

**RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
August 27, 2024, 2:14 p.m.
300 St Johns Street, Silton, Saskatchewan**

ATTENDANCE:

Mayor - Kelly Miller
Councillor- Rod Ash – (absent)

Councillor- Dwayne Mihalicz
Administrator- Pam Holliday

1. CALL TO ORDER

With quorum being present, the administrator called the meeting to order on Tuesday, August 27, 2024 at 2:14 p.m.

2. OATH OF OFFICE – Members of Council were sworn in and executed their oaths of office.

Mayor Miller took over proceedings after completing his oath of office at 2:18 p.m.

24 – 85 MOVED: "That the Oaths of Office for Kelly Miller, Rod Ash and Dwayne
 Mihalicz Mihalicz be received along with the Election Results and attached
 SECONDED: to and form part of these minutes."
 Miller

CARRIED

3. DELEGATIONS – none

4. APPROVAL OF THE AGENDA

24 – 86 MOVED: "That the agenda be approved as presented."
 Miller
 SECONDED: CARRIED
 Mihalicz

5. APPROVAL OF MINUTES

The minutes of the July 23, 2024 regular meeting were presented and reviewed.

24 – 87 MOVED: "That the minutes of the Council meeting of July 23rd, 2024 be
 Miller adopted as presented."
 SECONDED: CARRIED
 Mihalicz

6. OLD BUSINESS

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

24 – 88 MOVED: "That the report on old business be received."
 Mihalicz
 SECONDED: CARRIED
 Miller

6. **CORRESPONDENCE**

- 24 – 89 MOVED: "That the following correspondence having been read, be received,
 Miller and filed:
 SECONDED: - Municipal Voice
 Mihalicz - BigThink
 - Policing Letter in Sask
 - CCBF - New Contract "

CARRIED

7. **NEW BUSINESS**

7.1 **Appointments/Meeting Dates**

- 24 – 90 MOVED: "That the following be approved:
 Mihalicz - Council meetings will be the last Tuesday of the month at 7:00
 SECONDED: p.m. at the Village office."
 Miller

CARRIED

7.2 **Staffing – Municipal Maintenance Operator – vacancy since July 27, 2024**

- 24 – 91 MOVED: "That the administrator be instructed and approved by the council
 Mihalicz of the Resort Village of Wee Too Beach to advertise, if necessary,
 SECONDED: after a discussion with the Ministry, for a maintenance employee to
 Miller fill the vacancy."

CARRIED

7.3 **Signing Authorities – CIBC**

- 24 – 92 MOVED: "That the administrator be appointed signing authority on the bank
 Miller accounts at CIBC with any one of the following: Mayor Kelly Miller,
 SECONDED: Councillor Rod Ash or Councillor Dwayne Mihalicz."
 Mihalicz

CARRIED

7.4 **E-Transfer Payments – CIBC**

- 24 – 93 MOVED: "That the administrator be approved to complete payments via E-
 Mihalicz Transfer from the regular chequing bank account at CIBC for those
 SECONDED: that will accept E-Transfer as a form of payment from the Resort
 Miller Village of Wee Too Beach."

CARRIED

7.5 **Building Permits – Outstanding/Nuisance Properties – Lot 4 Blk 1- 176 Lockert Street – RTM
Garage**

- 24 – 94 MOVED: "That the Council of the Resort Village of Wee Too Beach approve a
 Mihalicz RTM and detached garage build, on Lot 4 Block 1, Plan 60R00725,
 SECONDED: 176 Lockert Street, subject to Professional Building Inspection, Inc
 Miller plan review requirements."

CARRIED

