

**RESORT VILLAGE OF LUMSDEN BEACH**  
**COUNCIL MEETING MINUTES**  
APRIL 29, 2021

2021 Council – Mayor – Ross Wilson – Councilors – Bert Sebastian / Dave Phillips  
Administrator – Robin Tinani  
Store Operator – Jennifer & Shane Folk  
Head Maintenance Staff– Fred Buchanan  
Assistant Maintenance Staff – Kaleb Sebastian

Present: Mayor Wilson, Councillors Sebastian and Phillips, Administrator Tinani

1. Agenda:

Motion: Phillips / Sebastian: To approve agenda as amended Carried

2. Adoption of Minutes of September 28/October 9, 2020 (previously circulated).

Motion: Sebastian / Phillips: To approve the minutes of September 28 & October 9, 2020  
Carried.

3. Email Decisions (October 2020 through April 2021)

a. On November 4, 2020 Council sent a letter to Fred Buchanan outlining their position in regard to future employment. Council offered one additional year of employment in 2021 and requested a response in writing by November 30, 2020. A written response was received agreeing to a final year of employment in 2021.

b. MOTION: November 16, 2020: Phillips / Sebastian: That Council approves amending the original Lumsden Beach application for funding assistance from the 2020 Municipal Economic Enhancement Project (MEEP). The funding would now be intended to assist with having the municipality's water well and equipment assessed to determine whatever needs might exist re the possible rehabilitation of the well. Carried

RATIONALE: The well provides drinking water for the resort village on a seasonal basis from May 1 to October 1. The well was constructed in its current location in 1988 and is still operating with the original pump, screen, drop line, casing and electrical conduit. Council feels that after 32 years it is appropriate to be proactive and employ a Saskatchewan firm to assess the well and receive their recommendation regarding whether any equipment currently in use needs to be repaired or replaced.

c. Motion: November 17, 2020: Sebastian / Phillips

That the Council of the Resort Village of Lumsden Beach confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements.

d. Motion: January 7, 2021: Phillips/Sebastian

That Council approves first reading of the proposed Bylaw 22-2021 re regulations concerning dogs within the municipality. Carried

Rationale: Concerns have been raised with the issue of dogs on the beach and off leash throughout the municipality.

e. Motion: January 17, 2021: Sebastian/Phillips

That Council approves first reading of the proposed Bylaw 23-2021 re regulations concerning the use of All Terrain Vehicles (ATV's) within the municipality. Carried

Rationale: Concerns re safety and age of drivers has been raised re the use of ATV's on municipal roads and trails.

f. Motion: January 24, 2021: Phillips/Sebastian

That Council approves first reading of the proposed Bylaw 24-2021 re regulations concerning the use of Golf Carts within the municipality. Carried

Rationale: Concerns re safety and age of drivers has been raised re the use of golf carts on municipal roads and trails.

g. Motion: February 2, 2021: Sebastian/Phillips

That Council adopts the 2020 financial audit as provided by Grant Thornton LLP. - Carried

h. Motion: February 16, 2021: Sebastian/ Phillips

That approval is granted for the Lehrer/Nesbitt Development Permit #2121-D1 and Variance Request as per the Variance Agreement to be signed at the first in person council meeting of 2121. Carried

i. Motion: February 8, 2021: Phillips/Sebastian

That Council approves the purchase of 14 new signs for use within the municipality. - Carried

j. Motion: March 23, 2021: Sebastian/Phillips

That Council approves the purchase of upgraded accounting software from Account Edge. Carried

#### 4. Business Arising From The Minutes

a. An update was provided re the 2020 water issues, the off-season correspondence with WSA and the potential for the requirement by WSA to hire an engineering firm to determine the cause of the problems. It is hoped that the repairs made to the chemical injection pumps will solve the problems.

b. An update was provided re Clements Legacy Fund. Donations received - \$7580. Expenses to date-\$7333.88. On hand for installation expenses - \$246.12.

c. Agreement was confirmed that Commissionaires would staff the Yellow Gate on a trial basis for 2021. Charlie Koester and Garnet Truscott have agreed to oversee the hiring, training and oversight of the program.

d. Confirmation was provided that Regina Beach has now refunded all of the payments made from 2011-2019 re the new Lagoon. Total refund was \$8525.

e. An update was provided re the Rodenbush Development Permit. A plan was placed in front of the 3 cottage owners affected. Still waiting for a final response.

f. An update was provided re Sask Powers plan to replace the streetlights with LED lights. They will be replaced as the old ones burn out.

g. An update was provided on plans for access to Block 6-Lots 7&8. A Development Permit has now been received. Information re a land swap between owners of Block 6 – Lots 7&9 was discussed. Council will visit the site prior to responding to the Permit.

