

**RESORT VILLAGE OF WEE TOO BEACH**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**November 28, 2023, 2:05 p.m.**  
**3111 Kanuka Place, Regina, Saskatchewan**

**ATTENDANCE:**

Mayor Kevin Peachey  
Councillor Kelly Watson

Deputy Mayor Richard Church - absent  
Gail Meyer / Pam Holliday

**1. CALL TO ORDER**

**2. DELEGATIONS – none**

**3. APPROVAL OF THE AGENDA**

**23 – 118** MOVED: “That the agenda be approved as presented.”  
Watson  
SECONDED: CARRIED  
Peachey

**4. APPROVAL OF MINUTES**

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

**23 – 119** MOVED: “That the minutes of the Council meeting of October 31<sup>st</sup>, 2023 be  
Watson adopted as presented.”  
SECONDED: CARRIED  
Peachey

**5. OLD BUSINESS**

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

**23 – 120** MOVED: “That the report on old business be received.”  
Watson  
SECONDED: CARRIED  
Peachey

**6. CORRESPONDENCE**

**23 – 121** MOVED: “That the following correspondence having been read, be received,  
Watson and filed:  
SECONDED: - ThinkBig  
Peachey - Northbound Planning  
CARRIED

**7. NEW BUSINESS**

**7.1 Annual Council Public Disclosure Declarations**

**23 – 122** MOVED: “That the annual Council Public Disclosure Declarations be received  
Peachey for all council members.”  
SECONDED: CARRIED  
Watson

## 7.2 Municipal Revenue Sharing Declaration – 2024-25

- 23 – 123 MOVED: Peachey  
SECONDED: Watson
- “That the Council of the Resort Village of Wee Too Beach confirms the municipality meets the requirements for the Municipal Revenue Sharing Eligibility having completed all requirements of eligibility set out by the Ministry of Government Relations including: submission of the 2022 Audited Financial Statement; is in good standing with respect to reporting and remitting of Education Property Taxes; has adopted a Council Procedures Bylaw and Employee Code of Conduct; all members of council have filed and annually updated their Public Disclosure Statements; does not operate a waterworks system and authorizes the administrator to sign the Declaration of Eligibility and submit to the Ministry.”
- CARRIED

## 7.3 2023 Audit Engagement – Dudley & Company –

- 23 – 124 MOVED: Peachey  
SECONDED: Watson
- “That the administrator, mayor and council be authorized to execute the audit engagement documentation for the 2023 financial audit.”
- CARRIED

## 7.4 Building Permits – Outstanding/Nuisance Properties –

- 23 – 125 MOVED: Watson  
SECONDED: Peachey
- “That the two development permits for both properties that are being subdivided from Lot A, Block 2, Plan 68R25600 be approved and, further that those two building permits for the same location be approved subject to PBI plan review and approval.”
- CARRIED

## 7.5 2024 PBI Appointment Certificate

- 23 – 126 MOVED: Watson  
SECONDED: Peachey
- “That the following building officials employed by Professional Building Inspections be appointed as licensed building officials for the village for the remainder of 2023 and all of 2024:”

Douglas Muthall	Class 3 Licensed Building Official, Saskatchewan	BOL001
Virginia Shepley	Class 3 Licensed Building Official, Saskatchewan	BOL517
Bobby Baker	R-Class 3 Licensed Building Official, Saskatchewan	BOL552/701
Amanda Kaufmann	Class 2 Licensed Building Official, Saskatchewan	BOL405
Joshua Nitz	R-Class 2 Licensed Building Official, Saskatchewan	BOL785/804
Walter Schroeder	Class 1 Licensed Building Official, Saskatchewan	BOL488
David Kindred	Class 1 Licensed Building Official, Saskatchewan	BOL514
John Dulle	Class 1 Licensed Building Official, Saskatchewan	BOL789

CARRIED

## 7.6 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

- 23 – 127 MOVED: Peachey  
SECONDED: Watson
- “That the administrator be authorized to purchase grocery gift cards (\$100.00 each) in lieu of a Christmas meal for staff and Council members.”
- CARRIED

23 – 128 MOVED: "That the reports be received."  
 Watson  
 SECONDED: CARRIED  
 Peachey

8. LIST OF ACCOUNTS FOR APPROVAL

23 – 129 MOVED: "That the accounts as listed on the "List of Accounts for Approval"  
 Watson as attached hereto and forming a part of these minutes as well as  
 SECONDED: summarized below be now approved by Council for payment;  
 Peachey encompassing online payments and cheque numbers 1190 to 1199  
 and totaling \$9,060.45." CARRIED

Resort Village of Alice Beach	2,000.00
Richard Church	85.00
Payroll	931.19
Payroll	1,143.94
Payroll	187.28
Kevin Peachey	208.00
Professional Bldg. Insp. Ltd.	168.00
South Country Equipment Ltd	129.05
Kelly Watson	85.00
Aaron Ziegler	189.00
Ministry of Finance	1,678.94
Loraas Disposal South Ltd.	426.34
SUMA - Group Benefits	245.89
MEPP	499.84
SaskTel Mobility	24.98
SaskPower	43.24
SaskPower	407.85
Receiver General	606.91

Total: 9,060.45

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

23 – 130 MOVED: "That the financial statements for the period ending October 31,  
 Peachey 2023 be received."  
 SECONDED: CARRIED  
 Watson

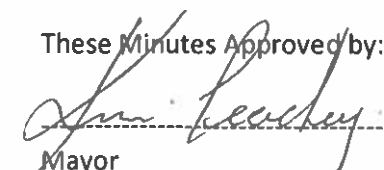
23 – 131 MOVED: "That the administration be authorized to negotiate and reinvest  
 Peachey the GIC coming due in December, 2023 for the best term and  
 SECONDED: return after consultation with all Council members and with an  
 Watson additional \$25,000 on December 16<sup>th</sup>, 2023."  
 CARRIED

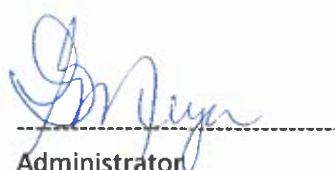
10. NEXT MEETING – To be held on December 19<sup>th</sup>, 2023 at 2:00 p.m. at the village office.

11. ADJOURNMENT

23 – 132 MOVED: "That the meeting be adjourned at 3:23 p.m."  
 Peachey  
 SECONDED: CARRIED  
 Watson

These Minutes Approved by:

  
 \_\_\_\_\_  
 Mayor

  
 \_\_\_\_\_  
 Administrator

