

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

March 28, 2023, 2:02 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 (by Phone)

1. CALL TO ORDER

2. DELEGATIONS – none

3. APPROVAL OF THE AGENDA

23 – 27 MOVED: “That the agenda be approved as presented.”

Church

CARRIED

SECONDED:

Watson

4. APPROVAL OF MINUTES

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

23 – 28 MOVED: “That the minutes of the Council meeting of February 28th, 2023 be adopted as presented.”

Watson

CARRIED

SECONDED:

Peachey

5. OLD BUSINESS

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

23 – 29 MOVED: “That the report on old business be received.”

Peachey

CARRIED

SECONDED:

Church

6. CORRESPONDENCE

23 – 30 MOVED: “That the following correspondence having been read, be received, and filed:

Peachey

SECONDED:

Church

- SAMA – 2023 SAMA Municipal Requisition

- CCBF (formerly Gas Tx Fund) – 2022-23 Installment #2 (\$2,441.10)

- Publication – ThinkBIG

CARRIED

7. NEW BUSINESS

7.1 2022 Financial Statements – approval

23 – 31 MOVED: “That the audited financial statements for 2022 be received.”

Peachey

CARRIED

SECONDED:

Church

7.2 Budget – 2023 and Long Term Plan

- 23 – 32** MOVED: That the capital budget for 2023 and the 5 year capital plan be
Peachey approved; further, that the following amounts be approved for
SECONDED: 2023:
Watson
- That the base tax for 2023 will be \$550.00 per property as outlined in Bylaw #1/2009 and a mill rate of 2.50;
 - Lipps Beach water usage fees are \$35.00/year with a \$100.00 connection fee to those permitted to hook up;
 - Administrator wage be \$20,851.80 per annum/paid monthly;
 - Assistant Administrator wage be \$12,470.40 per annum/paid monthly;
 - Experienced operator wage be \$20.00-\$25.00 per hour; junior operator/non-experienced wage be \$15.00-\$20.00 per hour."
- CARRIED

7.3 Building Permits – Outstanding/Nuisance Properties – nothing to report

7.4 Newsletter – discussion item

7.5 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

- 23 – 33** MOVED: "That the assistant administrator be authorized to sign payments
Peachey 1103-1105 and 1108-1114 along with the mayor."
SECONDED: CARRIED
Church
- 23 – 34** MOVED: "That the administrator be authorized to execute the
Peachey Commissionaire South Sask. For bylaw enforcement services from
SECONDED: June 1st to September 15th, 2023 in the amount of \$2,088.00."
Watson CARRIED
- 23 – 35** MOVED: "That the reports be received."
Peachey
SECONDED: CARRIED
Church

8. LIST OF ACCOUNTS FOR APPROVAL

- 23 – 36** 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;
Church encompassing online payments and cheque numbers 1102 to 1114
and totaling \$18,581.45 and credit from South Country in the
amount of \$1,218.39." CARRIED

TR Aluminum Designs Ltd	3,746.25
Bethune Cooperative Assn. Ltd.	188.33
Richard Church	85.00
Dudley & Company	6,216.00
Payroll	929.25
Payroll	1,838.12
Payroll	721.17
Minister of Finance	590.63
Kevin Peachey	208.00
Professional Bldg. Insp. Ltd.	660.45
Minister of Finance	30.00
Kelly Watson	85.00
We'reDigital Hosting Inc.	192.42
SaskTel Mobility	25.73
SUMA - Group Benefits	237.29
Crown Shred & Recycling Inc.	23.10
MEPP	499.84
Loraas Disposal South Ltd.	416.26
SaskPower	536.04
SaskPower	112.80
SaskPower	37.60
SaskPower	397.75
SaskPower	119.25
Receiver General	<u>685.17</u>
	18,581.45
South Country - Credit	-1,340.32
South Country - Parts Purchase	<u>85.93</u>
	-1,254.39

9. **FINANCIAL STATEMENT** – For the Period Ending February 28, 2023.

23 –37 MOVED: "That the financial statements for the period ending February 28,
Peachey 2023 be received."
SECONDED: CARRIED
Watson

10. **NEXT MEETING** – To be held on April 25th, 2023 at 2:00 p.m. at the village office.

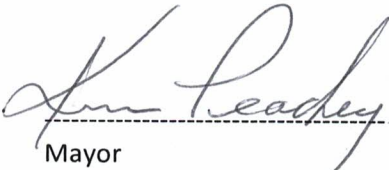
11. **CLOSED SESSION** – LAFOIP / Strategic and Long Term Planning
Meeting was closed at 2:21 p.m. and reopened at 2:54 p.m.

23 –38 MOVED: "That the administrator be authorized to act on Council's behalf in
Watson discussions with and directions to the mediator with the RM of
SECONDED: Sarnia."
Church CARRIED

12. **ADJOURNMENT**

23 – 39 MOVED: "That the meeting be adjourned at 2:59 p.m."
Peachey
SECONDED: CARRIED
Church

These Minutes Approved by:


Mayor


Administrator

