RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
February 22, 2017
3111 Kanuka Place, Regina, Saskatchewan

ATTENDANCE:

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

1. CALL TO ORDER

With quorum being present, Mayor Hutton called the meeting to order on Wednesday, February 22, 2017 at 5:19 p.m.

2. DELEGATIONS – none.

3. ADOPTION OF THE AGENDA

17 – 17 MOVED: Bonkowski
SECONDED: Snell
"That the agenda be approved as presented."
CARRIED

4. APPROVAL OF MINUTES

The minutes of the January 25th, 2017 regular meeting were presented and reviewed.

17 – 18 MOVED: Hutton
SECONDED: Snell
"That the minutes of the Council meeting of January 25, 2017 be adopted as presented."
CARRIED

5. OLD BUSINESS

5.1 Subdivision – no report

5.2 Landslide –No report from lawyer or Province.

5.3 Recreation Committee Bylaw – Waiting on recommendations from Council for review

5.4 Beach Sand

17 – 19 MOVED: Bonkowski
SECONDED: Hutton
"That the commitment of stockpiled beach sand promised to the Resort Village of Wee Too Beach be honored upon confirmation of quantities required."
CARRIED

17 – 20 MOVED: Hutton
SECONDED: Bonkowski
"That the reports on old business be received."
CARRIED

6. CORRESPONDENCE

17 – 21 MOVED: Snell
"That the following correspondence having been considered be received and filed:

Initials: Mayor Admin.

SECONDED: Hutton

- R. McLeod, Gov't Relations – Board of Revision Extension of Time Process
- C. Gale, Vice Chair Trust, Sask Lotteries – 2018 grant application receipt/2016 Follow Up Report complete
- N. Campbell, CEO, Communities in Bloom – 2017 Communities in Bloom Program
- M. McFadyen, Ombudsman – Municipal Conflict of Interest
- J. Kasperski, EMFS,Gov't. Relations – Basic Emergency Mgmt. Training
- WCB Rate Model Changes – January 2018 – webinars
- L. Saas, PARCS – membership 2017
- P. Gursky, Metalman Art & Design – Canada 150 benches/markers/signs/fire pits
- Publications - Agriview"

CARRIED

7. NEW BUSINESS

7.1 2016 Financial Statements

17 – 22 MOVED: Bonkowski
SECOND: Hutton

"That the 2016 financial statements be received."

CARRIED

7.2 2017 Draft Budget – budget was reviewed.

17 – 23 MOVED: Hutton
SECOND: Snell

"That Eldora Beach Association be sent a copy of the 2016 expenses for recreation along with a letter and invoice for $1,200.00 for their share of the 2017 recreation expenses."

CARRIED

7.3 Building Permits – Outstanding/Nuisance Properties – Roth development permit; Richter development permit

17 – 24 MOVED: Hutton
SECOND: Bonkowski

"That the development permit for Roth be approved subject to the following:

- The building not exceed the 950 sq. ft. footprint placed approximately on the center of the property line between Site H & K;
- 18' 11" (to the closest portion of the foundation) road allowance to the lake edge must be maintained; and,
- The height of 24' request must also be approved through a neighborhood consultation."

CARRIED

17 – 25 MOVED: Snell
SECOND: Hutton

"That the development permit for Richter be approved with the reduced side yard and the noted adjacent property owner's approval."

CARRIED

Initials: Mayor Admin.

7.4 Reports – Mayor/Councillors/Administrator

17 – 26 MOVED: Hutton
SECOND: Bonkowski
"That the administrator and mayor be authorized to apply for membership and credit with the Bethune Cooperative due to the closure of the Dilke Coop."
CARRIED

17 – 27 MOVED: Hutton
SECOND: Snell
"That the reports be received."
CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

17 – 28 MOVED: Snell
SECONDED: Bonkowski
"That the accounts as listed on the "List of Accounts for Approval" as attached hereto and forming a part of these minutes be now approved by Council for payment; encompassing cheque numbers 1205 to 1216 and totaling $8,035.25."
CARRIED

9. FINANCIAL STATEMENTS - To January 31, 2017

17 – 29 MOVED: Bonkowski
SECONDED: Snell
"That the financial statement for the period ending January 31st, 2017 be received."
CARRIED

10. NEXT MEETING – To be held on March 29th, 2017 at 5:30 p.m. in the village office.

17 – 30 MOVED: Bonkowski
SECONDED: Hutton
"That the next meeting date be approved; further, that the meeting be adjourned at 8:11 p.m."
CARRIED

These Minutes Approved by:

Mayor

Administrator

Initials: Mayor Admin.