RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
January 25, 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, January 25, 2017 at 5:22 p.m.

2. DELEGATIONS – none.

3. ADOPTION OF THE AGENDA

17 – 1 MOVED: Bonkowski
SECONDED: Hutton
"That the agenda be approved as presented."
CARRIED

4. APPROVAL OF MINUTES

The minutes of the December 29th, 2016 regular meeting were presented and reviewed.

17 – 2 MOVED: Snell
SECONDED: Hutton
"That the minutes of the Council meeting of December 29, 2016 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

17 – 3 MOVED: Hutton
SECONDED: Bonkowski
"That the reports on old business be received."
CARRIED

6. CORRESPONDENCE

17 – 4 MOVED: Hutton
SECONDED: Snell
"That the following correspondence having been considered be received and filed:
- L. Konanz, Government Relations – CWWF & PTIC Program grant deadlines (Feb. 1/17)
- I. Blank, CEO, SAMA – 2017 Notice of SAMA Annual Meeting – April 12/17, Regina
- WCB Rate Model Changes (Jan. 2018) – Industry Sessions Feb 27-Mar 8/17

Initials: Mayor Admin.

- Bonjour! – French Language Service Centre – promotional materials
- Canada Volunteer Awards – Nomination deadline Feb 3/17
- Building Standards Advisory Carbon Monoxide Alarms"

CARRIED

7. NEW BUSINESS

7.1 Annual Council Public Disclosure Statements

17 – 5 MOVED: Snell
SECOND: Hutton

"That the Annual Council Public Disclosure Statements be received."

CARRIED

7.2 Dilke Coop Membership – meeting Feb. 8/17, 7:00 p.m.

17 – 6 MOVED: Snell
SECOND: Bonkowski

"That the Mayor be authorized to vote on behalf of the municipality on keeping the Dilke Coop open at the meeting on February 8, 2017."

CARRIED

7.3 Fee Review for Rates, Council Remuneration, Mileage & Salary

17 – 7 MOVED: Hutton
SECOND: Snell

"That the following be approved:
- Schedule of Rates and Fees;
- No change to Council remuneration and mileage;
- No change to Maintenance salaries; and,
- Administrator's salary be $17,184.84 annually."

CARRIED

7.4 Appointments / Bonding – 2017

17 – 8 MOVED: Bonkowski
SECOND: Snell

"That the following be approved:
- 2017 Appointments, and
- Bond for 2017."

CARRIED

7.5 Water Quality & Compliance Reporting – 2016

17 – 9 MOVED: Hutton
SECOND: Bonkowski

"That the Water Quality & Compliance Reports for 2016 be received and posted the village website."

CARRIED

7.6 2016 Draft Financial Statements – approval

17 – 10 MOVED: Hutton
SECOND: Snell

"That the draft financial statements be approved and that the administrator and mayor be authorized to execute approval documentation."

CARRIED

Initials: Mayor Admin.

7.7 2017 Draft Budget – budget process was discussed.

17 – 11 MOVED: Hutton
SECOND: Bonkowski
"That the 2018 Sask Lotteries grant be applied for and donated to the swim program."
CARRIED

7.8 Building Permits – Outstanding/Nuisance Properties – Roth development permit

17 – 12 MOVED: Hutton
SECOND: Snell
"That the development permit for Roth be approved subject to Roth's agreement to the following:
- Square footage of the building not exceeding 800 sq. ft.;
- 12 ft. road allowance must be maintained to the edge of any overhang of the building; and,
- The height of 24' request must also be approved through a neighborhood consultation."

CARRIED

7.9 Reports – Mayor/Councillors/Administrator

17 – 13 MOVED: Hutton
SECOND: Bonkowski
"That the reports be received."
CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

17 – 14 MOVED: Hutton
SECONDED: Snell
"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 1187 to 1204 and totaling $7,930.98." CARRIED

9. FINANCIAL STATEMENTS - To December 31, 2016

17 – 15 MOVED: Bonkowski
SECONDED: Snell
"That the financial statement for the period ending December 31st, 2016 be received."
CARRIED

10. NEXT MEETING – To be held on February 22nd, 2017 at 5:30 p.m. in the village office.

17 – 16 MOVED: Bonkowski
SECONDED: Snell
"That the next meeting date be approved; further, that the meeting be adjourned at 7:56 p.m."
CARRIED

These Minutes Approved by:

Mayor

Administrator

Initials: Mayor Admin.