

**RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
February 28, 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 – 14 MOVED: "That the agenda be approved as presented."

Church

CARRIED

SECONDED:

Watson

4. APPROVAL OF MINUTES

The minutes of the January 31, 2023 regular meeting were presented and reviewed.

23 – 15 MOVED: "That the minutes of the Council meeting of January 31st, 2023 be adopted as presented."

Watson

SECONDED:

Church

CARRIED

5. OLD BUSINESS

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

23 – 16 MOVED: "That the report on old business be received."

Peachey

SECONDED:

Church

CARRIED

6. CORRESPONDENCE

23 – 17 MOVED: "That the following correspondence having been read, be received, and filed:

Peachey

SECONDED:

Watson

- **SAMA** – 2023 SAMA Municipal Requisition

- **I. Kane, Admin., CATPC** – CATPC Membership request

- **ThinkBIG**

CARRIED

7. NEW BUSINESS

7.1 2022 Draft Financial Statements

23 – 18 MOVED: "That the financial statements for 2022 be approved; further, that the mayor and administrator be authorized to execute the approval documentation."

Watson

SECONDED:

Church

CARRIED

7.2 AGM Date

- 23 – 19** MOVED: "That the tentative date for the 2023 AGM be set for July 22nd"
Peachey CARRIED
SECONDED:
Church

7.3 Building Permits – Outstanding/Nuisance Properties – Development Permit & Building Permit application – Lot 1, Block 7, Plan 68R25600

- 23 – 20** MOVED: "That the development & building permit for Lot 1, Block 7, Plan 68R25600 be approved and, further that the building permit for the same location be approved subject to PBI plan review and approval."
Peachey
SECONDED: Watson CARRIED

7.4 Building Permits – Outstanding/Nuisance Properties – PBI Building Official Appointment

- 23 – 21** MOVED: "That the following building official, John Dulle, employed by Professional Building Inspections be appointed as licensed building officials for the village."
Peachey
SECONDED: Watson

John Dulle	Class 1 Licensed Building Official, Saskatchewan	BOL779
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CARRIED

7.5 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

- 23 – 22** MOVED: "That the administration be authorized to contact and order the premium aluminum dock from TF Aluminum Designs Ltd at the quoted price of \$6,750 plus GST & PST & delivery fee."
Peachey
SECONDED: Watson CARRIED
- 23 – 23** MOVED: "That the reports be received."
Peachey
SECONDED: Church CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

- 23 – 24** MOVED: "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 1094 to 1101 and totaling \$9,668.57."
Watson
SECONDED: Peachey CARRIED

