

RESORT VILLAGE OF WEE TOO BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
January 31, 2023, 2:01 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**

23 – 1 MOVED: "That the agenda be approved as presented."
Watson
SECONDED:
Church

CARRIED

4. **APPROVAL OF MINUTES**

The minutes of the December 20, 2022 regular meeting were presented and reviewed.

23 – 2 MOVED: "That the minutes of the Council meeting of December 20th, 2022
Watson be adopted as presented."
SECONDED:
Church

CARRIED

5. **OLD BUSINESS**

- **AHPP** – Beach repairs/Boat Launch (March 31, 2023) – reapplication for new permit
- **COVID – 19 Pandemic** – no report / no change in policy
- **Speed Sign Battery** – follow up with Sask Battery
- **Gas Tax – Pier Purchase** – sourcing pricing

23 – 3 MOVED: "That the reports on old business be received."
Peachey
SECONDED:
Watson

CARRIED

6. **CORRESPONDENCE**

23 – 4 MOVED: "That the following correspondence having been read, be received,
Church and filed:
SECONDED:
Peachey

- SAMA – 2023 AGM – Regina, April 5/23
- 2023 Prime Minister's Awards – posters
- WUQWTR AGM – Manitou/Virtual April 21/23
- SUMAssure AGM – Virtual March 1/23
- Publications: Agriview, ThinkBig

CARRIED

7. NEW BUSINESS

7.1 Fee Review for Rates, Council Remuneration, Mileage & Salary

23 –5 MOVED:

Peachey

SECONDED:

Watson

"That the following be approved:

- 2023 Schedule of Rates and Fees;
- Council remuneration remain at \$100 for the mayor and \$85 for councillors for meetings and mileage increased to \$0.60/km;
- Maintenance salaries for experienced operators \$20.00-\$25.00/hour and \$15.00-\$20.00/hour non-experienced; and,
- The Administrator's salary be increased by 3.9% to \$20,851.80 and Assistant Administrator's salary to \$12,470.40 (\$5.00/hr. step increase plus 3.9%) annually."

CARRIED

7.2 Appointments / Bonding – 2023

23 – 6 MOVED:

Church

SECONDED:

Watson

"That the following be approved:

- 2023 Appointments: and,
- Bond for 2023."

CARRIED

7.3 2023 Meeting Dates

23 – 7 MOVED:

Watson

SECONDED:

Church

"That the meeting dates for 2023 be set for the last Tuesday of each month at 2:00 p.m."

CARRIED

7.4 List of Lands with Arrears – no properties in arrears

7.5 2023 Assessment Roll Advertising

23 – 8 MOVED:

Peachey

SECONDED:

Watson

"That the advertising for the assessment roll for 2023 be done on the local bulletin boards as well as on the municipality's website."

CARRIED

7.6 2023 Draft Budget / Strategic & Long Term Financial Planning – discussion item

7.7 Building Permits – Outstanding/Nuisance Properties – no report

7.8 Reports - Mayor/Councillors/Administrator/Bylaw Enforcement

23 –9 MOVED:

Peachey

SECONDED:

Church

"That the reports be received."

CARRIED

8. **LIST OF ACCOUNTS FOR APPROVAL**

- 23 – 10 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 1074 to 1093
 and totaling \$20,298.13.” CARRIED

Payroll	755.61
Payroll	119.95
Minister of Finance	315.00
Kevin Peachey	85.93
Bethune Cooperative Assn. Ltd.	114.00
Aon Canada Inc.-T57048C	4,927.00
Minister of Finance	137.81
Palliser Regional Library	577.32
Western Municipal Consulting Ltd.	472.50
MuniSoft	1,621.71
UMAAS	250.00
Bethune Cooperative Assn. Ltd.	279.13
Richard Church	195.00
Payroll	1,006.98
Payroll	2,081.02
Payroll	1,479.00
MuniSoft	32.19
Kevin Peachey	190.00
Wascana & Upper Qu'Appelle	100.00
Kelly Watson	113.50
Ministry of Finance	1,257.77
MEPP	499.84
SUMA	680.87
SUMA - Group Benefits	239.49
SaskPower	397.75
SaskPower	37.60
SaskPower	397.75
SaskPower	37.60
SaskPower	245.51
SaskPower	119.25
SaskPower	112.80
Receiver General	843.15
Loraas Disposal South Ltd.	-128.86
Loraas Disposal South Ltd.	386.55
Loraas Disposal South Ltd.	-130.76
Loraas Disposal South Ltd.	130.76
Loraas Disposal South Ltd.	-259.90
Palliser Regional Library	577.31
Total:	20,298.13

9. **FINANCIAL STATEMENT** – For the Period Ending December 31, 2022.

- 23 – 11 MOVED: “That the financial statements for the period ending December 31,
 Watson 2022 be received.” CARRIED
 SECONDED:
 Church

- 23 – 12 MOVED: “That the 2022 transfer to capital purchase reserves in the amount
 Peachey of \$15,000.00 be approved.” CARRIED
 SECONDED:
 Church

10. **NEXT MEETING** – To be held on February 28, 2023 at 2:00 p.m. at the Regina Village office.

11. **CLOSED SESSION** – LAFOIP / Strategic and Long Term Planning
Meeting was closed at 3:01 p.m. and reopened at 3:33 p.m.


12. **ADJOURNMENT**

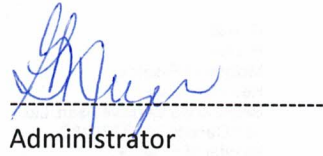
23 – 13 MOVED:
Watson
SECONDED:
Church

"That the meeting be adjourned at 3:34 p.m."

CARRIED

These Minutes Approved by:


Mayor


Administrator