AGENDA Regular Meeting of the Council Resort Village of Saskatchewan Beach June 20, 2020 9:00 a.m. Community Hall

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. DELEGATIONS

- a) Nicolas Skulski Discussion on Lot 25, Blk K, Plan PLA
- b) Trevor & Wendy McPherson Pending Building Application Permit: Lot 4, Blk 21, Plan AP5823
- c) Garry Snider Application for Building Permit: Lot B, Blk 8, Plan 67R18604
- d) Donna Pulock Inquiry Building Permit: Block 46, Plan 101985329
- e) Corey Harper Inquiry Building Permit: Block 46, Plan 101985329
- f) Regina Sailing Club Sandy Lauder & Charles Morgan

4. APPROVAL OF MINUTES

- a) Regular Meeting of Council (Electronic) May 9, 2020
- b) Special Meeting of Council May 19, 2020

5. BUSINESS ARISING FROM MINUTES

- a) COVID-19: Update on Beaches, Public Washrooms, Parks and Playgrounds
- b) 2020 Election Date Change
- c) Dust Control
- 6. <u>COMMUNICATIONS/CORRESPONDENCE</u> a) PARCS

7. <u>REPORTS OF ADMINISTRATION</u>

- a) Bank Reconciliation Report
- b) Accounts Payable Statement
- c) Payroll and Benefits
- d) Tax Roll Balancing Control Totals
- e) Unpaid Taxes Balancing Control Totals
- f) Statement of Financial Activities
- g) Chief Administrative Officer Report

8. NEW BUSINESS

- a) Property Tax Adjustment Request Lot 25K, Plan PLA
- b) Application for Development Permit Dallas Huber: Blk/Par 2, Plan AP1672, Extension 3
- c) Application for Development Permit Kenneth Ross & Jane Bowman: Lots 14-15, Blk 31, Plan AP5823
- d) Development Appeals Board
- e) Road Material
- f) Municipal Economic Enhancement Program 2020 (MEEP)
- g) Speed Bumps
- h) Village Water Tank
- i) Resort Village of Kannata Valley: Inter-Municipal Road Agreement and Rigby Road Maintenance
- j) In-Camera: Legal Matters

9. COUNCIL REPORTS

- a) Mayor Harvey McEwen
- b) Deputy Mayor Ann Donovan
- c) Councillor Richard Chapman
- d) Councillor Lorna Friess
- e) Councillor Corey Livingstone
- 10. ADJOURNMENT