## **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

Deputy Mayor Richard Church (by Phone)

Councillor Kelly Watson (by FaceTime audio)

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."

Building Permits - Constanding/Nulsance Properties

Church

SECONDED: Watson

4. **APPROVAL OF MINUTES** 

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

23 - 15MOVED: Watson

"That the minutes of the Council meeting of January 31st, 2023 be

adopted as presented."

SECONDED:

**CARRIED** 

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 MA ST months on munimula munimula

**CARRIED** 

Church

**CORRESPONDENCE** 6.

> 23 - 17MOVED:

"That the following correspondence having been read, be received,

and filed:

Peachey SECONDED:

SAMA – 2023 SAMA Municipal Requisition

Watson

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

Watson

the mayor and administrator be authorized to execute the approval

SECONDED:

documentation."

Church

**CARRIED** 

Initials:

Admin.

7.2 AGM Date

23 - 19 MOVED:

"That the tentative date for the 2023 AGM be set for July 22rd"

Peachey

SECONDED: Church CARRIED

**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

Peachey SECONDED:

same location be approved subject to PBI plan review and

Watson

approval."

CARRIED

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

23 - 21 MOVED:

"That the following building official, John Dulle, employed by

Peachey

Professional Building Inspections be appointed as licensed building officials for the village:"

SECONDED: Watson

meiais for the vinage.

John Dulle Class 1 Licensed Building Official, Saskatchewan

BOL779 CARRIED

7.5 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

23 - 22 MOVED:

Peachey

SECONDED:

"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."

Watson

CARRIED

23 - 23 MOVED:

"That the reports be received."

Peachey

SECONDED:

Church

CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

23 - 24 MOVED:

Watson

SECONDED:

Peachey

"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."

**CARRIED** 

Initials: Mayor

Admin.

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| Bethune Cooperative Assn. Ltd. | 181.54   |
|--------------------------------|----------|
| Richard Church                 | 473.50   |
| Payroll                        | 929.25   |
| Payroll                        | 1,168.71 |
| Payroll                        | 564.77   |
| Kevin Peachey                  | 208.00   |
| SAMA                           | 3,952.00 |
| Kelly Watson                   | 85.00    |
| Ministry of Finance            | 277.11   |
| SUMA - Group Benefits          | 235.09   |
| SaskPower                      | 397.75   |
| SaskPower                      | 37.60    |
| MEPP                           | 499.84   |
| Receiver General               | 658.41   |
|                                | 1,828.69 |
|                                | 9,668.57 |

9. <u>FINANCIAL STATEMENT</u> – For the Period Ending January 31, 2023.

**23 – 25** MOVED:

"That the financial statements for the period ending January 31,

Peachey

2023 be received."

SECONDED:

CARRIED

Watson

- 10. <u>NEXT MEETING</u> To be held on March 28th, 2023 at 2:00 p.m. at the village office.
- 11. <u>CLOSED SESSION</u> LAFOIP / Strategic and Long Term Planning Meeting was closed at 2:30 p.m. and reopened at 2:56 p.m.
- 12. ADJOURNMENT

23 - 26 MOVED:

"That the meeting be adjourned at 2:57 p.m."

Church

SECONDED:

Watson

CARRIED

These Minutes Approved by:

Mayor

Administrator

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