#### 5. New Business

a. Public Disclosure and Oath of Office Forms were circulated to Council members to be completed and submitted.

b. The monthly cash flow financial statement was reviewed and accepted.

c. A review of existing grant applications was provided. A decision was taken to not apply for the new Federal program re retrofitting municipal facilities.

d. Council reviewed a draft Budget that had been previously circulated. After discussion a 2021 Budget was approved with a Municipal Mill Rate of 2.30.

e. Discussion took place re new owner Hawryluk Variance Application re a portion of building deck being on municipal road allowance.

Motion: Sebastian / Phillips: That the Variance Application be approved.

Carried

f. After discussion it was agreed that Council would not be taking out membership with WAQTER nor would we be purchasing trees at this time.

g. Council was made aware of property owner's grandchildren organizing the sale of 'swag' (T-shirts, Hoodies, Hats) with Lumsden Beach unofficial logos. Council agreed with the proposal and to run the funds through municipal accounts. It was also agreed that a new

updated map would be offered for sale in 2021.

h. Councilor Phillips provided a backgrounder to the proposed development near Pelican Point. No action required at this time.

i. It was agreed to once again apply road dust control in mid-June at the same cost as in 2020.

j. Councilor Phillips provided information re the Qu'Appelle Dam Emergency Plan.

k. Discussion took place re potential succession plans surrounding current operations of Lumsden Beach. It was felt that there are interested parties that would step forward at the appropriate time.

l. Motion: Phillips / Sebastian: To approve and adopt 2nd and 3<sup>rd</sup> reading of the following Bylaws:

- 22-2021 – Dog Bylaw
- 23-2021 – ATV Bylaw
- 24-2021 – Golf Cart Bylaw

6. The next Council Meeting is to be at the call of the Mayor.

7. Meeting adjourned at ~4.30pm.

**RESORT VILLAGE OF LUMSDEN BEACH  
COUNCIL MEETING MINUTES  
May 30, 2021**

Present: Mayor Wilson, Councillors Sebastian and Phillips, Administrator Tinani

1. Agenda:

Motion: Phillips / Sebastian: To approve agenda as amended

Carried

2. Adoption of Minutes (previously circulated).

Motion: Sebastian / Phillips: To approve the minutes of April 29, 2021 Carried.

3. Business Arising From The Minutes

- a. B. Sebastian reviewed Permits submitted by Rodenbush, Reeves, Hawryluk and C. Sebastian. All have been handled.
- b. R. Wilson updated on the Canada Summer Jobs Grant having been approved for ~\$2400 (8 weeks at \$35 hours/week).
- c. R. Wilson updated on the status of the swag order (39 orders worth ~\$4500). The swag is to arrive around July 1. Also updated on the plan to offer residents the opportunity to order a new Public Map – first since 2017 (\$5/map – 12” x 18” full color laminated two sided).

4. New Business

- a. The monthly cash flow financial statement was reviewed and accepted. All Tax Fees due last February 28 have now been paid. 36% of taxes due June 30 have been paid.
- b. R. Wilson updated on the condition of the village truck. Further repairs paid for. Reaching the end of life expectancy.
- c. R. Wilson reported that dust control application had been booked for June 1 for Doyle and Shore Avenues. Application will be by the same company and price as in 2020. Discussion took place surrounding requests by a few to have their road done as well. Comparison of what costs would be is to be looked at.
- d. D. Phillips reported on meeting that he attended, which was hosted by the Town of Lumsden and included surrounding communities. It was an informal meeting reviewing various issues within communities. Go forward action may involve regional shared projects.
- e. R. Wilson provided an update regarding the recent IMUC meeting. Discussion took place re potential methods to fund improvements to the lagoon haul road in the RM of Lumsden between the edge of Regina Beach and the lagoon. Council will monitor the debate at further meetings before deciding an official position.
- f. Discussion took place surrounding current provincial Covid protocols and their affect on Lumsden Beach meetings and events. The Store will be open with same restrictions as in 2020. Decisions re the annual ratepayers meeting and other events will be made as provincial updates occur.
- g. Council reviewed feedback provided last fall by residents regarding any issues of concern. The majority of feedback was positive towards actions of Council. Some feedback was considered positive suggestions and will affect future actions.
- h. Council discussed recent information received from Government Relations whether Lumsden Beach is compliant as it pertains to qualifications of the village Administrator. This is based on new provincial legislation that began on January 1, 2021 requiring a certain level of qualifications for all Administrators. A variety of solutions were reviewed. R. Tinani indicated her interest in becoming qualified. Further discussion is to take place after gaining more information from PARCS and from the Lumsden Beach MLA.
- i. Discussion took place regarding the condition of the swimming raft and the surface of the tennis court. B. Sebastian will lead volunteers in handling upgrades. R. Wilson to arrange for appropriate supplies.

