

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
Councillor Kelly Watson (by Phone)

Deputy Mayor Richard Church (by Phone)
Gail Meyer / Pam Holliday

1. **CALL TO ORDER** – 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

CARRIED

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

5. **OLD BUSINESS**

- **AHPP** – Beach repairs/Boat Launch (March 31, 2023) – no progress
- **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 **MOVED:** “That the following correspondence having been read, be received,
Church and filed:
SECONDED:
Peachey

- SUMA - 2023 Membership request - \$680.87 due Jan. 31st/2023
- 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

21 – 157 MOVED: "That the administrator and mayor be authorized to execute
Peachey payment for outstanding amounts to December 31, 2022 including,
SECONDED: but not limited to the school remittance, SaskPower accounts."
Watson CARRIED

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

21 – 158 MOVED: "That the administrator be authorized to negotiate and reinvest the
Peachey GIC coming due in January 2023 for the best return rate for a 1 year
SECONDED: closed term after consultation with all Council members."
Church CARRIED

21 – 159 MOVED: "That the Playground Committee funds for 2022 in the amount of
Peachey \$2,258.28 be transferred to the Playground Fund Reserve account."
SECONDED:
Watson CARRIED

21 – 160 MOVED: "That the administrator be authorized to transfer from or to the
Watson General Reserve account adequate funds to balance the 2022
SECONDED: finances with the amount to be confirmed at the January, 2023
Church meeting."
CARRIED

22 – 161 MOVED: "That the financial statements for the period ending November 30,
Peachey 2022 be received."
SECONDED: CARRIED
Watson

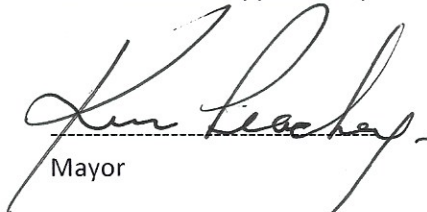
10. **NEXT MEETING** – To be held on January 31, 2022 at 2:00 p.m. at the Regina Village office.

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: CARRIED
Church

These Minutes Approved by:


Mayor


Administrator


Initials: Mayor Admin.