RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
January 31, 2018
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 31st, 2018 at 12:58 p.m.

2. DELEGATIONS – none

3. ADOPTION OF THE AGENDA

18 – 1 MOVED: Hutton — "That the agenda be approved as presented."
SECONDED: Bonkowski — CARRIED

4. APPROVAL OF MINUTES

The minutes of the December 27th, 2017 regular meeting were presented and reviewed.

18 – 2 MOVED: Hutton — "That the minutes of the Council meeting of December 27th, 2017 be adopted as presented."
SECONDED: Snell — CARRIED

5. OLD BUSINESS

5.1 Subdivision – no report

5.2 Landslide – SAMA has reviewed values.

5.3 Boat Launch – Quote confirmed for 2018

5.4 Recreation Committee Bylaw – No report

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

18 – 3 MOVED: Hutton — "That the agenda item addressing an offer to purchase of municipal land be tabled until the end of the agenda to facilitate conflict of interest with Councillor Bonkowski."
SECONDED: Snell — CARRIED

5.6 Asset Management Policy

18 – 4 MOVED: Hutton — "That the administrator be authorized to register for the professional certificate in asset management course offered through the Federation of Canadian Municipalities and NAMS Canada Inc.."
SECONDED: Bonkowski — CARRIED

Initials: Mayor _____ Admin. _____

18 – 5 MOVED: Hutton
SECONDED: Bonkowski

"That the reports on old business be received."

CARRIED

6. CORRESPONDENCE

18 – 6 MOVED: Hutton
SECONDED: Snell

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

- I. Blank, CEO, SAMA – Notice of Annual Meeting – April 11/18, Saskatoon
- F. Clipsham, Chair, WUQWATR – membership request
- S. Peters, Chair, CATPC – membership request
- N. Campbell, CEO SPRA – 2018 Communities in Bloom
- PDAP – Insurance posters
- Publications – Municipal World"

CARRIED

7. NEW BUSINESS

7.1 Annual Council Disclosure Statements

18 – 7 MOVED: Hutton
SECONDED: Bonkowski

"That the annual disclosure statements for all council members be received."

CARRIED

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

18 – 8 MOVED: Snell
SECONDED: Bonkowski

"That the following be approved:

- Schedule of Rates and Fees;
- No change to Council remuneration and mileage;
- Maintenance compensation rates increased to $22.00/hr. for trained equipment operators; $16.50/hr. for non-equipment operators; and, the Administrator's salary be $17,700.48 annually."

CARRIED

7.3 Appointment / Bonding – 2018

18 – 9 MOVED: Hutton
SECONDED: Snell

"That the list of appointments be approved along with the bonding of the administrator through the annual general insurance."

CARRIED

7.4 Outstanding Lease Fees – Discussion Item

7.5 Water Quality & Compliance Reporting – 2017

Initials: Mayor _____ Admin. _____

18 – 10 MOVED: Bonkowski
SECONDED: Hutton
"That the annual water quality & compliance reports for 2017 be received."
CARRIED

7.6 Building Permits – Outstanding/Nuisance Properties – Permit GVB17-006

18 – 11 MOVED: Hutton
SECONDED: Snell
"That the letter from the leaseholders for Permit GVB17-006 be received and filed with the permit."
CARRIED

7.7 Reports – Mayor/Councillors/Administrator

18 – 12 MOVED: Bonkowski
SECOND: Snell
"That Mayor Hutton be approved to purchase valves and supplies for the hygienic water system for approximately $1,500.00 with the costs for any valves and labour be passed to the ratepayer requiring the valves for their properties."
CARRIED

18 – 13 MOVED: Snell
SECOND: Hutton
"That Councillor Bonkowski be the contact for emergency road conditions; and, further that his contact information be posted on the bulletin boards and website."
CARRIED

18 – 14 MOVED: Hutton
SECOND: Snell
"That the reports be received."
CARRIED

At 2:40 p.m. Councillor Bonkowski excused himself with a conflict of interest from the meeting for the tabled item #5.5.

UNDERTAKING: Administrator
Final draft of consultation letter for ratepayer input regarding sale of municipal lands to be completed and mailed by February 6th, 2018.

At 2:55 p.m. Council Bonkowski returned to the meeting and at 2:56 p.m. Councillor Snell left the meeting.

8. LIST OF ACCOUNTS FOR APPROVAL

18 – 15 MOVED: Hutton
SECONDED: Bonkowski
"That the accounts as listed on the "List of Accounts for Approval" be now approved by Council for payment; encompassing cheque numbers 1378 to 1391; online payments and totaling $10,733.01."
CARRIED

9. FINANCIAL STATEMENTS - To December 31, 2017

18 – 16 MOVED: Hutton
SECONDED: Bonkowski
"That the financial statement for the period ending December 31st, 2017 be received."
CARRIED

Initials: Mayor _____ Admin. _____

10. **NEXT MEETING** – To be held on February 28th, 2018 at 5:30 p.m. in the village office.

18 – 17 MOVED: Hutton
SECONDED: Bonkowski

"That the next meeting date be approved; further, that the meeting be adjourned at 3:27 p.m."

CARRIED

These Minutes Approved by:

Mayor

Administrator

Initials: Mayor Admin.