5. The next Council Meeting is to be at the call of the Mayor.

6. Meeting adjourned at ~11:30am.

**RESORT VILLAGE OF LUMSDEN BEACH  
COUNCIL MEETING**

June 20, 2021 – 3:00pm – Community Hall

In attendance: Mayor Wilson, Counselors Sebastian & Phillips, and Administrator Tinani

**AGENDA**

1. Approval of the Agenda
  - Motion to approve Phillips/Sebastian
2. Adoption of the Minutes of May 30, 2021
  - Motion to approve Sebastian/Phillips
3. Business Arising from the Minutes
  - a. IMUC Update – tabled. Haven't heard anything since last meeting. Next meeting is in July.

- b. Annual Ratepayers Meeting – Move to July 17<sup>th</sup>
- c. Events – On, Off or Postpone
  - i. Canada Day – go ahead with everything. Within the guidelines to be able to hold picnic & fireworks.
  - ii. Annual Meeting – can't have in the hall according to the health guidelines.
  - iii. Lake Swim will go ahead
  - iv. Sports Day – right now scheduled for July 10. Will work better for July 31.
  - v. Beef on a Bun - July 30.
  - vi. Pancake breakfast – cancel due to indoor restrictions.
  - vii. Strawberry Social & end of year Corn Roast to be held as planned.
  - viii. July 10 Wedding – not beach people. 6pm beach wedding, by Truscott boathouse. Tennis court for reception from 7-10pm. Numbers was 30-50 people. Going to charge \$500 for wedding, \$400 will be refunded if no damage.
- 4. New Business
  - a. Review of Monthly Financial Statement/Taxes – nothing is out of line. On track. Checking account - ~\$26,000. Education tax due July 1, ~\$10,000. Sales – clothing and selling maps. \$5000 revenue from that. Paid first 50% for clothing, when the final bill comes pay the remainder. 57% have fully paid taxes. Quite a long way to go, and only 7 days ago. Many people choose to pay on the last day. 4 properties that let the bank handle the payment. Banks do direct deposit. General Maintenance – almost at the \$2000 budget already. Additional expenses for installing slide & swings. Replacing the old equipment. Donations have been completely used, have spent a bit more than what was donated. Covering swings/slide/bench. Lots of volunteer help to put everything into place. Budgeted \$6000 for Events, spent \$4000 – but this is clothing & fireworks.
  - b. Permit Approvals – Cattell – building new deck (smaller than old deck). Development permit was approved.
  - c. Valeport Potential Development – government has withdrawn the development request for tenders.
  - d. Raft Repair – deciding this once decide the events. If going in, then repair work is going to go ahead.
  - e. Discussion regarding winter road maintenance.
- 5. Next Meeting - at the call of the Mayor
- 6. Adjourn

## **RESORT VILLAGE OF LUMSDEN BEACH**

### **COUNCIL MEETING**

June 29, 2021 – 7:00pm – Community Hall

In attendance: Mayor Wilson, Counsellors Sebastian & Phillips, and Administrator Tinani

1. Approval of the Agenda
  - Motion – Sebastian/Phillips
2. Adoption of the minutes of June 20, 2021 (previously circulated)
  - Motion – Phillips/Sebastian
3. Business Arising from the Minutes
  - a. IMUC – still tabled
  - b. Annual Ratepayers Meeting Agenda
    - The Mayor's report will cover most items. Cost of dust control – add to agenda – give numbers per taxpayer.
  - c. Raft – July 11<sup>th</sup> will be launch date. Need one day of repairs before the raft goes in. Counsellor Sebastian has begun to do repairs already to many of the bolts.

