

RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
August 29, 2023, 2:04 p.m.
3111 Kanuka Place, Regina, Saskatchewan

ATTENDANCE:

Mayor Kevin Peachey
Councillor Kelly Watson (by FaceTime Audio)

Deputy Mayor Richard Church (by Phone)
Gail Meyer / Pam Holliday

1. CALL TO ORDER

2. DELEGATIONS –

3. APPROVAL OF THE AGENDA

23 – 87 MOVED: "That the agenda be approved as presented."
Watson
SECONDED:
Peachey CARRIED

4. APPROVAL OF MINUTES

The minutes of the July 25, 2023 regular meeting and the Public Meeting on August 12, 2023 were presented and reviewed.

23 – 88 MOVED: "That the minutes of the Council meeting of July 25th, 2023 and
Peachey the Public Meeting on August 12, 2023 be adopted as presented."
SECONDED: CARRIED
Watson

5. OLD BUSINESS

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

23 – 89 MOVED: "That the reports on old business be received."
Peachey
SECONDED: CARRIED
Watson

6. CORRESPONDENCE

23 – 90 MOVED: "That the following correspondence having been read, be received,
Church and filed:
SECONDED: -Publications – ThinkBig
Peachey -Ratepayer – Inquiry on behind Lipps Lane – Lane maintenance
-Ratepayer – Complaint – Power Loading at Boat Launch CARRIED

7. NEW BUSINESS

7.1 Well Repair – discussion

7.2 Boundary Alteration – discussion

23 – 91 MOVED: "That Motion #22-129 be amended to include the shoreline and
Peachey waters of Last Mountain Lake along the north and east boundaries
SECONDED: of the Resort Village which was omitted in error from the motion
Church for the application to the Saskatchewan Municipal Board as
included in the notice to the public (July 13, 2023) and the public
meeting (August 12, 2023)."

7.3 **Building Permits – Outstanding/Nuisance Properties – discussion**
7.4 **Reports - Mayor/Councillors/Administrator/Bylaw Enforcement**

23 – 92 **MOVED:** "That the reports be received."
Watson
SECONDED: CARRIED
Peachey

8. **LIST OF ACCOUNTS FOR APPROVAL**

23 – 93 **MOVED:** "That the accounts as listed on the "List of Accounts for Approval"
Watson as attached hereto and forming a part of these minutes as well as
SECONDED: summarized below be now approved by Council for payment;
Church encompassing online payments and cheque numbers 1161 to 1171
and totaling \$79,029.54." CARRIED

Richard Church	275.36
Commissionaires	487.20
Payroll	1,019.99
Payroll	1,250.74
Payroll	760.27
Sask. Health Authority	23.00
Minister of Finance	4,312.15
Kevin Peachey	208.00
Prairie Energy Resources Inc.	15,695.40
Professional Bldg. Insp. Ltd.	682.50
Kelly Watson	85.00
Ministry of Finance	51,381.54
Loraas Disposal South Ltd.	816.50
SaskTel Mobility	24.98
SaskPower	407.85
SaskPower	161.46
MEPP	499.84
SUMA - Group Benefits	245.89
Receiver General	691.87
	<u>79,029.54</u>

9. **FINANCIAL STATEMENT** – For the Period Ending July 31, 2023.

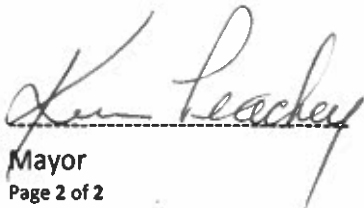
23 – 94 **MOVED:** "That the financial statements for the period ending July 31, 2023
Peachey be received."
SECONDED: CARRIED
Watson

10. **NEXT MEETING** – To be held on September 26th, 2023 at 2:00 p.m. at the village office.

11. **ADJOURNMENT**

23 – 95 **MOVED:** "That the meeting be adjourned at 2:55 p.m."
Church
SECONDED: CARRIED
Watson

These Minutes Approved by:



Mayor
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Administrator

Initials: _____
Mayor Admin.