

RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
November 4, 2025, 6:17 p.m.
Dilke Village Office, Dilke, Saskatchewan

ATTENDANCE:

Mayor - Kelly Miller

Deputy Mayor - Rod Ash

Councillor - Dwayne Mihalicz – via phone

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**

25 – 110 MOVED: "That the agenda be approved as presented."
Ash
SECONDED:
Mihalicz

CARRIED

4. **APPROVAL OF MINUTES**

The minutes of the September 30, 2025 regular meeting were presented and reviewed.

25 – 111 MOVED: "That the minutes of the Council meeting of September 30th, 2025
Mihalicz be adopted as presented."
SECONDED:
Ash

CARRIED

5. **OLD BUSINESS**

- AHPP – Beach repairs/Boat Launch (March 31, 2023) – expired
- Council Decision Item Log – reviewed

25 – 112 MOVED: "That the reports on old business be received."
Ash
SECONDED:
Mihalicz

CARRIED

6. **CORRESPONDENCE**

25 -113 MOVED: - "That the following correspondence having been read,
Mihalicz be received, and filed:
SECONDED: - Municipal Voice Fall 2025
Ash - SUMassure Renewal

CARRIED

7. **NEW BUSINESS**

- 7.1 Annual Council Public Disclosure Declarations - discussion
- 7.2 Building Permits – Outstanding/Nuisance Properties – No Report
- 7.3 2025 General Property Insurance AD&D

25 – 114 MOVED: "That the administration be authorized to execute the
Ash documentation for the 2025 general and AD&D insurance."
SECONDED:
Mihalicz

CARRIED

7.4 Account Receivable – Transfer to Taxes

- 25 – 115 MOVED: "That the outstanding hygienic water invoices and
Ash development/building permits be added to the tax roll."
SECONDED:
Mihalicz

CARRIED

7.5 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

- 25 – 116 MOVED: "That the reports be received."
Ash
SECONDED:
Mihalicz

CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

- 25 – 117 MOVED: "That the accounts as listed on the "List of Accounts for Approval"
Mihalicz as attached hereto and forming a part of these minutes as well as
SECONDED: summarized below be now approved by Council for payment;
Ash encompassing online payments and cheque numbers 1324 to 1327
and totaling \$13,804.27."

CARRIED

Resort Village of Alice Beach - Pit Annual Fee 2025	4,000.00
Miller, Kelly - Honorarium & Maintenance	2,489.53
Sask. Health Authority - Water Tests	23.00
South Country Equipment Ltd. - Air Filter and Parts	648.07
Village signs - Expense - Administrator	135.25
Ministry of Finance - School Taxes Remitted	2,729.04
Dwayne Mihalicz - Honorarium	85.00
Rod Ash - Honorarium & mileage	163.00
SUMA - Group Benefits	16.65
SaskPower - SE Well	56.79
SaskPower - Street lights	400.64
Loraas Disposal South Ltd. - Waste Removal	874.44
MEPP - Municipal Employee Pension Plan	323.66
SaskTel Mobility - Office Phone	25.09
Payroll - Administrator	1,552.98
Receiver General - Payroll Deduction Remittance	281.13
Total:	13,804.27

9. FINANCIAL STATEMENT – For the Period Ending September 30, 2025.

- 25 – 118 MOVED: "That the financial statements for the period ending September 30,
Mihalicz 2025 be received."
SECONDED:
Ash

CARRIED

FINANCIAL STATEMENT – For the Period Ending October 31, 2025.

- 25 – 119 MOVED: "That the financial statements for the period ending September 30,
Ash 2025 be received."
SECONDED:
Mihalicz

CARRIED

10. NEXT MEETING – To be held on November 25th, 2025 at 6:00 p.m. at the Dilke Village office.

11. ADJOURNMENT

25 – 120 MOVED:

Miller

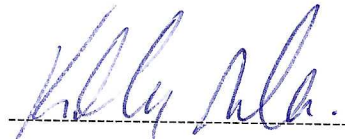
SECONDED:

Ash

"That the meeting be adjourned at 6:56 p.m."

CARRIED

These Minutes Approved by:



Mayor



Administrator