There are usually small amounts of damage to the raft when it comes in and out of the water. This is an ongoing issue. Maybe try to find a way to get it in and out without the damage. Does not roll very well at all – anchor in the middle prevents rolling. Brainstorming needed.

- d. Canada Day announcement. Elizabeth Verrall made a suggestion to say something regarding First Nations at the annual ratepayers meeting. Going to lower flag to half-mast to acknowledge the current trauma in First Nations communities.
  - e. Canada Day – cake will be handled by only 1 person. More tables will be down at the park. Try to spread people out a bit more.
4. New Business
- a. Review of Monthly Financial Statement/Taxes  
76% have paid taxes. All due June 30<sup>th</sup>, 2021. Chequing account - \$38,000 – some already committed is \$19,000 education tax. Projected balance is \$14,5000 once payments & then taxes balance out. Hoping to save all investments. Nothing new.  
Motion to accept cash flow statement – Phillips/Sebastian.
  - b. Event Coordinators
    - i. Lake Swim – Don/Anne Waite
    - ii. Buffet/Dance/Beer Garden – hoping the storeowners will take care of the meal. Mayor Wilson is asking about it
    - iii. Sports Day – Graeme/Andrea Taylor
    - iv. Strawberry Social – Susan Johnson
    - v. Corn Roast/Pot Luck – Still needing a volunteer for this event
  - c. Non-Compliance re: Administrator  
Need in writing actions by August 31, 2021. Ross has met with minister & MLA. Needing the 1800 hours of supervision is difficult – that is the most difficult part. Most likely pushback from other communities as well. Maybe use Buena Vista administrator, or have the training for a local administrator. Robin will do the research into what training is needed. Going to make the announcement at the annual meeting to let everyone know about it. Maybe being an organized hamlet of the RM of Lumsden might actually be the solution.
  - d. Neighbour Dispute Resolution  
By-law enforcer has (in the past) been contacted, we have their fee rate, and the fees for the by-law enforcer will be an outside source and can help towards a resolution. Dogs in the village running loose – this bylaw is being broken. Council will send a letter; clearly stating which bylaw is being broken. Make reference that if this continues, a bylaw enforcer will be brought into the village. The charges of their time will be given to the guilty party, as well as the fine.  
  
Council will write a letter addressed to both parties – concerning neighbours and being able to work together. Municipal roadways cannot be blocked for any reason.
5. Next Meeting  
Pre-Annual Ratepayers Meeting – Saturday, July 17 – 8:15am
6. Adjourn

**Resort Village of Lumsden Beach  
Council meeting  
July 17, 2021**

In Attendance: Mayor Wilson, Counselors Sebastian & Phillips, and Administrator Tinani

This was a very short meeting, no agenda needed – just to prepare for the annual meeting

**Financial Statement**

- will be using term deposits by the end of July
- not a lot of heavy expenses yet – just paying staff
- work in the park is part of the \$1000 already spent
- There was a big storm on Sunday night, we lost another large tree – trying to get the The Branch Managers to come back and this will be above the \$1000, as well as a tree on Doyle Ave. that has come down. May end up phoning Russ from Lakeview Tree Service to help with the work as well.
- All taxes have been paid – nothing outstanding, no penalties.
- When pay commissionaire on the yellow gate – 8 dates \$1173. \$2000 was for 15 dates. Hot weekends may push us to getting more dates. Watching how many people are on the beach, may not need commissionaire.... Most likely they'll bill us by the month. Waiting to find out.

**Resort Village of Lumsden Beach  
Council Meeting  
August 30, 2021 – 10:30am – Community Hall**

In attendance – Mayor Wilson, Councilor's Phillips & Sebastian, Administrator Tinani

1. Agenda

Motion: Phillips/Sebastian: That the Council Meeting Agenda be approved as circulated.  
- Carried

2. Minutes

Motion: Sebastian/Phillips: That the Council Meeting Minutes of June 29 and July 17, 2021 be approved as circulated.  
- Carried

3. Business Arising

a. Wilson reported that the IMUC Meeting of August 16 was postponed and is now to be held September 13 at the Lumsden Beach Community Hall. Council still needs to finalize their position regarding upgrades to the Lagoon haul road from the boundary of Regina Beach to the Lagoon site once additional information is received.

b. Wilson reported on correspondence he was to send regarding:

\* Dogs from the RM of Lumsden being on village property. The issue is in the hands of the RM.

