

RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
October 31, 2023, 2:00 p.m.
300 St Johns Street, Silton, Saskatchewan

ATTENDANCE:

Mayor Kevin Peachey
Councillor Kelly Watson (by FaceTime audio)

Deputy Mayor Richard Church (by Phone)
Gail Meyer (Absent) / Pam Holliday

1. CALL TO ORDER

2. DELEGATIONS – none

3. APPROVAL OF THE AGENDA

23 – 107 MOVED: "That the agenda be approved as presented."
Watson
SECONDED:
Peachey

CARRIED

4. APPROVAL OF MINUTES

The minutes of the September 26, 2023 regular meeting were presented and reviewed.

23 – 108 MOVED: "That the minutes of the Council meeting of September 26th, 2023
Watson be adopted as presented."
SECONDED:
Church

CARRIED

5. OLD BUSINESS

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

23 – 109 MOVED: "That the report on old business be received."
Watson
SECONDED:
Church

CARRIED

6. CORRESPONDENCE

23 – 110 MOVED: "That the following correspondence having been read, be received,
Peachey and filed:
SECONDED: - Agriview October 2023
Watson -Municipal Voice Fall 2023
-SUMAssure – Projected zero% increase

CARRIED

7. NEW BUSINESS

- 7.1 Annual Council Public Disclosure Declarations - discussion**
- 7.2 Building Permits – Outstanding/Nuisance Properties – No Report**
- 7.3 2024 General Property Insurance AD&D**

23 – 111 MOVED: “That the administration be authorized to execute the
 Peachey documentation for the 2024 general and AD&D insurance.”
 SECONDED:
 Church CARRIED

7.4 Account Receivable – Transfer to Taxes

23 – 112 MOVED: “That the outstanding hygienic water invoices and
 Peachey development/building permits be added to the tax roll.”
 SECONDED: CARRIED
 Watson

7.5 Seasonal Shutdown – Hygienic Water Systems

23 – 113 MOVED: “That the hygienic water system be shut down for the season
 Peachey effective October 5th, 2023 and the required annual reporting be
 SECONDED: provided to the appropriate authorities.”
 Watson CARRIED

7.6 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

23 – 114 MOVED: “That the reports be received.”
 Peachey
 SECONDED: CARRIED
 Church

8. LIST OF ACCOUNTS FOR APPROVAL

23 – 115 MOVED: “That the accounts as listed on the “List of Accounts for Approval”
 Peachey as attached hereto and forming a part of these minutes as well as
 SECONDED: summarized below be now approved by Council for payment;
 Watson encompassing online payments and cheque numbers 1180 to 1189
 and totaling \$7,610.09.” CARRIED

Bethune Cooperative Assn	248.62
Richard Church	85.00
Commissionaires	365.40
Payroll	931.19
Payroll	1,270.47
Payroll	564.77
Sask. Health Authority	23.00
Kevin Peachey	208.00
Resort Village of Island Vie	35.00
Kelly Watson	85.00
Ministry of Finance	1,017.18
MEPP	499.84
Sask. Workers' Compensa	465.09
SaskTel Mobility	24.98
SaskPower	49.13
SaskPower	407.85
SUMA - Group Benefits	245.89
Loraas Disposal South Ltd	425.27
Receiver General	658.41
Total:	7,610.09

9. **FINANCIAL STATEMENT** – For the Period Ending September 30, 2023.

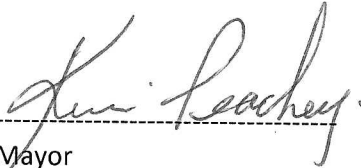
23 – 116 MOVED: "That the financial statements for the period ending September 30,
Peachey 2023 be received."
SECONDED: CARRIED
Watson

10. **NEXT MEETING** – To be held on November 28th, 2023 at 2:00 p.m. at the village office.

11. **ADJOURNMENT**

23 – 117 MOVED: "That the meeting be adjourned at 2:17 p.m."
Church
SECONDED: CARRIED
Watson

These Minutes Approved by:



Mayor



Administrator