RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
June 28, 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, June 28th, 2017 at 5:30 p.m.

2. DELEGATIONS – none

3. ADOPTION OF THE AGENDA

17 – 73 MOVED: Hutton
SECONDED: Bonkowski
"That the agenda be approved as presented."
CARRIED

4. APPROVAL OF MINUTES

The minutes of the May 31st, 2017 regular meeting were presented and reviewed.

17 – 74 MOVED: Hutton
SECONDED: Snell
"That the minutes of the Council meeting of May 31st, 2017 be adopted as presented."
CARRIED

5. OLD BUSINESS

5.1 Subdivision – no report

5.2 Landslide – Letters from Ministries nave been received.

UNDERTAKING: Administrator
Letters be written to the owners of 75, 77, 83, 85 & 93 Lakeview Road requesting the plan for their properties including an engineer's report for any work with equipment.

5.3 Recreation Committee Bylaw – No report

5.4 Sewage Committee Report – No report

5.5 Landfill/Transfer Station Hours – No change to hours

17 – 75 MOVED: Hutton
SECONDED: Bonkowski
"That the reports on old business be received."
CARRIED

Initials: Mayor Admin.

6. CORRESPONDENCE

17 – 76 MOVED: Hutton
SECONDED: Bonkowski

"That a letter be sent to the owner of 20 Beach Road to have the shed moved into the required side yard as per the zoning bylaw by July 15, 2017 or Council will have it removed."

CARRIED

17 – 77 MOVED: Hutton
SECONDED: Snell

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

- K. Rintoul, ED – Min. of Gov't Relations – Revenue Sharing $9,471
- L. Konanz – Min. of Gov't Relations – Gas Tax Fund
- G. Hilsenteger, ED, PDAP – Regarding further support for landslide
- K. Callele, ED, Compliance & Field Service Branch, MOE – legal requirements regarding landslide properties
- Eldora Beach Association – Donation for Use of Facilities ($850.00 cheque included)
- J. Brady – Response to Council's request re: shed
- Gardiner Dam 50th Anniversary – July14/17 RSVP required
- Publications –Agriview"

CARRIED

UNDERSTAKING: Administrator

A letter be written to Eldora Beach Association returning their cheque for 2017 facilities use and advising of the plans for boat launch control.

7. NEW BUSINESS

7.1 Campsite Lease

17 – 78 MOVED: Bonkowski
SECONDED: Hutton

"That campsite be leased to Janie Howie in the amount of $250.00 to September 30, 2017, and $1,350.00 per year ending September 30, 2019; further, that the mayor and administrator be authorized to execute the lease with Jane Howie and refund $225.00 to Skip and Brenda Reeder for the balance of their lease."

CARRIED

7.2 Lease Transfer – Site T, Lot 2, Block 8, Plan 61R03938

17 – 79 MOVED: Snell
SECONDED: Hutton

"That the lease transfer for Site T, Lot 2, Block 8, Plan 61R03938 be approved; further, that the mayor and administrator be authorized to execute the lease transfer documentation."

CARRIED

7.3 Lot 8, Block 5, Plan 101955337 – 16 Ash Street 3 Year Build Clause

7.4 AGM Minutes

17 – 80 MOVED: Snell
SECONDED: Hutton

"That the draft annual general meeting minutes be received."

CARRIED

Initials: Mayor Admin.

7.5 Building Permits – Outstanding/Nuisance Properties – Nuisance properties report.

7.6 Reports – Mayor/Councillors/Administrator

17 –81 MOVED: Hutton
SECOND: Snell
"That the expenditure for the electrical supplies and permits for the plugs and lights required at the hall, lights for the AED building, and LED lighting for the bulletin board be approved to a maximum of $1,000.00."
CARRIED

17 – 82 MOVED: Hutton
SECOND: Snell
"That the reports be received."
CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

17 – 83 MOVED: Bonkowski
SECONDED: Snell
"That the accounts as listed on the "List of Accounts for Approval" be now approved by Council for payment; encompassing cheque numbers 1264 to 1281; online payments and totaling $15,149.67."
CARRIED

17 – 84 MOVED: Snell
SECONDED: Hutton
"That the administrator and one signing official be authorized to execute the payment for the school remittance for June, 2017."
CARRIED

9. FINANCIAL STATEMENTS - To May 31, 2017

17 – 85 MOVED: Hutton
SECONDED: Bonkowski
"That the financial statement for the period ending May 31st, 2017 be received."
CARRIED

10. NEXT MEETING – To be held on July 26th, 2017 at 5:30 p.m. in the village office.

17 – 86 MOVED: Bonkowski
SECONDED: Hutton
"That the next meeting date be approved; further, that the meeting be adjourned at 8:52 p.m."
CARRIED

These Minutes Approved by:

Mayor

Administrator

Initials: Mayor Admin.