

**RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
October 25, 2022, 2:01 p.m.
3111 Kanuka Place, Regina, Saskatchewan**

ATTENDANCE:

Mayor Kevin Peachey (by Phone) Deputy Mayor Richard Church (by Phone)
Councillor Kelly Watson (by FaceTime audio) Gail Meyer / Pam Holliday

1. **CALL TO ORDER** – With quorum, Deputy Mayor Richard Church called the meeting to order.

2. **DELEGATIONS** – none

3. **APPROVAL OF THE AGENDA**

22 – 118 MOVED: “That the agenda be approved as presented.” CARRIED
Watson
SECONDED:
Peachey

4. **APPROVAL OF MINUTES**

The minutes of the September 27, 2022 regular meeting were presented and reviewed.

22 – 119 MOVED: “That the minutes of the Council meeting of September 27th, 2022
Watson be adopted as presented.” CARRIED
SECONDED:
Peachey

5. **OLD BUSINESS**

- AHPP – Beach repairs/Boat Launch (March 31, 2023) – no report
- COVID – 19 Pandemic – no report / no change in policy
- Green Bin – steel recycling info (acceptable items)

22 – 120 MOVED: “That the reports on old business be received.” CARRIED
Peachey
SECONDED:
Church

6. **CORRESPONDENCE**

22 – 121 MOVED: “That the following correspondence having been read, be received,
Watson and filed:
SECONDED: - SUMAssure – Projected increase 2.5% CARRIED
Peachey

7. **NEW BUSINESS**

7.1 **Annual Council Public Disclosure Declarations**

22 – 122 MOVED: “That the annual Council Public Disclosure Declarations be received
Church for all council members.” CARRIED
SECONDED:
Peachey

7.2. 2023 General Property Insurance & AD&D

22 – 123 MOVED: “That the administrator be authorized to execute the
 Watson documentation for the 2023 general and AD&D insurance.”
 SECONDED: CARRIED
 Church

7.3 ATS Battery for Solar Sign – Discussion Item

7.4 Accounts Receivable – Transfer to Taxes

22 – 124 MOVED: “That the outstanding hygienic water invoices (#22-08 & 22-10
 Peachey and stop work order invoices (#22-05 & #22-06) be added to the
 SECONDED: tax roll.”
 Watson CARRIED

7.5 Seasonal Shutdown – Hygienic Water System

22 – 125 MOVED: “That the hygienic water system be shut down for the season
 Peachey effective October 5th, 2022 and the required annual reporting be
 SECONDED: provided to the appropriate authorities.”
 Watson CARRIED

7.6 Building Permits – Outstanding/Nuisance Properties – No report



7.7 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

22 – 126 MOVED: “That the reports be received.”
 Watson
 SECONDED: CARRIED
 Church

8. LIST OF ACCOUNTS FOR APPROVAL

22 – 127 MOVED: “That the accounts as listed on the “List of Accounts for Approval”
 Church 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 1047 to 1054
 and totaling \$5,831.08.” CARRIED

Richard Church	85.00
Kevin Peachey	190.00
Kelly Watson	85.00
Commissionaires	577.50
Bethune Cooperative Assn. Ltd.	19.46
Payroll	249.84
Payroll	1,129.12
Payroll	788.38
Loraas Disposal South Ltd.	771.19
MEPP	301.04
SaskPower	68.89
SaskPower	394.88
SaskPower	113.60
SaskPower	158.40
SaskPower	107.34
SUMA - Group Benefits	239.49
Receiver General	551.95
Total:	5,831.08

Initials:  Mayor  Admin.

