

July 7, 2026, 6:14 p.m.
Dilke Village Office, Dilke, Saskatchewan

Dilke Village Office, Dilke, Saskatchewan

Mayor - Kelly Miller
Councillor - Dwayne Mihalicz

Deputy Mayor - Rod Ash
Administrator - Pam Holliday

1. **CALL TO ORDER** – With quorum, Mayor Kelly Miller called the meeting to order.
2. **DELEGATIONS** – none
3. **APPROVAL OF THE AGENDA**

CARRIED

The minutes of the June 2, 2026 regular meeting were presented and reviewed.

CARRIED

- AHPP (Aquatic Habitat Protection Permit) – Beach repairs/Boat Launch (March 31, 2023) – expired – reapplied to WSA in 2026 for repairs to be completed in 2026.
- List of Council Decision Items (CDI's) presented
- SGI – Traffic Safety Grant Application – open July 1, 2026 to Sept. 30, 2026

CARRIED

CARRIED

26 - 61 MOVED:
Mihalicz
SECONDED:
Ash

- CARRIED

7. NEW BUSINESS

7.1 Building Permits – Outstanding/Nuisance Properties – 352 Lipps Lane

26 –62 MOVED: “That the Council of the Resort Village of Wee Too Beach approve a garage build on Lot 13, Block 5, Plan 82R20825, 352 Lipps Lane, subject to Professional Building Inspection, Inc plan review requirements.”
Miller
SECONDED:
Mihalicz

CARRIED

7.2 Tax Arrears 2025 – 281 Lakeshore Avenue

26 –63 MOVED: “That the Administrator of the Resort Village of Wee Too Beach advertises the list of land tax arrears presented to Council at the Resort Village office, bulletin Board, and advertised in the local paper in the month of August. Arrears less than half of owing will not be posted.”
Miller
SECONDED:
Mihalicz

CARRIED

7.3 GIC – Discussion - Matures July 31, 2026 - \$25,000

26 –64 MOVED: “That the Administrator be authorized to negotiate and reinvest \$25,000 GIC that matures on July 31, 2026 at a Cashable Flexible GIC rate of 2.25% in a one-year term.”
Mihalicz
SECONDED:
Ash

CARRIED

7.4 Eavestroughs on Village Shop –

26 –65 MOVED: “That the eavestroughs on the shop be supplied and installed with leafguards and have the down pipe extended across the building to west side by Aaron Ziegler.”
Mihalicz
SECONDED:
Ash

CARRIED

8. Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

26 –66 MOVED: “That the reports be received.”
Mihalicz
SECONDED:
Ash

CARRIED

9. LIST OF ACCOUNTS FOR APPROVAL

26 –67 MOVED: “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 1341 to 1346 and totaling \$9,469.77.”
Mihalicz
SECONDED:
Ash

CARRIED

VOID - Cheque Confirmation - Printer error	0.00
VOID - Cheque Confirmation- Printer error	0.00
VOID - Cheque Confirmation- Printer error	0.00
ATS Traffic - Signs & poles	459.23
Sask. Health Authority - Water Test	23.00
Professional Bldg. Insp. Ltd. - Build permit fe	577.50
MEPP	323.66
SaskTel Mobility	25.09
SUMA - Group Benefits	17.27
SaskPower	142.49
SaskPower	134.79
SaskPower	202.06
SaskPower - Streetlight	416.18
SaskPower	56.24
Loraas Disposal South Ltd.	2,344.28
Bethune Cooperative Assn. Ltd.	109.71
Gourley & Associates - Bylaw Enforcement	355.98
Rod Ash - Honorarium - 1 month & mileage	163.00
Pamela Holliday - Expenses and Payroll	1,656.74
Miller, Kelly - Honorarium - 1 month	100.00
Miller, Kelly	2,002.32
Dwayne Mihalicz - Honorarium - 1 month	85.00
Receiver General - remittances	275.23
Total	9,469.77

10. **FINANCIAL STATEMENT** – For the Period Ending May 31, 2026.

26 – 68 MOVED: “That the financial statements for the period ending May 31, 2026
Mihalicz be received.”
SECONDED: CARRIED
Ash

11. **FINANCIAL AUDIT** – Dudley and Company LLP.

26 – 69 MOVED: “That the administrator works with the auditor to complete and
Mihalicz submit the financial audits by September 30, 2026.”
SECONDED: CARRIED
Ash

12. **TAX DISCOUNT** – 2026 Municipal Taxes Only

26 – 70 MOVED: “That the council approves the municipal tax discount to be
Mihalicz extended to August 31, 2026 for 2026 year only.”
SECONDED: CARRIED
Ash

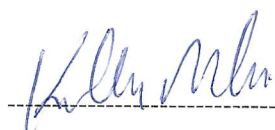
13. **NEXT MEETING** – To be held on August 4, 2026 at 6:00 p.m. at the Dilke Village office.

14. **CLOSED SESSION** – LAFOIP / Strategic and Long Term Planning

15. **ADJOURNMENT**

26 – 71 MOVED: “That the meeting be adjourned at 8:09 p.m.”
Ash
SECONDED: CARRIED
Miller

These Minutes Approved by:



Mayor



Administrator