

**RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
September 26, 2023, 2:00 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 – 96 MOVED: “That the agenda be approved as presented.”
Church
SECONDED:
Watson

CARRIED

4. APPROVAL OF MINUTES

The minutes of the August 29, 2023 regular meeting were presented and reviewed.

23 – 97 MOVED: “That the minutes of the Council meeting of August 29th, 2023 be adopted as presented.”
Watson
SECONDED:
Peachey

CARRIED

5. OLD BUSINESS

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

23 – 98 MOVED: “That the report on old business be received.”
Peachey
SECONDED:
Watson

CARRIED

6. CORRESPONDENCE

23 – 99 MOVED: “That the following correspondence having been read, be received, and filed:
Peachey
SECONDED:
Church

- SUMA Regional Meeting October 16, 2023
- Canada Community-Building Fund
- SK Municipal Awards nominations

CARRIED

7. NEW BUSINESS

7.1 2023 AGM Draft Minutes

23 – 100 MOVED: “That the draft minutes of the 2023 Annual General Meeting be received.”
Peachey
SECONDED:
Watson

CARRIED

7.2 Building Permits – Outstanding/Nuisance Properties – No Report

7.3 UMAAS Administrator Workshop – Oct. 24, 2023

23 – 101 MOVED: "That 50% of the shared cost of \$105 for the Assistant
Peachey Administrator be approved to attend the UMAAS Administrator
SECONDED: Workshop in Lumsden on Oct. 24, 2023."
Watson CARRIED

7.4 Notice of Violations – Unpaid

23 – 102 MOVED: "That the administration be approved to send all outstanding
Peachey Notice of Violation fines to the Credit Bureau Collections Agency in
SECONDED: Saskatoon, SK for collection of fines issued in 2023."
Watson CARRIED

7.5 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

23 – 103 MOVED: "That the reports be received."
Peachey
SECONDED: CARRIED
Watson

8. LIST OF ACCOUNTS FOR APPROVAL

23 – 104 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 1172 to 1179
and totaling \$7,435.78." CARRIED

Richard Church	85.00
Commissionaires	487.20
Payroll	931.19
Payroll	1,143.94
Payroll	388.81
Sask. Health Authority	23.00
Kevin Peachey	208.00
Kelly Watson	85.00
Ministry of Finance	438.38
Loraas Disposal South Ltd.	1,264.54
SUMA - Group Benefits	245.89
MEPP	499.84
SaskTel Mobility	24.98
SaskPower	137.13
SaskPower	165.89
SaskPower	172.06
SaskPower	407.85
SaskPower	98.77
Receiver General	628.31
Total:	7,435.78

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

23 – 105 MOVED: "That the financial statements for the period ending August 31,
Peachey 2023 be received."
SECONDED: CARRIED
Church

10. **NEXT MEETING** – To be held on October 31th, 2023 at 2:00 p.m. at the village office.

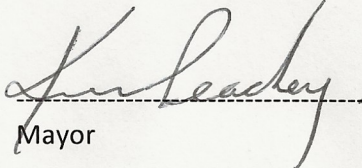
11. **ADJOURNMENT**

23 – 106 MOVED:
Peachey
SECONDED:
Watson

“That the meeting be adjourned at 2:21 p.m.”

CARRIED

These Minutes Approved by:



Mayor



Administrator