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

September 2, 2025, 7:09 p.m. Dilke Village Office, Dilke, Saskatchewan

ATTENDANCE:

Mayor - Kelly Miller Councillor - Dwayne Mihalicz

Deputy Mayor - Rod Ash Administrator - Pam Holliday

- 1. <u>CALL TO ORDER</u> With quorum, Mayor Kelly Miller called the meeting to order.
- **DELEGATIONS** none

3. APPROVAL OF THE AGENDA

25 - 88 MOVED:

"That the agenda be approved as presented."

Ash

SECONDED: Mihalicz CARRIED

4. <u>APPROVAL OF MINUTES</u>

The minutes of the July 29, 2025 regular meeting were presented and reviewed.

25 – 89 MOVED:

"That the minutes of the Council meeting of July 29th, 2025 be

Mihalicz

adopted as presented."

SECONDED:

CARRIED

Ash

5. OLD BUSINESS

- AHPP Beach repairs/Boat Launch (March 31, 2023) expired
- Council Decision Item Log to be updated by Administrator
- Playground Committee Bylaw 02-18 review for update to Social Committee

25 – 90 MOVED:

"That the reports on old business be received."

Mihalicz

SECONDED:

CARRIED

Ash

6. CORRESPONDENCE

25 - 91 MOVED:

"That the following correspondence having been read,

Mihalicz

be received, and filed:

SECONDED:

SUMAssurance 2026 Renewal

Ash

CARRIED

7. NEW BUSINESS

- 7.1 Council Contact Information Bulletin Board
- 7.2 AGM Action Items Summary
- 7.3 Dock removal Sunday, September 14, 2025 10 a.m. communicate to residents
- 7.4 Reports Mayor/Councillors/Administrator/Bylaw Enforcement

25 –92 MOVED:

"That the reports be received."

Mihalicz

SECONDED:

Ash

CARRIED

Initials: Mayor

Admin.

8. LIST OF ACCOUNTS FOR APPROVAL

25 –93 MOVED:

Mihalicz

SECONDED:

Ash

"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 1319 to 1321 and totaling \$48,746.98."

Folk Construction - Gravel	2,141.73
Miller, Kelly - Contractor Maintenance and Honorarium	3,976.39
Sask, Health Authority - Water Test	46.00
Ministry of Finance - School Taxes	37,700.55
Miller, Kelly - Mileage - Water tests, Supplies	214.90
Bethune Cooperative Assn. Ltd Supplies & Fuel	173.28
SaskPower - Street lights	400.64
SaskTel Mobility - Office Phone	25.09
Loraas Disposal South Ltd Waste Removal	875.68
MEPP - Municipal Employee Pension Plan	323.66
Dwayne Mihalicz - Honorarium	85.00
Rod Ash - Honorarium	163.00
SaskPower - Shop	210.11
Gourley & Associates - Bylaw Enforcement	463.98
Payroll - Administration	1.552.98
SaskPower - SE Well	96.21
SUMA - Group Benefits	16.65
Receiver General - Payroll Deduction Remittance	281.13

Total: 48,746,98

9. **FINANCIAL STATEMENT** – For the Period Ending July 31, 2025.

25 - 94 MOVED:

"That the financial statements for the period ending July 31, 2025

Ash

be received."

SECONDED:

Mihalicz

CARRIED

10. NEXT MEETING – To be held on September 30th, 2025 at 5:00 p.m. at the Dilke Village office.

11. ADJOURNMENT

25 – 95 MOVED:

"That the meeting be adjourned at 7:48 p.m."

Miller

SECONDED:

Mihalicz

CARRIED

These Minutes Approved by:

Mayor

Administrator

Initials

ials: Mayo

Admin

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