

7.2 CCBF New Agreement - Signing
24 – 104 MOVED: “That the Mayor and Administrator be authorized to sign the new
Mihalicz Municipal Funding Agreement under the Canada Community-
SECONDED: Building Program (CCBF).”
Ash CARRIED

7.3 Invoice 2024-00154 from RM of Sarnia – for Clay Cap Improvement of 733B
24 – 105 MOVED: “That the Administrator be authorized to contact the RM of Sarnia
Mihalicz regarding invoice 2024-00154 for \$50,902.86 to setup a payment
SECONDED: plan to pay over a ten-year period.”
Ash CARRIED

7.4 Building Permits – Outstanding/Nuisance Properties – Lot 4 Blk 1- 176 Lockert Street – Demolition
24 – 106 MOVED: “That the Council of the Resort Village of Wee Too Beach approve a
Mihalicz the demolition permit, on Lot 4 Block 1, Plan 60R00725, 176
SECONDED: Lockert Street, subject to Professional Building Inspection, Inc plan
Ash review requirements.”
CARRIED

7.5 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement
24 – 107 MOVED: “That the reports be received.”
Mihalicz
SECONDED: CARRIED
Miller

8. LIST OF ACCOUNTS FOR APPROVAL

24 – 108 MOVED: “That the accounts as listed on the “List of Accounts for Approval”
Miller 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 online payments and cheque numbers 1284 to 1284
and totaling \$6,322.59.”
CARRIED

Kevin Peachey	108.00
Ministry of Finance	1,209.82
SaskPower	408.26
SaskPower	112.00
Loraas Disposal South Ltd.	892.29
MEPP	195.48
SUMA	332.73
SUMA - Group Benefits	16.89
Receiver General	137.79
Dwayne Mihalicz	175.00
Gourley & Associates	1,028.40
Kelly Miller	190.00
Payroll	1,012.88
Professional Bldg. Insp. Ltd.	358.05
Rod Ash	145.00
Total	6,322.59

Initials:  Mayor  Admin.

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

24 –109 MOVED: “That the financial statements for the period ending August 31,
Miller 2024 be received.”
SECONDED: CARRIED
Mihalicz

10. **NEXT MEETING** – To be held on October 29th, 2024 at 7:00 p.m. at the village office.

11. **CLOSED SESSION** – LAFOIP / Strategic and Long Term Planning
Meeting was closed at 7:47 p.m. and reopened at 9:20 p.m.
Kelly Miller left the meeting from 8:45 p.m. to 9:02 p.m.

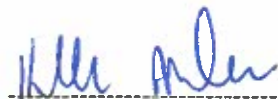
12. **Electronic Signatures of Documents**

24 – 110 MOVED: “That the Resort Village of Wee Too Beach authorize the use of
Mihalicz electronic production of signatures by either the Mayor, Deputy
SECONDED: Mayor, Councillor or the Administrator where deemed necessary to
Ash conduct business for the Resort Village of Wee Too Beach. “
CARRIED

13. **ADJOURNMENT**

24 – 111 MOVED: “That the meeting be adjourned at 9:31 p.m.”
Mihalicz
SECONDED: CARRIED
Miller

These Minutes Approved by:



Mayor



Administrator

