

RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
May 5, 2026, 6:05 p.m.
Dilke Village Office, Dilke, Saskatchewan

ATTENDANCE:

Mayor - Kelly Miller
Councillor - Dwayne Mihalicz

Deputy Mayor - Rod Ash
Administrator - Pam Holliday

1. **CALL TO ORDER** – With quorum, Mayor Kelly Miller called the meeting to order.
2. **DELEGATIONS** – none
3. **APPROVAL OF THE AGENDA**

26 – 39 MOVED: “That the agenda be approved as presented.”
 Ash
 SECONDED:
 Mihalicz

CARRIED

4. **APPROVAL OF MINUTES**

The minutes of the April 7, 2026 regular meeting were presented and reviewed.

26 – 40 MOVED: “That the minutes of the Council meeting of April 7th, 2026 be
 Mihalicz adopted as presented.”
 SECONDED:
 Ash

CARRIED

5. **OLD BUSINESS**

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

26 – 41 MOVED: “That the reports on old business be received.”
 Mihalicz
 SECONDED:
 Ash

CARRIED

6. **CORRESPONDENCE**

26 – 42 MOVED: 1. “That the following correspondence having been read, be
 Ash received, and filed:
 SECONDED: - Publications: Agriview
 Mihalicz - SAMA 2026 Assessment received – roll open for 30 days
 - SK Education Tax Property Mill Rate – no change
 - SUMAssure Inspection – Suncorp Valuations – Late May/Early June

CARRIED

7. **NEW BUSINESS**

7.1 **Building Permits – Outstanding/Nuisance Properties – None**

7.2 **Budget – 2026 and Long Term Plan - Discussion**

25 – 43 MOVED: That the capital budget for 2026 and the 5-year capital plan be
 Miller approved; further, that the following amounts be approved for
 SECONDED: 2026:
 Mihalicz - That the base tax for 2026 will be \$550.00 per property as
 outlined in Bylaw #1/2009 and a mill rate of 2.50;
 - Lipps Beach water usage fees are \$35.00/year with a \$100.00
 connection fee to those permitted to hook up.”

CARRIED

8. **Reports - Mayor/Councillors/Administrator/Bylaw Enforcement**

26 –44 MOVED: "That the reports be received."
Ash
SECONDED:
Mihalicz

CARRIED

9. **LIST OF ACCOUNTS FOR APPROVAL**

26 –45 MOVED: "That the accounts as listed on the "List of Accounts for Approval"
Mihalicz as attached hereto and forming a part of these minutes as well as
SECONDED: summarized below be now approved by Council for payment;
Ash encompassing online payments totaling \$16,625.95."

CARRIED

SaskPower - Street Lights	416.18
SaskPower - Well	44.96
SUMA - Group Benefits	17.27
Loraas Disposal South Ltd.	496.88
MEPP	323.66
SaskTel Mobility	25.09
Pamela Holliday	780.70
Western Litho Printers	124.32
Miller, Kelly - Maintenance	2,023.00
Pamela Holliday	1,654.22
Western Municipal Consulting Ltd.	682.50
Miller, Kelly - Supplies Expenses	2,072.14
Dwayne Mihalicz - Honorarium	85.00
Rod Ash - Honorarium/Mileage	163.00
South Country Equipment Ltd. - Parts	182.64
Bethune Cooperative Assn. Ltd. - Fuel	387.32
Receiver General - Remittances	275.23
Total:	16,625.95

10. **FINANCIAL STATEMENT** – For the Period Ending March 31, 2026.

26 – 46 MOVED: "That the financial statements for the period ending March 31,
Mihalicz 2026 be received."
SECONDED:
Ash

CARRIED

11. **NEXT MEETING** – To be held on June 2, 2026 at 6:00 p.m. at the Dilke Village office.

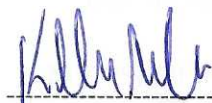
12. **CLOSED SESSION** – LAFOIP / Strategic and Long Term Planning

13. **ADJOURNMENT**

26 – 47 MOVED: "That the meeting be adjourned at 7:28 p.m."
Ash
SECONDED:
Miller

CARRIED

These Minutes Approved by:



Mayor



Administrator