

**RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING**

**November 25, 2025, 6:05 p.m.
Dilke Village Office, Dilke, Saskatchewan**

ATTENDANCE:

Mayor - Kelly Miller
Councillor - Dwayne Mihalicz – via phone
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**

25 – 121 MOVED: “That the agenda be approved as presented.”

Ash

SECONDED:

Mihalicz

CARRIED

4. **APPROVAL OF MINUTES**

The minutes of the November 4, 2025 regular meeting were presented and reviewed.

25 – 122 MOVED: “That the minutes of the Council meeting of November 4th, 2025
be adopted as presented.”

Ash

SECONDED:

Mihalicz

CARRIED

5. **OLD BUSINESS**

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

25 – 123 MOVED: “That the reports on old business be received.”

Mihalicz

SECONDED:

Ash

CARRIED

6. **CORRESPONDENCE**

25 -124 MOVED: - “That the following correspondence having been read,
be received, and filed:
SECONDED: - Agriview
Mihalicz - Engage

CARRIED

7. **NEW BUSINESS**

7.1 **Municipal Revenue Sharing Declaration – 2026-27**

25 – 125 MOVED: “That the Council of the Resort Village of Wee Too Beach confirms the
municipality meets the requirements for the Municipal Revenue Sharing
Eligibility having completed all requirements of eligibility set out by the
Ministry of Government Relations including: submission of the 2024
Audited Financial Statement will be complete in February of 2025; is in
good standing with respect to reporting and remitting of Education

Property Taxes; has adopted a Council Procedures Bylaw and Employee Code of Conduct; all members of council have filed and annually updated their Public Disclosure Statements; does not operate a waterworks system and authorizes the administrator to sign the Declaration of Eligibility and submit to the Ministry.”

CARRIED

7.2 Annual Council Public Disclosure Declarations – discussion

25 – 126 MOVED: “That the annual Council Public Disclosure Declarations be received for all council members.”
 Miller
 SECONDED: CARRIED
 Ash

7.3 2025 Audit Engagement – Dudley & Company –

25 – 127 MOVED: “That the administrator, mayor and council be authorized to execute the audit engagement documentation for the 2025 financial audit.”
 Miller
 SECONDED: CARRIED
 Ash

7.4 2026 PBI Appointment Certificate

25 – 128 MOVED: “That the following building officials employed by Professional Building Inspections be appointed as licensed building officials for the village for the remainder of 2025 and all of 2026:”
 Ash
 SECONDED:
 Mihalicz

Bobby Baker	Class 3 Licensed Building Official, Saskatchewan	BOL552
Virginia Shepley	Class 3 Licensed Building Official, Saskatchewan	BOL517
Joshua Nitz	Class 3 Licensed Building Official, Saskatchewan	BOL785
Cristin Korchinski	Class 2 Licensed Building Official, Saskatchewan	BOL784
David Kindred	Class 1 Licensed Building Official, Saskatchewan	BOL514
John Dulle	Class 1 Licensed Building Official, Saskatchewan	BOL789
Charles Fiss	Class 1 Licensed Building Official, Saskatchewan	BOL836
Chantel Terry	Class 1 Licensed Building Official, Saskatchewan	BOL860
Nathan Brodner	Class 1 Licensed Building Official, Saskatchewan	BOL880

CARRIED

7.5 Board of Revision & Development Appeals Board – Western Municipal

25 – 129 MOVED: “ That pursuant to Subsection 220(1) of The Municipalities Act, RESORT VILLAGE OF WEE TOO BEACH appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026, 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, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.
 Ash
 SECONDED:

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

25 – 130 MOVED:
Ash
SECONDED:
Mihalicz

“That pursuant to Subsection 221(1) of The Municipalities Act, the RESORT VILLAGE OF WEE TOO BEACH appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.”

CARRIED

25 – 131 MOVED:
Mihalicz
SECONDED:
Ash

“That pursuant to Subsection 214(1) of The Planning and Development Act, 2007, 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, 2026, through to December 31, 2026, 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 Zadovorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro 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

25 – 132 MOVED:
Mihalicz
SECONDED:
Ash

“That pursuant to Subsection 216(3)(a) of The Planning and Development Act, 2007, 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, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.”

CARRIED

7.6 Building Permits – Outstanding/Nuisance Properties – Building Permit Extensions to Nov. 30, 2026 – Invoices Issued to outstanding amounts per Council directive.

7.7 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

25 – 133 MOVED: “That the administrator be authorized to purchase gift cards
 Miller (\$100.00 each) in lieu of a Christmas meal for staff and Council
 SECONDED: members.”
 Ash CARRIED

25 – 134 MOVED: “That the reports be received.”
 Mihalicz
 SECONDED: CARRIED
 Ash

7.8 2026 Budget – draft discussions / 2026 Sask. Lotteries Community Grant Program

25 – 135 MOVED: “That the 2025 Sask. Lotteries Grant be allocated to the 2025 Wee
 Miller Swim Too Program subject to receipt of annual financial reporting
 SECONDED: from the program.”
 Ash CARRIED

7.9 2025 Playground Committee Funds

24 – 136 MOVED: “That the Playground Committee funds for 2025 in the amount of
 Mihalicz \$2,006 be transferred to the Playground Fund Reserve account.”
 SECONDED:
 Miller CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

25 – 137 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 1328 to 1330
 and totaling \$5,017.45.” CARRIED

Folk Construction - Roads	746.83
Professional Bldg. Insp. Ltd. - Inspections	336.00
South Country Equipment Ltd. - repairs	74.62
SaskTel Mobility - Office Phone	25.09
SaskPower - Street Lights	400.64
SaskPower - SE Well	43.24
Loraas Disposal South Ltd. - Waste Removal	438.38
MEPP - Municipal Employee Pension Plan	323.66
SUMA - Group Benefits	16.65
Bethune Cooperative Assn. Ltd. - Gas & Supplies	73.23
Payroll - Administrator	1,552.98
Miller, Kelly - Honorarium & Maintenance	457.00
Rod Ash - Honorarium	163.00
Dwayne Mihalicz - Honorarium	85.00
Receiver General - Payroll Deductions	281.13
	<u>5,017.45</u>

9. **FINANCIALS** – Year End Transactions for 2025

25 – 138 MOVED: Ash
SECONDED: Mihalicz
“That the administrator and mayor be authorized to execute payment for outstanding amounts to December 31, 2025 including, but not limited to the school remittance, SaskPower accounts.”
CARRIED

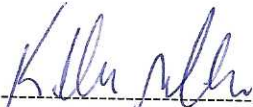
25 – 139 MOVED: Mihalicz
SECONDED: Ash
“That the administrator be authorized to transfer from or to the General Reserve account adequate funds to balance the 2025 finances with the amount to be confirmed at the January, 2026 meeting.”
CARRIED

10. **NEXT MEETING** – To be held on January 26th, 2026 at 6:00 p.m. at the Dilke Village office.

11. **ADJOURNMENT**

25 – 140 MOVED: Ash
SECONDED: Miller
“That the meeting be adjourned at 7:03 p.m.”
CARRIED

These Minutes Approved by:



Mayor



Administrator