

**RESORT VILLAGE OF GRANDVIEW BEACH  
MINUTES OF THE REGULAR COUNCIL MEETING  
July 26<sup>th</sup>, 2018  
30 Ash Street, Grandview Beach, Saskatchewan.**

**ATTENDANCE:**

Mayor Lorraine Snell  
Deputy Mayor Les Bonkowski

Administrator – JoAnne Yates

**1. CALL TO ORDER**

With quorum being present, Mayor Snell called the meeting to order on Wednesday, July 26<sup>th</sup>, 2018 at 6:10 p.m.

**2. ADMINISTRATION**

**3. DELEGATIONS –**

**4. ADOPTION OF THE AGENDA**

**18 – 89** MOVED: "That the agenda be approved as presented."  
Bonkowski  
SECONDED: CARRIED  
Snell

**5. APPROVAL OF MINUTES**

**18 – 90** MOVED: "That the minutes of the Council meeting of July 4<sup>th</sup>, 2018 be  
Snell adopted as presented."  
SECONDED: CARRIED  
Bonkowski

**6. OLD BUSINESS**

**18 – 91** MOVED: "To rescind motion 18-86 due to complication in administering the  
Bonkowski payment."  
SECONDED: CARRIED  
Snell

**18 – 92** MOVED: "That the permit for Lot 8, Blk 01, Plan 61R03938 be approved  
Bonkowski pending PBI approval."  
SECONDED: CARRIED  
Snell

**7. CORRESPONDENCE**

**18 – 93** MOVED:  
Bonkowski  
SECONDED:  
Snell

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

- SUMAAssure - Survey
- SAWS – Letter regarding Quill Lake drainage.
- PBI – Completed Permits Report
- PBI Active Permits for June, 2018
- CIBC Investment
- Notice of Meeting – Quill Lake Basin Drainage

**CARRIED**

**8. NEW BUSINESS**

**18 – 94** MOVED:  
Snell  
SECONDED:  
Bonkowski

“That an invoice be sent for water repairs in the amount of \$100.00 for part and \$50.00 for labour to the property located at 12 Beach Road.”

**CARRIED**

**18-95** MOVED:  
Bonkowski  
SECONDED:  
Snell

“That the Election for Councillor be held on September 8<sup>th</sup>, 2018 at 30 Ash Street, Grandview Beach and the Advance poll be held on September 1<sup>st</sup>, 2018 from 9:00 a.m. until 12:00 p.m. at 30 Ash street.”

**CARRIED**

**18-96** MOVED:  
Snell  
SECONDED:  
Bonkowski

“That the Resort Village of Grandview Beach Council approve the Municipal tax rebate in the amount of \$250.00 to the following properties: Lot 13B, Blk 8, Plan 61R03938, Lot 12, Blk 8, Plan 61R03938, Lot 16, Blk 8, Plan 61R03938, Lot 15A, Blk 8, Plan 61R03938 and Lot 15B, Blk 8, Plan 61R03938.”

**CARRIED**

**18-97** MOVED:  
Bonkowski  
SECONDED:  
Snell

“That the amount of \$365.09 SaskPower Bill for the Street lights be approved for payment.”

**CARRIED**

**9. LIST OF ACCOUNTS FOR APPROVAL**

**18 – 98** 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 1452 to 1472; in the amount of \$12,030.92.”

**CARRIED**

- 10. Les Bonkowski stepped down as councillor to present a letter of withdrawal for the land purchase on behalf of himself and Margaret Bonkowski effective immediately. Councillor Bonkowski then resumed his seat.**

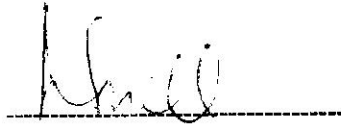
11. **NEXT MEETING** – To be held by August 29, 2018 with time and location to be posted 24 hours prior.

18 – 99 MOVED:  
Bonkowski  
SECONDED:  
Snell

“That the next meeting date be approved; further, that the meeting be adjourned at 9:00 p.m.”

CARRIED

These Minutes Approved by:



Mayor



Administrator