

**RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
December 19, 2023, 2:02 p.m.
3111 Kanuka Place, Regina, Saskatchewan**

ATTENDANCE:

Mayor Kevin Peachey
Councillor Kelly Watson

Deputy Mayor Richard Church
Gail Meyer / Pam Holliday

1. **CALL TO ORDER** – With quorum, Mayor Kevin Peachey called the meeting to order.

2. **DELEGATIONS** – none

3. **APPROVAL OF THE AGENDA**

23 – 133 MOVED: “That the agenda be approved as presented.”
Church
SECONDED:
Watson

CARRIED

4. **APPROVAL OF MINUTES**

The minutes of the November 28, 2023 regular meeting were presented and reviewed.

23 – 134 MOVED: “That the minutes of the Council meeting of November 28th, 2023
Watson be adopted as presented.”
SECONDED:
Peachey

CARRIED

5. **OLD BUSINESS**

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

23 – 135 MOVED: “That the reports on old business be received.”
Peachey
SECONDED:
Watson

CARRIED

6. **CORRESPONDENCE**

23 – 136 MOVED: “That the following correspondence having been read, be received,
Watson and filed:
SECONDED: -UMAAS Salary guide – suggested 4.5% increase
Church - SUMA - 2024 Membership request - \$694.58 due Jan. 31st/2024
- SUMA - Sector Meeting - January 16th/2024 cost \$40 each
- MuniSoft 2024 Community Project Initiative – Jan 25th/2024

CARRIED

7. **NEW BUSINESS**

7.1 **2024 Budget** – draft discussions / 2025 Sask. Lotteries Community Grant Program

23 – 137 MOVED: “That the 2024 Sask. Lotteries Grant be allocated to the 2024 Wee
Watson Swim Too Program subject to receipt of annual financial reporting
SECONDED: from the program.”
Peachey

CARRIED

7.2 **Board of Revision & Development Appeals Board** – Western Municipal

23 – 138 MOVED:
Peachey
SECONDED:
Watson

“ That the RESORT VILLAGE OF WEE TOO BEACH appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.”

CARRIED

23 – 139 MOVED:
Peachey
SECONDED:
Watson

“That the RESORT VILLAGE OF WEE TOO BEACH appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.”

CARRIED

23 – 140 MOVED:
Peachey
SECONDED:
Watson

“That the RESORT VILLAGE OF WEE TOO BEACH appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed

for a hearing shall determine the chair of that hearing from among their numbers.” CARRIED

23 – 141 MOVED: Peachey
 SECONDED: Watson
 “That the RESORT VILLAGE OF WEE TOO BEACH appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.” CARRIED

7.3 Building Permits – Outstanding/Nuisance Properties – Building Permit Extensions to Nov. 30, 2024, request site plan from 163 Polar Lane re: garage build placement

7.4 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

23 – 142 MOVED: Peachey
 SECONDED: Church
 “That the assistant administrator become the new administrator effective December 31, 2023.” CARRIED

23 – 143 MOVED: Peachey
 SECONDED: Watson
 “That the Playground Committee funds for 2023 in the amount of \$2,575 be transferred to the Playground Fund Reserve account.” CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

Richard Church	300.00
Payroll	1,531.19
Payroll	1,143.94
Payroll	104.05
MuniSoft	2,271.74
Kevin Peachey	508.00
Professional Bldg. Insp. Ltd	341.24
Kelly Watson	385.00
Loraas Disposal South Ltd.	712.34
SUMA - Group Benefits	245.89
MEPP	499.84
SaskTel Mobility	24.98
SaskPower	407.85
SaskPower	43.24
Receiver General	603.60
Total	9,122.90

23 – 144 MOVED: Watson
 SECONDED: Church
 “That the accounts as listed on the “List of Accounts for Approval” as attached hereto and forming a part of these minutes as well as summarized below be now approved by Council for payment; encompassing online payments and cheque numbers 1200 to 1207 and totaling \$9,122.90.” CARRIED

23 – 145 MOVED: “That the administrator and mayor be authorized to execute
Peachey payment for outstanding amounts to December 31, 2023 including,
SECONDED: but not limited to the school remittance, SaskPower accounts.”
Church CARRIED

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

23 – 146 MOVED: “That the financial statements for the period ending November 30,
Church 2023 be received.”
SECONDED: CARRIED
Watson

23 – 147 MOVED: “That the administrator be authorized to negotiate and reinvest the
Church GIC coming due in December 28th 2023 for the best return rate
SECONDED: after consultation with all Council members.”
Peachey CARRIED

23 – 148 MOVED: “That the Playground Committee funds for 2023 in the amount of
Peachey \$152.36 be transferred to the Playground Fund Reserve account.”
SECONDED: CARRIED
Watson

23 – 149 MOVED: “That the administrator be authorized to transfer from or to the
Peachey General Reserve account adequate funds to balance the 2023
SECONDED: finances with the amount to be confirmed at the January, 2024
Watson meeting.”
CARRIED

23 – 150 MOVED: “That the assistant administrator be authorized to arrange for a
Peachey retirement dinner for the current administrator to include council,
SECONDED: staff and spouses in January 2024.”
Watson CARRIED

10. **NEXT MEETING** – To be held on January 30, 2024 at 2:00 p.m. at the Village office.

11. **CLOSED SESSION** – LAFOIP / Strategic and Long Term Planning – no required

12. **ADJOURNMENT**

22 – 151 MOVED: “That the meeting be adjourned at 3:55 p.m.”
Church
SECONDED: CARRIED
Watson

These Minutes Approved by:

Mayor

Administrator