

**RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
FEBRUARY 28, 2018**

3111 Kanuka Place, Regina, Saskatchewan

ATTENDANCE:

Mayor D. "Jake" Hutton	Councillor Lorraine Snell – FaceTime
Deputy Mayor Les Bonkowski	Gail Meyer
Ken Pedlow	Nel Silzer
Bob Meyer	

1. CALL TO ORDER

With quorum being present, Mayor Hutton called the meeting to order on Wednesday, February 28th, 2018 at 5:30 p.m.

2. ADMINISTRATION – Resignation / Acting Administrator Appointment / File Transfer / Address Change

18 – 18 MOVED: "That the resignation of Gail Meyer, administrator effective Hutton February 28, 2018 be accepted."
SECONDED:
Snell CARRIED

18 – 19 MOVED: "That Joanne Yates be appointed acting administrator effective Hutton March 1st, 2018 by contract with wages and terms to be determined SECONDED: in the near future; further, that she be authorized as signing Snell authority for the resort village."
CARRIED

18 – 20 MOVED "That in accordance with the *Municipalities Act* of Saskatchewan, Hutton Village records can only be transferred (turned over) to an SECONDED: Administrator. Gail Meyer will submit an invoice for storage at Bonkowski \$100.00 per day until such time as the new Administrator can make arrangements to pick them up at specified times that are acceptable to Gail Meyer which are Monday to Friday, 8:00 am – 5:00 pm."
CARRIED

18 – 21 MOVED: "That the mailing address for the Resort Village of Grandview Beach Bonkowski be changed to: Box 54, Dilke, SK S0G 1S0 effective March 1st, 2018."
SECONDED:
Hutton CARRIED

3. DELEGATIONS – Ken & Pedlow – roads and land sale – 5:40 p.m.; and, Nel Silzer – land sale, roads, landfill site, equipment and shop – 6:00 p.m.

Councillor Bonkowski declared a conflict of interest in the land sale issue at 5:47 p.m. and left the meeting for the presentations by the delegations. Councillor Bonkowski returned to the meeting at 6:17 p.m.

DN

4. ADOPTION OF THE AGENDA

18 – 22 MOVED: "That the agenda be approved as presented."
Hutton
SECONDED: CARRIED
Snell

5. APPROVAL OF MINUTES

The minutes of the January 31st, 2018 regular meeting were presented and reviewed.

18 – 23 MOVED: "That the minutes of the Council meeting of January 31st, 2018 be adopted as presented."
Hutton
SECONDED: CARRIED
Bonkowski

6. OLD BUSINESS

- 5.1 Subdivision** – Lot 8, Blk., 5A, Plan 101955337 – 3 year build clause
- 5.2 Landslide** – no report
- 5.3 Boat Launch** – no report
- 5.4 Recreation Committee Bylaw** – No report
- 5.5 Request to Purchase Municipal Lands** – 24 Ash Street & 23 Poplar Street
- 5.6 Asset Management Policy** – registration cancelled/cheque voided

18 – 24 MOVED: "That the reports on old business be received."
Snell
SECONDED: CARRIED
Hutton

7. CORRESPONDENCE

18 – 25 MOVED: "That the following correspondence having been considered be received and filed:
Hutton
SECONDED: - G Barnhart, President SUMA – membership renewal letter
Snell - I. Blank, CEO SAMA – 2018 Municipal Invoice
- PARCS – 2018 Membership request
- Canada Post – Confirmation of Service – mail forwarding
- Publications – Municipal World; Agriview; Think BIG" CARRIED

8. NEW BUSINESS

Council went in camera to discuss the following item at 6:33 p.m.

8.1 Council Code of Ethics – Formal Complaint

Council returned to the meeting at 6:57 p.m.

18 – 26 MOVED: "That Council will seek for further advice regarding the complaint
Hutton filed and it is anticipated that a response to Gail Meyer will be sent
SECONDED: by March 31st, 2018."
Snell
CARRIED

8.2 2017 Draft Financial Statement - Approval

18 – 27 MOVED: "That the draft 2017 financial statements be approved; further,
Snell that the mayor and administrator be authorized to execute the
SECONDED: documentation for approval."
Hutton
CARRIED

8.3 GIC – Maturing March 2, 2018

18 – 28 MOVED: "That the mayor be authorized to reinvest the \$101,350.00 GIC for
Hutton 18 months at 2%."
SECONDED:
Bonkowski
CARRIED

8.4 Lease Transfer – Site L, Lot 2, Block 8, Pan 61R03938

18 – 29 MOVED: "That the lease transfer for Site L, Lot 2, Block 8, Plan 61R03938 be
Hutton approved."
SECONDED:
Snell
CARRIED

8.5 Building Permits – Outstanding/Nuisance Properties – No report

8.6 Reports – Mayor/Councillors/Administrator

18 – 30 MOVED: "That the reports be received."
Hutton
SECONDED:
Bonkowski
CARRIED

9. LIST OF ACCOUNTS FOR APPROVAL

18 – 31 MOVED: "That the accounts as listed on the "List of Accounts for Approval"
Hutton be now approved by Council for payment; encompassing cheque
SECONDED: numbers 1392 to 1397; online payments and totaling \$8,990.38."
Snell
CARRIED

10. FINANCIAL STATEMENTS - To January 31, 2018

18 – 32 MOVED: "That the financial statement for the period ending January 31st,
Snell 2018 be received."
SECONDED:
Hutton
CARRIED

10. NEXT MEETING – To be held by March 31, 2017 with time and location to be posted 24 hours prior.

18 – 33 MOVED:
Bonkowski
SECONDED:
Snell

“That the next meeting date be approved; further, that the meeting be adjourned at 7:24 p.m.”

CARRIED

These Minutes Approved by:



Mayor



Administrator