RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
July 26, 2017
3111 Kanuka Place, Regina, Saskatchewan

ATTENDANCE:

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

1. CALL TO ORDER

With quorum being present, Mayor Hutton called the meeting to order on Wednesday, July 26th, 2017 at 5:32 p.m.

2. DELEGATIONS – John & Laura Tuchscherer 5:32-6:07 p.m. – golf carts on beach.

3. ADOPTION OF THE AGENDA

17 – 87 MOVED: Hutton
SECONDED: Bonkowski
"That the agenda be approved as presented."
CARRIED

4. APPROVAL OF MINUTES

The minutes of the June 28th, 2017 regular meeting were presented and reviewed.

17 – 88 MOVED: Snell
SECONDED: Hutton
"That the minutes of the Council meeting of June 28th, 2017 be adopted as presented."
CARRIED

5. OLD BUSINESS

5.1 Subdivision – no report

5.2 Landslide

UNDERTAKING: Hutton
Follow up on letters with the owners of 75, 77 Lakeview Road.

5.3 Sewage Committee Report – Final report has been received.

5.4 Recreation Committee Bylaw – No report

17 – 89 MOVED: Snell
SECONDED: Bonkowski
"That the reports on old business be received."
CARRIED

6. CORRESPONDENCE

17 – 90 MOVED: Hutton
SECONDED: Snell
"That the following correspondence having been considered be received and filed:
- G. Syrota, Commissionaires – Bylaw service
- G. Senz, Quality Assurance, SAMA – 2017 Certificate of Confirmation

Initials: Mayor Admin.

- L. Rogers – request for smoking bylaw consideration (at play structure areas and beach)
- S. Forsyth, Last Mtn. Lake Stewardship Group – Quill Lake Diversion Plan
- L. Restau, Min.of Health – Seniors Week Oct. 1-7, 2017
- SaskTel – 2016/17 Annual Report – available online
- N. Altrogge, Sawyers Tree Services – tree removal/pruning services
- Publications –Agriview; Saskatchewan NOW"

CARRIED

7. **NEW BUSINESS**

7.1 Waterworks Compliance Report

17 – 91 MOVED: Hutton
SECONDED: Snell
"That the 2017 Waterworks Compliance report be received and filed."
CARRIED

7.2 Campsite Lease

17 – 92 MOVED: Bonkowski
SECONDED: Snell
"That Skip and Brenda Reeder be reimbursed $200.00 for the balance of their 2017 lease; further, that the lease be re-advertised to August 25, 2017 as the lease was not signed."
CARRIED

7.3 Parking / Speeding Issues – Speed bumps will be budgeted for 2018

17 –93 MOVED: Hutton
SECONDED: Bonkowski
"That the administrator be authorized to purchase six (6) basic traffic cones."
CARRIED

7.4 Boat Launch Access – More information is required.

7.5 Tree Removal/Pruning

17 – 94 MOVED: Hutton
SECONDED: Snell
"That Paul Englot be authorized to inspect and prune village trees as directed by Council; further, that the village tree on 11 Elm Avenue may be removed at the owners' expense."
CARRIED

7.6 Dry Conditions/Burning – Warning to be issued to ratepayers

7.7 Building Permits – Outstanding/Nuisance Properties – Nuisance letters-responses / nuisance lighting / building permit applications: 26/28 Grandview Road & 9 Grove Lane.

17 – 96 MOVED: Hutton
SECONDED: Bonkowski
"That the building permits for 26/28 Grandview Road and 9 Grove Lane be approved subject to PBI approval."
CARRIED

Initials: Mayor Admin.

UNDERTAKING: Administrator — Write a letter to the owner of Site O/N, Lot 2, Block 8, Plan 61R03938 regarding nuisance lighting with compliance by August 15, 2017.

7.8 Reports – Mayor/Councillors/Administrator

17 –97 MOVED: Snell
SECOND: Hutton
"That the administrator be authorized to purchase three (3) signs for the landslide area warning of the danger ahead."
CARRIED

17 – 98 MOVED: Hutton
SECONDED: Bonkowski
"That Ramjet be contacted for road prep and road base work with a grader preparing for dust control in the amount of approximately $3,500.00."
CARRIED

17 – 99 MOVED: Hutton
SECOND: Snell
"That the reports be received."
CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

17 – 100 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 1282 to 1299; online payments and totaling $63,713.59."
CARRIED

9. FINANCIAL STATEMENTS - To June 30, 2017

17 – 101 MOVED: Snell
SECONDED: Hutton
"That the financial statement for the period ending June 30th, 2017 be received."
CARRIED

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

17 – 102 MOVED: Hutton
SECONDED: Bonkowski
"That the next meeting date be approved; further, that the meeting be adjourned at 8:51 p.m."
CARRIED

These Minutes Approved by:

Mayor

Administrator

Initials: Mayor Admin.