

**RESORT VILLAGE OF GRANDVIEW BEACH  
MINUTES OF THE REGULAR COUNCIL MEETING  
April 25<sup>th</sup>, 2018  
91 Woodsworth Crescent, Regina, Saskatchewan**

**ATTENDANCE:**

Mayor D. "Jake" Hutton  
Deputy Mayor Les Bonkowski

Councillor Lorraine Snell  
Administrator – JoAnne Yates

**1. CALL TO ORDER**

With quorum being present, Mayor Hutton called the meeting to order on Wednesday, April 25<sup>th</sup>, 2018 at 6:05 p.m.

**2. ADMINISTRATION – Dog Complaint, discussion about dogs running at large.**

**3. DELEGATIONS – Les Bonkowski – 6:00 p.m. to discuss exemption of height restriction.**

**4. ADOPTION OF THE AGENDA**

18 – 49 **MOVED:** "That the agenda be approved as presented."

Snell

**SECONDED:**

Bonkowski

**CARRIED**

6:30 p.m. Councillor Les Bonkowski stepped down as a Councillor to address council regarding a preliminary drawing for an accessory building for Council's preliminary approval.

6:49 p.m. Councillor Les Bonkowski cited conflict of interest and left the chambers.

18 – 50 **MOVED:**

Hutton

**SECONDED:**

Snell

"That the height exemption be increased from 20' to 22' and the side yard encroachment be decreased from 2.5' to 1.5' and the foot print be 936 square feet."

**CARRIED**

6:53 p.m. Councillor Les Bonkowski returned and resumed as Councillor.

**5. APPROVAL OF MINUTES**

The minutes of the March 13<sup>th</sup>, 2018 special meeting were presented and reviewed.

18 – 51 **MOVED:**

Hutton

**SECONDED:**

Snell

"That the minutes of the Council special meeting of March 13<sup>th</sup>, 2018 be adopted as presented."

**CARRIED**

The minutes of the March 28<sup>th</sup>, 2018 regular meeting were presented and reviewed.

18 – 52 MOVED: "That the minutes of the Council meeting of March 28<sup>th</sup>, 2018 be  
Hutton adopted as presented."  
SECONDED: CARRIED  
Snell

6. OLD BUSINESS

- Subdivision – Lot 8, Blk. 5A, Plan 101955337 – 3-year build clause- **Administrator**
- Boat Launch Eldora Beach Association Inc. Invoice - **Sent**
- 2018 Budget – **Reviewed and to be passed at next meeting.**

7. CORRESPONDENCE

18 – 53 MOVED: "That the following correspondence having been considered be  
Snell received and filed:  
SECONDED: - Gord Krismer & Associates Ltd. – Assessment  
Bonkowski Appeals  
- Government of Saskatchewan – School Mill rates  
- SUMA Advantage – Update  
- S018 – WUQWATR General Members Report  
- Save our lakes - Information  
- Smart Cities World Forum May 7<sup>th</sup> & 8<sup>th</sup>, 2018  
- SUMA - Survey

CARRIED

8. NEW BUSINESS

- Ombudsman Saskatchewan Workshops
- PDI – Appointment addendum
- City of Regina – New work order
- Application of Building Permit – Lot 1, Block 4, Plan 61R03938
- Application for Building Permit – Lot 9, Block 4, Plan 61R03938
- SaskEnergy – Cathodic Protection Inspection Letter
- Application of Building Permit
- Reports
  - o Mayor / Councillors
  - o Administrator

18 – 54 MOVED: "That the permit for Lot 9, Block 4 Plan 61R03938 to demolish and  
Hutton reconstruct a deck be approved."  
SECONDED: CARRIED  
Snell

18-55 MOVED: "That Councillor Snell will pursue looking for a new webpage  
Hutton provider and training."  
SECONDED:

Initials:  Mayor  Admin. CARRIED

Bonkowski

9. LIST OF ACCOUNTS FOR APPROVAL

18-56 MOVED:  
Bonkowski  
SECONDED:  
Snell

"That the accounts listed on the "List of Accounts for Approval" be now approved by Council for payment; encompassing cheque numbers 1409 to 1417 in the amount of \$5,028.28."

CARRIED

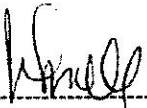
10. NEXT MEETING

18-57 MOVED:  
Hutton  
SECONDED:  
Snell

"That the next meeting date on May 30<sup>th</sup>, 2018 be approved; further, that the meeting be adjourned at 10:00 p.m."

CARRIED

These Minutes Approved by:

  
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Mayor

  
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Administrator