

RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
April 30, 2024, 2:02 p.m.
300 St Johns Street, Silton, 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 – 42 **MOVED:** “That the agenda be approved as presented.”

Church

CARRIED

SECONDED:

Watson

4. APPROVAL OF MINUTES

The minutes of the March 26, 2024 regular meeting were presented and reviewed.

24 – 43 **MOVED:** “That the minutes of the Council meeting of March 26th, 2024 be
Watson adopted as presented.”

CARRIED

SECONDED:

Church

5. OLD BUSINESS

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

24 – 44 **MOVED:** “That the report on old business be received.”

Watson

CARRIED

SECONDED:

Peachey

6. CORRESPONDENCE

24 – 45 **MOVED:** “That the following correspondence having been read, be received,
Peachey and filed:

SECONDED: - Publication – Agriview, Municipal Voice

CARRIED

Watson

7. NEW BUSINESS

7.1 Budget – 2024 and Long Term Plan- Discussion

24 – 46 **MOVED:** That the capital budget for 2024 and the 5 year capital plan be
Peachey approved; further, that the following amounts be approved for
SECONDED: 2024:

Watson

- That the base tax for 2023 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.”

- 7.2 Building Permits – Outstanding/Nuisance Properties – nothing to report
- 7.3 Newsletter – Discussion item
- 7.4 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

24 – 47 MOVED: "That the reports be received."
 Peachey
 SECONDED:
 Watson

CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

24 –48 MOVED: "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 1239 to 1244 and totaling \$3,050.42."

CARRIED

Bethune Cooperative Assn. Ltd.	148.67
Richard Church	85.00
Payroll	989.88
Payroll	550.90
Kevin Peachey	208.00
Kelly Watson	175.00
MEPP	195.48
SaskPower	408.26
SaskPower	52.53
SUMA - Group Benefits	16.89
Receiver General	194.83
SaskTel Mobility	24.98
Total	3,050.42

9. FINANCIAL STATEMENT – For the Period Ending March 31, 2024.

24 –49 MOVED: "That the financial statements for the period ending March 31, 2024 be received."
 Watson
 SECONDED:
 Peachey

CARRIED

10. NEXT MEETING – To be held on May 21th, 2024 at 2:00 p.m. at the village office.

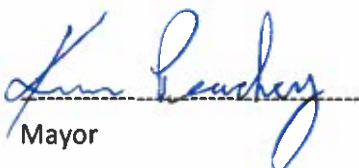
11. CLOSED SESSION – LAFOIP / Strategic and Long Term Planning
 Meeting was closed at 2:31 p.m. and reopened at 2:40 p.m.

12. ADJOURNMENT

24 – 50 MOVED: "That the meeting be adjourned at 3:51 p.m."
 Watson
 SECONDED:
 Church

CARRIED

These Minutes Approved by:



 Mayor



 Administrator