

RESORT VILLAGE OF ALICE BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
March 21, 2016
Alice Beach Community Centre

ATTENDANCE

Mayor Amanda Hammond
Councillor Bill Machnaik
Observers - none

Deputy Mayor Aaron Ziegler
Administrator Rhonda Woelk

CALL TO ORDER

With quorum being present, Mayor Amanda Hammond called the meeting to order on Monday, March 21, 2016 at 7:00pm.

APPROVAL OF AGENDA

The agenda was missed in printing to bring to the meeting therefore no agenda to approve. The meeting continued with what the administrator remembered was on the agenda.

APPROVAL OF MINUTES

30/16 HAMMOND: That the minutes of the Regular Meeting of council on February 22, 2016 be adopted.

CARRIED

CORRESPONDENCE

31/16 MACHNAIK: That the following correspondence having been considered be received and filed.

CARRIED

Email

- SUMA – Urban Update – March 7 and 21
- UMAAS – April Newsletter
- UMAAS – Human Resources workshop – April 21, 2016 - Regina
- PBI – Active Permits Report – for Feb 2016
- PBI – February 2016 Newsletter
- Palliser Regional Library – Online & Mobile access to free movies, music, ebooks, etc
- WUQWATR – 2016 AGM – Saturday April 9 – Watrous-Manitou Beach

Mail

- SUMA – Feb 17 letter and 2016 membership cards
- SUMA – Feb 29 letter and brochures for provincial election
- Sask Lotteries – Feb 18 letter – acknowledge receipt of 2017 application
- SAMA – AGM – April 26 – Saskatoon
- Misc publications

Initials: _____
 Mayor Admin.

ONGOING/UNFINISHED BUSINESS

Prairie Energy Resources

- 32/16** HAMMOND: That council accept the dust proof quote of \$30,375.00 plus GST as per March 4, 2016 email from Prairie Energy Resources and to ask the RM of Sarnia to prepare the road prior to its application.

CARRIED

Transfer Station

- 33/16** MACHNAIK: That Raechelle Janzen be contacted to attend the April 25, 2016 council meeting to review the options for the transfer station.

CARRIED

Gas Tax Funding

- 34/16** ZIEGLER: That the Gas Tax Funding be used to replace the boat launch and that it be tendered to remove the current boat launch, replace with a new boat launch and add rip rap to the surrounding area.

CARRIED

NEW BUSINESS

Provincial Emergency Communications Centre – Dispatch Agreement

- 35/16** MACHNAIK: That the new dispatch agreement with the Provincial Emergency Communications Centre be approved and signed.

CARRIED

Minister of Government Relations – 2016 Confirmed Education Property Tax Mill Rates

- 36/16** HAMMOND: That the 2016 Confirmed Education Property Tax Mill Rates be acknowledged as: Agricultural Property at 2.67 mills, Residential Property at 5.03 mills and Commercial/Industrial at 8.28 mills.

CARRIED

UMAAS – Election workshop

- 37/16** MACHNAIK: That the administrator Rhonda Woelk be approved to attend the Election workshop on June 2, 2016 in Regina and that the fees and mileage be approved.

CARRIED

UMAAS – 2016 Convention

- 38/16** ZIEGLER: That the administrator Rhonda Woelk be approved to attend the UMAAS Convention from June 7-10, 2016 in Saskatoon and to cost share with Disley and that Alice Beach pay for the hotel and Disley pay for the convention fee, mileage and meals.

CARRIED

Budget Meeting

39/16 MACHNAIK: That the budget meeting be set for Friday April 15, 2016.

CARRIED

Permits & Lot Consolidation

40/16 HAMMOND: That the development permit for Lot 16 Block J Plan 102183814 Ext 0 for Doug Klotz be approved with a setback of 25 feet.

CARRIED

41/16 ZIEGLER: That building permit No. 2016-01 for Lot 16 Block J Plan 102183814 Ext 0 for Doug Klotz be approved as per PBI approval.

CARRIED

Councillor Bill Machnaik declared a conflict of interest and left his seat.

42/16 HAMMOND: That a letter of approval be sent to Bill & Charlene Machnaik to consolidate lots 20 & 21 Block D, Plan 81R17465 through ISC – Consolidate Land procedure.

CARRIED

Councillor Bill Machnaik returned to his seat.

Council/Administrator Reports

Deputy Mayor Aaron Ziegler reported to see if we can remove the garage accessory building to be built before a primary dwelling and to check with Scott at Altus Geomatics.

Administrator Rhonda Woelk gave an update on several administrative items including that the assessment notice appeal dates need to be extended due to not getting out in time.

43/16 ZIEGLER: That the assessment notice deadline for appeal be extended from April 18 to April 25 to allow for a delay in mailing the notices.

CARRIED

44/16 ZIEGLER: That the reports be received as presented.

CARRIED

Council Procedure Bylaw No. 2/2016

45/16 HAMMOND: That Bylaw No. 2/2016 being a bylaw to regulate the proceedings of municipal council and council's committees be introduced and read a first time.

CARRIED

46/16 ZIEGLER: That Bylaw No. 2/2016 be read a second time.

CARRIED

47/16 MACHNAIK: That Bylaw No. 2/2016 be given three readings at the meeting.
CARRIED UNANIMOUSLY

48/16 HAMMOND: That Bylaw No. 2/2016 being a bylaw to regulate the proceedings of municipal council and council’s committees be read a third time and adopted.
CARRIED

Bylaw Number Corrections

49/16 MACHNAIK: That the Bylaw Number for the Extension Bylaw No.1/2016 be corrected to read Bylaw No. 57-16 and that the Bylaw Number for the Council Procedure Bylaw No. 2/2016 be corrected to read Bylaw No. 58-16.
CARRIED

LIST OF ACCOUNTS FOR APPROVAL

50/16 ZIEGLER: That the accounts as listed on the “List of Accounts for Approval” be approved for payment and be attached hereto and forming a part of these minutes once the Accounts Payable program is working and that the Administrator meet with a councillor to have the cheques signed.
CARRIED

Note: Cheque numbers 771-778 and automatic withdrawals for \$4,766.19 were paid.

ADJOURNMENT

51/16 HAMMOND: That this meeting be adjourned at 8:32pm until Monday April 25, 2016 at 7:00pm at the Alice Beach Community Centre.
CARRIED

These Minutes Approved by:

Mayor

Administrator