

**RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
December 17, 2024, 7:03 p.m.
300 St Johns Street, Silton, Saskatchewan**

ATTENDANCE:

Mayor - Kelly Miller
Councillor- Rod Ash

Councillor- Dwayne Mihalicz – via phone
Administrator- Pam Holliday

1. CALL TO ORDER

2. DELEGATIONS – none

3. APPROVAL OF THE AGENDA

24 – 149 MOVED:

Ash

“That the agenda be approved as presented.”

SECONDED:

Mihalicz

CARRIED

4. APPROVAL OF MINUTES

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

24 – 150 MOVED:

Mihalicz

“That the minutes of the Council meeting of November 26th, 2024 be adopted as presented.”

SECONDED:

Ash

CARRIED

5. OLD BUSINESS

- **AHPP (Aquatic Habitat Protection Permit)** – Beach repairs/Boat Launch (March 31, 2023) – reapplication required if work is to be done.

24 – 151 MOVED:

Miller

“That the report on old business be received.”

SECONDED:

Ash

CARRIED

6. CORRESPONDENCE

24 – 152 MOVED:

Mihalicz

SECONDED:

Ash

1. “That the following correspondence having been read, be received, and filed:

- UMAAS Salary guide – suggested 3.5% increase
- SUMA Virtual Summit February 13th, 2025 cost \$40 each
- SUMA 2025 Membership request - due January 31st, 2024
- MuniSoft 2025 Community Donation Initiative - draw
- ANNUAL SUMA CONVENTION – April 13-16, 2025 Saskatoon, SK

CARRIED

7. NEW BUSINESS

7.1 Administrator Salary Review – discussion

24 – 153 MOVED: “That the Administrator’s salary be increased to \$1,700.00/month
Miller effective January 1, 2025.”
SECONDED: CARRIED
Ash

7.2 Budget Discussion – Year End - 2024

24 – 154 MOVED: “That the administrator be authorized to move \$500 from the
Miller budget in GL Account # 530-440-100 to the budget in the GL
SECONDED: Account # 510-450-100.” CARRIED
Ash

24 – 155 MOVED: “That the administrator be authorized to move \$900 from the
Mihalicz budget in GL Account # 530-440-100 to the budget in the GL
SECONDED: Account # 580-110-110.” CARRIED
Miller

24 – 156 MOVED: “That the administrator be authorized to move \$3,300 from the
Ash budget in GL Account # 535-210-120 to the budget in the GL
SECONDED: Account # 537-110-120.” CARRIED
Mihalicz

24 – 157 MOVED: “That the administrator be authorized to move \$1,700 from the
Miller budget in GL Account # 530-210-120 to the budget in the GL
SECONDED: Account # 510-260-150.” CARRIED
Mihalicz

24 – 158 MOVED: “That the administrator be authorized to move \$2,000 from the
Ash budget in GL Account # 570-600-140 to the budget in the GL
SECONDED: Account # 580-440-110.” CARRIED
Mihalicz

7.3 2025 Budget – draft discussions / 2025 Sask. Lotteries Community Grant Program

24 – 159 MOVED: “That the 2025 Sask. Lotteries Grant be allocated to the 2025 Wee
Miller Swim Too Program subject to receipt of annual financial reporting
SECONDED: from the program.” CARRIED
Ash

7.4 2024 Playground Committee Funds

24 – 160 MOVED: “That the Playground Committee funds for 2024 in the amount of
Miller \$2,425 be transferred to the Playground Fund Reserve account.”
SECONDED: CARRIED
Mihalicz

7.5 **Building Permits – Outstanding/Nuisance Properties – Building Permit Extensions to Nov. 30, 2025 – Invoices Issued to outstanding amounts.**

7.6 **Reports - Mayor/Councillors/Administrator/Bylaw Enforcement**

24 – 161 MOVED: "That the reports be received."
Mihalicz
SECONDED:
Ash

CARRIED

8. **LIST OF ACCOUNTS FOR APPROVAL**

24 – 162 MOVED: "That the accounts as listed on the "List of Accounts for Approval"
Ash as attached hereto and forming a part of these minutes as well as
SECONDED: summarized below be now approved by Council for payment;
Mihalicz encompassing cheque number 1286 to 1289 and online payments
totaling \$17,358.47."

CARRIED

Kelly Miller - Honorarium Expenses, Mileage	3,004.85
South Country Equipment Ltd	1,474.99
RM of Sarnia No. 221 - 733B	5,090.29
Kelly Miller - Dec 14-31 Maintenance	1,368.50
Ministry of Finance - School Taxes	1,468.41
Loraas Disposal South Ltd	442.16
R.M. Lumsden No. 189 (Governance Training)	150.00
Bethune Cooperative Assn. Ltd	975.67
Payroll - Expenses (4- Gift Cards, Office Paper)	560.00
SaskPower	408.26
SaskTel Mobility	4.86
MEPP	195.48
Dwayne Mihalicz - Honorarium	85.00
Payroll	989.88
Rod Ash - Honourarium & Mileage	145.00
SaskPower	137.13
SaskPower	129.72
SaskPower	167.55
SaskPower	34.44
SUMA - Group Benefits	16.89
Professional Bldg Insp. Ltd	201.60
Receiver General - CRA Remittance	137.79
SaskTel Mobility - Cell phone	170.00
Total	17,358.47

24 – 163 MOVED: "That the administrator and mayor be authorized to execute
Miller payment for outstanding amounts to December 31, 2024 including,
SECONDED: but not limited to the school remittance, SaskPower accounts."
Mihalicz

CARRIED

9. **FINANCIAL STATEMENT** – For the Period Ending November 30, 2024.

- 24 – 164 MOVED: "That the financial statements for the period ending November 30, 2024 be received."
Miller
SECONDED: CARRIED
Ash
- 24 – 165 MOVED: "That the administrator be authorized to transfer from or to the General Reserve account adequate funds to balance the 2024
Ash
SECONDED: finances with the amount to be confirmed at the January, 2025
Miller meeting."
CARRIED

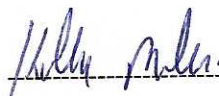
10. **NEXT MEETING** – To be held on February 4th, 2025 at 7:00 p.m. at the village office.

11. **CLOSED SESSION** – LAFOIP / Strategic and Long Term Planning
Meeting was closed at 8:18 p.m. and reopened at 8:58 p.m.

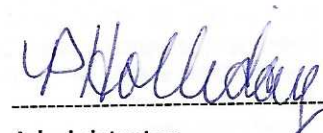
12. **ADJOURNMENT**

- 24 – 166 MOVED: "That the meeting be adjourned at 8:59 p.m."
Miller
SECONDED: CARRIED
Mihalicz

These Minutes Approved by:



Mayor



Administrator