

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

Deputy Mayor - Rod Ash
Administrator - Pam Holliday

- CARRIED

- CARRIED

- CARRIED

- 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
 Mihalicz one recycle bin for the village and will report back to Council with
 SECONDED: 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 demolition permit, on Lot 11 Block 2, Plan 68R24410, 344 Metz
 SECONDED: Avenue, subject to Professional Building Inspection, Inc plan review
 Miller 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: by the administrator whom the village will reimburse and expenses
 Ash 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

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 Sales Ltd.	4,636.47
Dwayne Mihalicz	85.00
Miller, Kelly	100.00
Payroll	1,542.10
Rod Ash	163.00
Bethune Cooperative Assn. Ltd.	564.66
Miller, Kelly	1,219.75
Payroll	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
SaskTel 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:
Mihalicz
SECONDED:
Ash

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

CARRIED

10. **NEXT MEETING** – To be held on June 24, 2025 at 5:00 p.m. at the Dilke Village office.

11. **CLOSED SESSION** – 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:
Mihalicz
SECONDED:
Ash

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

CARRIED

These Minutes Approved by:



Mayor



Administrator