\* The informal path in Block 8 that cuts through private property to which an owner of the private property would like closed. Letter was sent to 8 cottage



owners with no responses to date. To Wilson's knowledge the path is no longer being used.

\* No correspondence was sent regarding parking on Municipal road allowance at times blocking access to other properties. The situation seems to have been in part resolved.

c. Council discussed the use of a Commissionaire at the yellow gate in 2021. A total of 15 days were used resulting in expenses being slightly over budget. Council was happy with the individual employed. Council's opinion is to continue the practice in 2022.

#### 4. New Business

a. The monthly cash flow statement was reviewed as presented. Wilson noted:

\* That a \$10,000 term deposit had been cashed leaving an additional \$20,000 in term deposits on hand.

\* That Gas Tax payments are being advanced due to Covid, which includes two \$309 regular amounts plus a top up of \$600.

\* Still waiting for final bills re Beef on a Bun.

\* Expenses for work on Temple Park trees and the raft came in over budget.

Motion: Sebastian/Phillips: That the monthly cash flow statement be received as presented. - Carried

b. Wilson presented an initial draft of the projected year-end financial position.

\* Both revenue and expense start of year budget amounts will be higher due to amounts associated with the new 'swag'.

\* Roadwork to improve drainage on Doyle Ave has not commenced in order to determine if funds are available. After discussion surrounding other future financial needs, Council determined that the work on Doyle should proceed in September as originally planned.

c. Based on discussion and feedback at the annual ratepayers meeting, a quote was requested re the possible use of canola as a road dust suppressant. A quote of ~\$16,000 was received considerably higher than the ~\$4,000 estimate provided at the meeting using the current product (magnesium chloride), but expanding the number of roads to be serviced. After discussion it was agreed this quote was too high. Wilson will investigate further options. With the use of a road map it was agreed that the following roads would have road dust control applied: Doyle Ave from Arnott Ave S to the turn to Lumsden Beach Camp, Shore Ave, Hindson St, Martin Ave from the north end of the community garden to Doyle Ave.

d. After discussion it was agreed to test the emergency siren on top of the Community Hall around the time of the 2022 annual ratepayers meeting. Tinani is to research the possible use of a text chain using cellular phones as another method of sending out alarms when needed.

e. Discussion took place surrounding the control of winter snow clearing of village roads. Council to decide at next meeting how to inform property owners of what will be allowed.

f. A property owner made a suggestion of using half culverts to replace the riprap rock ditches. After discussion it was agreed that half culverts although a more expensive system might reduce the labour of cleaning silt from the rock ditches. Half culverts would not work in areas with lots of driveways unless grates were also used to drive across the half culverts. Council is to discuss further which locations might see half culverts be a benefit.

g. Council reviewed the email correspondence sent regarding a private property in significant disrepair. If there is no response or action by the September 3 deadline in the correspondence, Council will determine a course of action based on the Nuisance Bylaw. It must also be determined who is the rightful owner of the property.

h. Discussion took place surrounding potential future operation of the municipal store based on a suggestion of having a Lumsden Beach Cooperative. This suggestion requires a written plan to be submitted including who would lead the project.

i. Council went In Camera to discuss direction to be taken to achieve compliance with provincial legislation re qualifications of the administrator position. Council is to respond by the August 31 deadline.

5. Next Meeting

Council agreed to meet on Saturday, September 25 – time and location to be determined by Wilson.

6. Adjourn

Meeting adjourned at 12:30pm.

