

**RESORT VILLAGE OF WEE TOO BEACH**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**March 3, 2026, 6:15 p.m.**  
**Dilke Village Office, Dilke, Saskatchewan**

**ATTENDANCE:**

Mayor - Kelly Miller

Councillor - Dwayne Mihalicz - Absent

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**

26 – 19 MOVED: "That the agenda be approved as presented."  
Ash

SECONDED:  
Miller

CARRIED

4. **APPROVAL OF MINUTES**

The minutes of the January 26, 2026 regular meeting were presented and reviewed.

26 – 20 MOVED: "That the minutes of the Council meeting of January 26<sup>th</sup>, 2026 be adopted as presented."  
Ash

SECONDED:  
Miller

CARRIED

5. **OLD BUSINESS**

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

26 – 21 MOVED: "That the reports on old business be received."  
Ash

SECONDED:  
Miller

CARRIED

6. **CORRESPONDENCE**

26 - 22 MOVED: "That the following correspondence having been read, be received, and filed:  
Ash

SECONDED:  
Miller  
- Publications: Agriview  
- Live Streaming SUMA Convention Registration

CARRIED

7. **NEW BUSINESS**

7.1 **Spring Cleanup Bin – 30 yard – May Long Weekend**

7.2 **Building Permits – Outstanding/Nuisance Properties – None**

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

26 – 23 MOVED: "That the reports be received."  
Ash

SECONDED:  
Miller

CARRIED

9. **LIST OF ACCOUNTS FOR APPROVAL**

26 – 24 MOVED: "That the accounts as listed on the "List of Accounts for Approval"  
Miller 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 totaling \$16,925.76."  
CARRIED

Aon Reed Stenhouse Inc - Sumassure	4,619.00
Minister of Finance - Fire Dispatch	157.50
SAMA	3,900.00
South Country Equipment Ltd. - Parts	77.80
Village of Holdfast - Fire Lew	1,800.00
MEPP	323.66
SUMA - Group Benefits	17.27
SaskTel Mobility	25.09
SaskPower	44.50
SaskPower	410.82
Loraas Disposal South Ltd.	436.67
Receiver General	275.23
Bethune Cooperative Assn. Ltd.	329.21
Payroll	1,558.62
Pamela Holliday - Mileage	302.64
Miller. Kelly - Maintenance Contract	2,647.75
Total	<u>16,925.76</u>

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

26 – 25 MOVED: "That the financial statements for the period ending January 31,  
Ash 2026 be received."  
SECONDED: CARRIED  
Miller

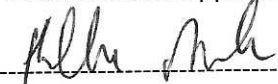
11. **NEXT MEETING** – To be held on April 7, 2026 at 6:00 p.m. at the Dilke Village office.

12. **CLOSED SESSION** – LAFOIP / Strategic and Long Term Planning  
Meeting was closed at 6:55 p.m. and reopened at 7:10 p.m.

13. **ADJOURNMENT**

26 – 26 MOVED: "That the meeting be adjourned at 7:11 p.m."  
Miller  
SECONDED: CARRIED  
Ash

These Minutes Approved by:

  
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Mayor

  
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Administrator