# RESORT VILLAGE OF GRANDVIEW BEACH
# MINUTES OF THE REGULAR COUNCIL MEETING
## December 27, 2017
### 3111 Kanuka Place, Regina, Saskatchewan

**ATTENDANCE:**

| | |
|---|---|
| Mayor D. "Jake" Hutton | Councillor Lorraine Snell |
| Deputy Mayor Les Bonkowski | Gail Meyer |

**1. CALL TO ORDER**

With quorum being present, Mayor Hutton called the meeting to order on Wednesday, December 27th, 2017 at 10:31 a.m.

**2. DELEGATIONS** – none

**3. ADOPTION OF THE AGENDA**

**17 – 166** MOVED: Hutton — "That the agenda be approved as presented."
SECONDED: Snell — CARRIED

**4. APPROVAL OF MINUTES**

The minutes of the November 29th, 2017 regular meeting were presented and reviewed.

**17 – 167** MOVED: Snell — "That the minutes of the Council meeting of November 29h, 2017 be adopted as presented."
SECONDED: Bonkowski — CARRIED

**5. OLD BUSINESS**

**5.1 Subdivision** – no report

**5.2 Landslide** – no report

**5.3 Boat Launch** – Quote to be confirmed for 2018

**5.4 Recreation Committee Bylaw** – No report

**5.5 Request to Purchase Municipal Lands** – 24 Ash Street & 23 Poplar Street

**17 – 168** MOVED: Hutton — "That the agenda item addressing an offer to purchase of municipal and be tabled until the end of the agenda to facilitate conflict of interest with Councillor Bonkowski."
SECONDED: Snell — CARRIED

**5.6 Asset Management Policy** – no report

**17 – 169** MOVED: Hutton — "That the reports on old business be received."
SECONDED: Bonkowski — CARRIED



Initials: Mayor _____ Admin. _____

## 6. CORRESPONDENCE

**17 – 170** MOVED: Bonkowski
SECONDED: Hutton

"That the 2019 Sask Lotteries Grant be applied for and donated to the Grandview Beach swim program."

CARRIED

**17 – 171** MOVED: Hutton
SECONDED: Snell

"That the following correspondence having been considered be received and filed:

- SUMA – 2018 Notice of Annual General Meeting (February 6, 2018), Financial Statements and Resolutions
- SUMAssure AGM – February 4, 2018 / 2018 Premium Breakdown
- G. Barnhart, SUMA President – Membership renewal
- J. Gerbasi, FCM President – Membership request
- WCB – 2018 Premium Rate Notice / Certificate
- T. Miller, CPWA – 2018 Annual Public Works Conference (Feb 27-Mar 1/18 Moose Jaw)
- 2019 Sask Lotteries Community Grant Program
- Publications – Agriview, Engage"

CARRIED

## 7. NEW BUSINESS

**7.1 2017 Audit Engagement / Bank Confirmation** – Dudley & Company

**17 – 172** MOVED: Snell
SECONDED: Bonkowski

"That Dudley & Company be engaged as the auditor for the 2017 audit; further, that the council and administrator be authorized to execute the documentation for the 2017 audit."

CARRIED

**7.2 2018 Salary Review** – Discussion item

**7.3 Building Permits – Outstanding/Nuisance Properties** – survey for new builds (discussion item)

**17 – 173** MOVED: Hutton
SECONDED: Snell

"That a letter be requested regarding the changes from the Geotech report recommendations and release of liability for the village be requested for permit #17-006."

CARRIED

**7.4 Reports – Mayor/Councillors/Administrator**

**17 – 174** MOVED: Hutton
SECOND: Bonkowski

"That the reports be received."

CARRIED

## 8. LIST OF ACCOUNTS FOR APPROVAL

**17 – 175** MOVED: Hutton
SECONDED: Snell

"That the accounts as listed on the "List of Accounts for Approval" be now approved by Council for payment; encompassing cheque numbers 1362 to 1377; online payments and totaling $14,220.24."

CARRIED



Initials: Mayor Admin.

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|---|---|---|
| **17 – 176** | MOVED: Hutton<br>SECONDED: Snell | "That the administrator and mayor be authorized to execute payments for outstanding school remittances and any outstanding invoices for the 2017 fiscal year."<br>CARRIED |

**9. FINANCIAL STATEMENTS - To November 30, 2017**

| | | |
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| **17 – 177** | MOVED: Hutton<br>SECONDED: Snell | "That the financial statement for the period ending November 30th, 2017 be received."<br>CARRIED |
| **17 – 178** | MOVED: Hutton<br>SECONDED: Bonkowski | "That the administrator be authorized to transfer any surplus funds for 2017 to the capital reserve fund for future expenditures."<br>CARRIED |

Councillor Bonkowski excused himself from the meeting at 12:09 p.m. due to conflict of interest for the consideration of the offer to purchase municipal lands and left the meeting.

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|---|---|---|
| **17 – 179** | MOVED: Snell<br>SECONDED: Hutton | "That the administrator confirm costs for subdividing the lands requested for purchase; contact the owners of 24 Ash Street regarding possible interest in purchasing 20 feet adjacent; and, survey ratepayers for objections to sale of municipal own land by mail." or email.<br>CARRIED |

**10. NEXT MEETING** – To be held on January 31st, 2017 at 5:30 p.m. in the village office.

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| **17 – 180** | MOVED: Snell<br>SECONDED: Hutton | "That the next meeting date be approved; further, that the meeting be adjourned at 12:36 p.m."<br>CARRIED |

These Minutes Approved by:

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Mayor

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Administrator



Initials: Mayor Admin.