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

December 20, 2022, 1:56 p.m. 3111 Kanuka Place, Regina, Saskatchewan

ATTENDANCE:

Mayor Kevin Peachey

Deputy Mayor Richard Church (by Phone)

Councillor Kelly Watson (by Phone)

Gail Meyer / Pam Holliday

- 1. <u>CALL TO ORDER</u> With quorum, Mayor Kevin Peachey called the meeting to order.
- 2. **DELEGATIONS** none

3. APPROVAL OF THE AGENDA

22 – 147 MOVED:

"That the agenda be approved as presented."

Watson

SECONDED:

Church

4. APPROVAL OF MINUTES

The minutes of the November 29, 2022 regular meeting were presented and reviewed.

22 – 148 MOVED:

"That the minutes of the Council meeting of November 29th, 2022

Watson

be adopted as presented."

SECONDED:

Church

CARRIED

CARRIED

5. OLD BUSINESS

AHPP – Beach repairs/Boat Launch (March 31, 2023) – no progress

and filed:

31st/2023

- COVID 19 Pandemic no report / no change in policy
- **Speed Sign Battery** follow up with Sask Battery

22 – 149 MOVED:

"That the reports on old business be received."

Church

SECONDED:

Watson

CARRIED

6. CORRESPONDENCE

22 - 150 MOVFD:

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

Church

SECONDED:

- SUMA - 2023 Membership request - \$680.87 due Jan.

Peachey

- SUMA - Sector Meeting - January 31st/2023 cost \$40 each

CARRIED

7. NEW BUSINESS

7.1 2023 Budget – draft discussions / 2024 Sask. Lotteries Community Grant Program

Initials: Mayor

Admin.

22 - 151 MOVED:

"That the 2024 Sask. Lotteries Grant be allocated to the 2024 Wee

Peachey

Swim Too Program subject to receipt of annual financial reporting

SECONDED:

from the program." Church

CARRIED

7.2 Snowblower - repair

22 - 152 MOVED:

"That the replacement drive shaft (\$657.60) and two quick lock pins (\$8.12) plus taxes and freight be ordered from South Country

Peachey SECONDED:

for the John Deere snowblower repairs."

Watson

CARRIED

22 - 153 MOVED:

"That the mayor be authorized to source a cost of repairing the damaged drive shaft in the event of future repairs being required."

Peachey SECONDED:

Watson

CARRIED

7.3 Building Permits - Outstanding/Nuisance Properties - no report

7.4 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

22 - 154 MOVED:

"That administrator be authorized to execute the Letter of

Watson

Church

Understanding regarding costs for mediation with the RM of Sarnia No. 221; as well as the coordinating of dates for mediation with the

SECONDED:

RM administrator and the mediator for a meeting in Regina."

CARRIED

22 - 155 MOVED:

"That the reports be received."

Peachey

SECONDED:

CARRIED

Church

8. LIST OF ACCOUNTS FOR APPROVAL

22 - 156 MOVED:

Peachev

SECONDED: Watson

"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 1065 to 1073

and totaling \$8,423.72."

CARRIED

Payroll		600.00
Payroll		788.38
Payroll		1,129.12
Payroll		1,881.10
Bethune Cooperative Ass	n, Ltd.	627.44
Kelly Watson		385.00
Kevin Peachey		490.00
Richard Church		385.00
MEPP		301.04
SUMA - Group Benefits		239.49
SaskPower		397.75
SaskPower		37.60
Receiver General		1,161.80
	Total:	8.423.72





21 – 157 MOVED:

Peachev

SECONDED:

"That the administrator and mayor be authorized to execute payment for outstanding amounts to December 31, 2022 including, but not limited to the school remittance, SaskPower accounts."

Watson

CARRIED

9. FINANCIAL STATEMENT - For the Period Ending November 30, 2022.

21 – 158 MOVED:

Peachey

SECONDED:

"That the administrator be authorized to negotiate and reinvest the GIC coming due in January 2023 for the best return rate for a 1 year

closed term after consultation with all Council members."

Church

CARRIED

CARRIED

21 – 159 MOVED:

Peachey

SECONDED: Watson

"That the Playground Committee funds for 2022 in the amount of \$2,258.28 be transferred to the Playground Fund Reserve account."

21 – 160 MOVED:

Watson

SECONDED: Church

"That the administrator be authorized to transfer from or to the General Reserve account adequate funds to balance the 2022 finances with the amount to be confirmed at the January, 2023

meeting."

CARRIED

22 - 161 MOVED:

Peachey

"That the financial statements for the period ending November 30,

2022 be received."

SECONDED:

Watson

CARRIED

- 10. **NEXT MEETING** – To be held on January 31, 2022 at 2:00 p.m. at the Regina Village office.
- 11. CLOSED SESSION - LAFOIP / Strategic and Long Term Planning - no required

12. **ADJOURNMENT**

22 - 162 MOVED:

"That the meeting be adjourned at 2:51 p.m."

Watson

SECONDED:

Church

CARRIED

These Minutes Approved by:

Mayor

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Admin.