RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
July 4th, 2018
91 Woodsworth Crescent, Regina, Saskatchewan.

ATTENDANCE:

Acting Mayor Lorraine Snell
Deputy Mayor Les Bonkowski — Administrator – JoAnne Yates

1. CALL TO ORDER

With quorum being present, Acting Mayor Snell called the meeting to order on Tuesday, July 4th, 2018 at 5.56 p.m.

2. ADMINISTRATION

3. DELEGATIONS –

4. ADOPTION OF THE AGENDA

18 – 73 MOVED: Bonkowski — "That the agenda be approved as presented."
SECONDED: Snell — CARRIED

5. APPROVAL OF MINUTES

18 – 74 MOVED: Snell — "That the minutes of the Council meeting of May 30th, 2018 be adopted as presented."
SECONDED: Bonkowski — CARRIED

6. **OLD BUSINESS**

18 – 75 MOVED: Bonkowski — "That the Agreement dated June 1st, 2018 with Super Save Group be approved and authorizes Councillor Bonkowski to sign the Agreement."
SECONDED: Snell — CARRIED

18 – 77 MOVED: Bonkowski — "That the request to consolidate lots 19, Blk 8, Plan 61R03938 and Lot 24, Blk 8, Plan 101343507 be denied."
SECONDED: Snell — CARRIED

18 – 78 MOVED: Snell — "That the request for a street light on Poplar Street be denied until such time that there is more development on Poplar Street."
SECONDED: Bonkowski — CARRIED

Initials: Mayor Admin.

7. CORRESPONDENCE

18 – 79 MOVED: Bonkowski
SECONDED: Snell

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

- SUMA – President's Update
- Government of Sask. – Revenue Sharing
- Palliser Regional Library – CNET Challenges
- Statistics Canada's Business & Community Newsletter
- PARCS Update #87
- PBI Completed Permits report
- PBI Active Permits for May, 2018

CARRIED

8. NEW BUSINESS

18 – 80 MOVED: Snell
SECONDED: Bonkowski

"That the permit application for Lot 18, Blk 7, Plan 61R03938 be approved pending PBI approval."

CARRIED

18-81 MOVED: Bonkowski
SECONDED: Snell

"That the permit application for Lot 11, Blk 07, Plan 61R03938 be approved pending PBI approval."

CARRIED

18-82 MOVED: Snell
SECONDED: Bonkowski

"That the permit application for Lot 24, Blk 02, Plan 61R03938 be approved pending PBI approval."

CARRIED

18-83 MOVED: Bonkowski
SECONDED: Snell

"That the permit application for Lot 01, Blk 07, Plan 61R03938 be approved pending PBI approval."

CARRIED

18 – 84 MOVED: Snell
SECONDED: Bonkowski

"That the purchase of the following equipment and supplies be approved; Cordless Drill $150.00, 3/4" Tap & Handle tool, $50.00, 1 – Oil Filter Wrench, $30.00."

CARRIED

18 – 85 MOVED: Bonkowski
SECONDED: Snell

"That the purchase of a new mower be approved for no more than $6,000.00."

CARRIED

18 – 86 MOVED: Snell
SECONDED: Bonkowski

"That the Municipality order a large waste container for the September long weekend and that the charge for waste be $25.00 per load."

CARRIED

Initials: Mayor Admin.

9. LIST OF ACCOUNTS FOR APPROVAL

18 – 87 MOVED: Bonkowski
SECONDED: Snell

"That the accounts listed on the "List of Accounts for Approval" be now approved by Council for payment; encompassing cheque numbers 1434 to 1451; in the amount of $61,942.86."

CARRIED

10. **NEXT MEETING** – To be held by July 25, 2018 with time and location to be posted 24 hours prior.

18 – 88 MOVED: Bonkowski
SECONDED: Snell

"That the next meeting date be approved; further, that the meeting be adjourned at 9:34 p.m."

CARRIED

These Minutes Approved by:

Mayor

Administrator

Initials: Mayor Admin.