SECONDED:

Ash

"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 1311 to 1313

and totaling \$10,602.49."

**CARRIED** 

Sask, Health Authority	207.00
Flaman Salles Ltd.	4,636,47
Dwayne Mihalicz	85.00
Miller, Kelly	100.00
Payroll	1.542.10
Rod Asih	163.00
Bethuine Cooperative Assn. Ltd.	564.66
Miller, Kelly	1,219.75
Pawroll	320.48
Miller, Kelly	220.80
SaskPower	400.64
SaskPower	35.69
SUMA - Group Benefits	16.65
Loraas Disposal South Ltd.	435.52
MEPP	323.66
SaskTell Mobility	25.06
Miller, Kelly	14.00
Receiver General	292.01
Total	10,602.49

**9. FINANCIAL STATEMENT** – For the Period Ending April 30, 2025.

25 - 60 MOVED:

"That the financial statements for the period ending April 30, 2025

Mihalicz

be received."

SECONDED:

Ash

CARRIED

- **10. NEXT MEETING** To be held on June 24, 2025 at 5:00 p.m. at the Dilke Village office.
- **11.** <u>CLOSED SESSION</u> LAFOIP / Strategic and Long Term Planning Meeting was closed at 5:59 p.m. and reopened at 6:05 p.m.

12. ADJOURNMENT

25 - 61 MOVED:

"That the meeting be adjourned at 6:07 p.m."

Mihalicz

SECONDED:

Ash

CARRIED

These Minutes Approved by:

Mayor

Administrator

Initials: Mayor

Admin.