

**RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
May 30, 2023, 2:01 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 – none

3. APPROVAL OF THE AGENDA

23 – 51 MOVED: “That the agenda be approved as presented.”
Watson
SECONDED: Church
CARRIED

4. APPROVAL OF MINUTES

The minutes of the April 24, 2023 regular meeting were presented and reviewed.

23 – 52 MOVED: “That the minutes of the Council meeting of April 24th, 2023 be adopted as presented.”
Church
SECONDED: Watson
CARRIED

5. OLD BUSINESS

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

23 – 53 MOVED: “That the report on old business be received.”
Peachey
SECONDED: Watson
CARRIED

6. CORRESPONDENCE

23 – 54 MOVED: “That the following correspondence having been read, be received, and filed:
Church
SECONDED: - ThinkBig
Watson
CARRIED

7. NEW BUSINESS

7.1 Fireworks

23 – 55 MOVED: “That a donation in the amount of \$1,000.00 to the Alice Beach Fireworks for Canada Day be approved; further that the playground/recreation committee be requested for a donation to assist with funding the fireworks show as well.”
Peachey
SECONDED: Watson
CARRIED

- 7.2 Golf Cart proposed bylaw – discussion under taking and creating a draft bylaw
- 7.3 Building Permits – Outstanding/Nuisance Properties – 100 Lakeshore
- 7.4 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

23 – 56 MOVED: "That the reports be received."
 Peachey
 SECONDED: CARRIED
 Church

8. **LIST OF ACCOUNTS FOR APPROVAL**

23 –57 MOVED: "That the accounts as listed on the "List of Accounts for Approval"
 Peachey 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 1126 to 1135
 and totaling \$11,886.60."
 CARRIED

Bethune Cooperative Assn. Ltd.	81.47
Richard Church	85.00
Payroll	1,330.45
Payroll	1,144.13
Payroll	1,512.21
Sask. Health Authority	138.00
Kevin Peachey	410.13
TR Aluminum Designs Ltd	3,746.25
Kelly Watson	85.00
Aaron Zieqler	249.75
SaskPower	88.73
SaskPower	404.57
Loraas Disposal South Ltd.	415.62
MEPP	499.84
Sask. Workers' Compensation Bd	622.39
SaskTel Mobility	24.98
SUMA - Group Benefits	245.89
Receiver General	<u>802.19</u>
	11,886.60

9. **FINANCIAL STATEMENT** – For the Period Ending April 30, 2023.

23 – 58 MOVED: "That the financial statements for the period ending April 30, 2023
 Peachey be received."
 SECONDED: CARRIED
 Watson

10. **NEXT MEETING** – To be held on June 27th, 2023 at 2:00 p.m. at the village office.

11. **CLOSED SESSION** – LAFOIP / Strategic and Long Term Planning
 Meeting was closed at 2:45 p.m. and reopened at 3:05 p.m.


 Initials: Mayor

 Admin.


12. BOUDARY ALTERATION

23 – 59 MOVED:
Watson
SECONDED:
Church

“That the Resort Village of Wee Too Beach commence the boundary alteration application process for the west boundary roadway (733B) and shoreline boundary without the support of the RM of Sarnia No. 221 after requesting the final report from the mediator of the Ministry of Justice and Attorney General's office; and, further that the administrator be authorized to execute all documentation and actions required for the application. ”

CARRIED

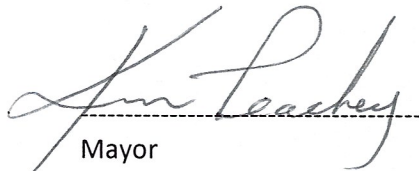
13. ADJOURNMENT

23 – 60 MOVED:
Peachey
SECONDED:
Chruch 


“That the meeting be adjourned at 3: 06 p.m.”

CARRIED

These Minutes Approved by:



Mayor



Administrator