

RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
May 21, 2024, 2:08 p.m.
300 St Johns Street, Siltan, 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 – 51 MOVED: "That the agenda be approved as presented."
Watson
SECONDED:
Church

CARRIED

4. APPROVAL OF MINUTES

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

24 – 52 MOVED: "That the minutes of the Council meeting of April 30th, 2024 be
Peachey adopted as presented."
SECONDED:
Watson

CARRIED

5. OLD BUSINESS

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

24 – 53 MOVED: "That the report on old business be received."
Watson
SECONDED:
Church

CARRIED

6. CORRESPONDENCE

24 – 54 MOVED: "That the following correspondence having been read, be received,
Watson and filed:
SECONDED: - Dana Skoropad - MLA – Spring Newsletter
Church

CARRIED

7. NEW BUSINESS

7.1 Fireworks – 2024

24 – 55 MOVED: "That a donation in the amount of up to \$1,600.00 to the Alice
Church Beach Fireworks for Canada Day be
SECONDED: approved."
Watson

CARRIED

7.2 Building Permits – Outstanding/Nuisance Properties – nothing to report

7.3 Newsletter – Discussion item

7.4 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

- 24 – 56 MOVED: Peachey
SECONDED: Watson
“That the Administrator be authorized to be a liaison for the Resort Village and be authorized to negotiate and or terminate the current Bylaw Enforcement Agreement with the Commissionaires for the year 2024 and if terminated to be authorized to commence a new Bylaw Enforcement Agreement with Bob Gorley after review by Council.”

CARRIED

7.5 Alice Beach Agreement Renewal – Grass/Tree Pit & Wood Burning Area

- 24 – 57 MOVED: Peachey
SECONDED: Church
“That the Administrator be authorized to notify the Resort Village of Alice Beach that the village accepts the Renewal Agreement for Grass/Tree Pit & Wood Burning Area at \$4,000 per year as presented to Council.”

CARRIED

- 24 – 58 MOVED: Watson
SECONDED: Church
“That the reports be received.”

CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

- 24 – 59 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 1245 to 1250 and totaling \$5,007.19.”

CARRIED

Richard Church	205.60
Payroll	1,093.83
Payroll	653.51
Kevin Peachey	652.00
Professional Bldg. Insp.	571.20
Kelly Watson	175.00
Lorcas Disposal South L	745.45
SUMA - Group Benefits	16.89
SaskPower	408.26
SaskPower	52.53
MEPP	195.48
Receiver General	212.46
SaskTel Mobility	24.98
	<u>5,007.19</u>

9. FINANCIAL STATEMENT – For the Period Ending April 30, 2024.

- 24 – 60 MOVED: Peachey
SECONDED: Church
“That the financial statements for the period ending April 30, 2024 be received.”

CARRIED

10. NEXT MEETING – To be held on June 25th, 2024 at 2:00 p.m. at the village office.

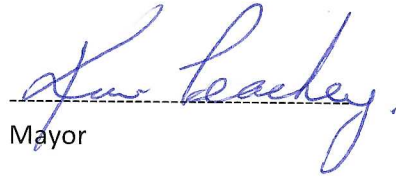
11. ADJOURNMENT

24 – 61 MOVED:
Peachey
SECONDED:
Watson

"That the meeting be adjourned at 3:20 p.m."

CARRIED

These Minutes Approved by:



Mayor



Administrator