

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

April 24, 2023, 2:01 p.m.

3111 Kanuka Place, Regina, Saskatchewan

ATTENDANCE:

Mayor Kevin Peachey

Councillor Kelly Watson (by FaceTime audio)

Deputy Mayor Richard Church (by Phone)

Gail Meyer / Pam Holliday

1. CALL TO ORDER

2. DELEGATIONS – none

3. APPROVAL OF THE AGENDA

23 – 40 MOVED: "That the agenda be approved as presented."

Peachey

SECONDED:

Watson

CARRIED

4. APPROVAL OF MINUTES

The minutes of the March 28, 2023 regular meeting were presented and reviewed.

23 – 41 MOVED: "That the minutes of the Council meeting of March 28th, 2023 be adopted as presented."

Church

SECONDED:

Watson

CARRIED

5. OLD BUSINESS

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

23 – 42 MOVED: "That the report on old business be received."

Peachey

SECONDED:

Watson

CARRIED

6. CORRESPONDENCE

23 – 43 MOVED: "That the following correspondence having been read, be received, and filed:

Church

SECONDED:

Peachey

- L. Saas, PARCS – workshop and convention

- Publication – Engage

CARRIED

7. NEW BUSINESS

7.1 Spring Clean Up Bins

23 – 44 MOVED: "That a maximum of two large bins be ordered from Loraas

Watson

SECONDED:

Church

Disposal at a cost of \$275.00 delivery, \$320.00 empty and return/removal, \$105.00/mt plus fuel and taxes for the May long weekend."

CARRIED

7.2 2023 UMAAS Convention – June, 2023

23 – 45 MOVED: "That the administrator be authorized to attend the UMAAS
Peachey convention June 6 – 9, 2023 in Saskatoon with registration paid by
SECONDED: the assistant administrator whom the village will reimburse and
Watson expenses reimbursed to the administrator for meals,
accommodation and fuel with paid receipts."

CARRIED

7.3 Building Permits – Outstanding/Nuisance Properties – Lot 6, Block 6, Plan 68R25600

23 – 46 MOVED: "That the development permit for Lot 6, Block 6, Plan 68R25600 be
Peachey approved and, further that the building permit for the same
SECONDED: location be approved subject to PBI plan review and approval."
Watson

CARRIED

7.4 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

23 – 47 MOVED: "That the reports be received."
Peachey
SECONDED:
Church

CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

23 – 48 MOVED: "That the accounts as listed on the "List of Accounts for Approval"
Peachey as attached hereto and forming a part of these minutes as well as
SECONDED: summarized below be now approved by Council for payment;
Watson encompassing online payments and cheque numbers 1115 to 1125
and totaling \$6,952.88." CARRIED

Bethune Cooperative Assn. Ltd.	125.56
Richard Church	85.00
Graham's Tire	282.75
Village of Holdfast	1,500.00
Payroll	929.25
Payroll	1,255.13
Payroll	408.36
Minister of Finance	78.75
Kevin Peachey	208.00
Professional Bldg. Insp. Ltd.	168.00
Kelly Watson	85.00
MEPP	499.84
Crown Shred & Recycling Inc.	0.63
SUMA - Group Benefits	265.39
SaskPower	404.57
SaskTel Mobility	24.98
Receiver General	631.67
	6,952.88

9. **FINANCIAL STATEMENT** – For the Period Ending March 31, 2023.

23 – 49 MOVED: “That the financial statements for the period ending March 31,
Watson 2023 be received.”
SECONDED: CARRIED
Church

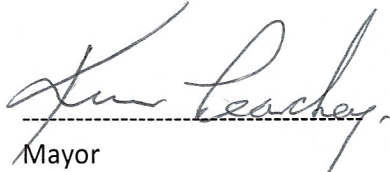
10. **NEXT MEETING** – To be held on May 30th, 2023 at 2:00 p.m. at the village office.

11. **CLOSED SESSION** – LAFOIP / Strategic and Long Term Planning
Meeting was closed at 2:35 p.m. and reopened at 3:01 p.m.

12. **ADJOURNMENT**

23 –50 MOVED: “That the meeting be adjourned at 3:04 p.m.”
Peachey
SECONDED: CARRIED
Church

These Minutes Approved by:



Mayor



Administrator