**Resort Village of Lumsden Beach  
Council Meeting  
September 29, 2021 – 10:30am – Community Hall**

In attendance – Mayor Wilson, Councilor's Phillips & Sebastian

1. Agenda

Motion: Phillips/Sebastian: That the Council Meeting Agenda be approved. Carried

2. Minutes

Motion: Sebastian/Phillips: That the Council Meeting Minutes of August 30, 2021 be approved as circulated. Carried

3. Business Arising

a. Inter-Municipal Utilities Committee meetings were held on September 13 and 22 with the express purpose of preparing a new master agreement between Regina Beach, Buena Vista, Kinookimaw, RM of Lumsden and Lumsden Beach. Buena Vista had received a grant to hire a consultant to review, modify and update the original 1991 IMUC Master Agreement and all associated Schedules. Lumsden Beach Council reviewed the proposed draft materials. Lumsden Beach will now have a vote being one of 8 votes (RB-3/BV-2/Kinookimaw-1/RM of Lumsden-1/RVLB-1)

Motion: Phillips/Sebastian: That the proposed new IMUC Master Agreement and Fire and Waste Water Schedules be approved Carried

b. Further work is to be done regarding the possibility of using text messaging along with email as a means of announcing any emergencies relative to Lumsden Beach.

c. Discussion took place surrounding winter road clearing by private property owners. Correspondence is to be sent to Chislett's in order to provide guidance for what is allowed based on the experience of what happened during the previous winter season.

d. Discussion took place re the possibility of using half culverts as part of the ditch drainage system replacing in some locations the current rock ditches. The decision was to maintain the current system at this time.

e. An update was provided regarding steps being taken to improve the condition of the cottage at Block 1 / Lot 22 as well as determine actual ownership of the property. Deadlines have been set requiring further follow up.

f. Having obtained 2021 year-end data from the current operator of the Lumsden Beach Store, discussion took place re the future of the Store. It was agreed that the number of cottages (39) that had an account at the Store plus cottage residents and visitor walk ins justified making every effort to maintain the operation of the Store during summer periods. It was also realized that the most difficult period for a Store operator is the initial financial outlay in order to stock the Store appropriately on opening day.

Motion: Sebastian/Phillips: That a \$50 be added to the annual Tax Notice re Fees for each private property and that the Fee be a credit to be used by the property owner against purchases at the Store in the year the Fee is collected. There is to be no cash refund or any carryover to a future year. Carried

g. Wilson provided a verbal update on the work in progress re installation of new culverts on Doyle Ave.

#### 4. New Business

a. The monthly cash flow statement was reviewed as presented. Wilson noted:

- \* That \$10,000 in term deposit have been cashed leaving an additional \$10,000 in term deposits on hand.

- \* That ~\$3100 in revenues are yet to be received in 2021 and that most major expenses for the year have been paid with only Loraas Disposal, Sask Power and Administrative expenses remaining.

Motion: Phillips/Sebastian: That the monthly cash flow statement be received as presented. Carried

b. Wilson presented an initial draft of the projected year-end (December 31, 2021) financial position. The hope is that an almost break even situation will result without having used the \$10,000 in term deposits or the funds in the chequing account from the beginning of the year (January 1, 2021)

c. Wilson reported on the results of the insurance review based on the hailstorm damage. Repairs to the Community Hall and Water Treatment Facility will be done by ALB Construction paid for through SGI insurance. Areas not being repaired will see SGI make a cash settlement payment to Lumsden Beach (~\$1502). Due to not having made any claims in the past 10 years the \$500 deductible has been waived.

d. A previously circulated financial statement of 2021 recreation and social events was reviewed with all in order.

e. Wilson reported on SAMA's annual on site review of 2021 Building Permits, of Call Back re Permits issued in the past, but with work not completed, and inspection of all properties sold in the past year.

f. Wilson reported on the annual PARCS Convention to be held due to Covid by webinar on October 16, 2021. Hence there will be no expense for Wilson attending.

g. The request for installation of a drainage culvert on the west and north side of the Rodenbush cottage was discussed. It was agreed that Lumsden Beach would provide some used culvert for installation by the owner once a Development Permit has been submitted allowing Council to assure the drainage is appropriate and does not negatively affect neighbours. Sebastian is to inform Rodenbush's of Council's decision.

h. Discussion took place re Saskatchewan Government Relations written response to the Lumsden Beach submission regarding non-compliance with having a qualified Administrator. It was agreed that Council would continue to pursue a working relationship with a neighbouring municipality to share an Administrator position.

i. Council has received the resignation of Robin Tinani as the current Administrator. Sincere thanks are expressed for two years of volunteer service working with Council. Council will work towards finding a new volunteer Clerk/Secretary once the new-shared Administrative position is resolved.

5. Next Meeting

Council will operate through the off-season by email correspondence until the next in person Meeting in late April.

6. Adjourn

Meeting adjourned at 3:15pm.