

**RESORT VILLAGE OF GRANDVIEW BEACH  
MINUTES OF THE SPECIAL COUNCIL MEETING  
March 13<sup>th</sup>, 2018  
23 Poplar Street, Grandview Beach, Saskatchewan**

**ATTENDANCE:**

Mayor D. "Jake" Hutton  
Deputy Mayor Les Bonkowski

Councillor Lorraine Snell – FaceTime  
Administrator – JoAnne Yates

**1. CALL TO ORDER**

With quorum being present, Mayor Hutton called the meeting to order on Tuesday, March 13<sup>th</sup>, 2018 at 5:55 p.m.

**2. ADMINISTRATION – Resignation / Acting Administrator Appointment / File Transfer / Address Change**

**18 – 34** MOVED:                      "That the Resort Village of Grandview Beach enter into an administrative contract with JoAnne Yates. Forming part of these minutes as Schedule A."  
Hutton  
SECONDED:  
Snell  
CARRIED

**18 – 35** MOVED:                      "That authorizes Councillor Lorraine Snell to advertise/pursue advertising for the position of Administrator."  
Hutton  
SECONDED:  
Bonkowski  
CARRIED

**3. DELEGATIONS –**

**4. ADOPTION OF THE AGENDA**

**18 – 36** MOVED:                      "That the agenda be approved as presented."  
Hutton  
SECONDED:  
Snell  
CARRIED

**5. APPROVAL OF MINUTES**

The minutes of the February 28<sup>th</sup>, 2018 regular meeting were presented and tabled.

**6. OLD BUSINESS**

- 5.1 Subdivision** – Lot 8, Blk., 5A, Plan 101955337 – 3 year build clause
- 5.2 Landslide** – no report
- 5.3 Boat Launch** – no report
- 5.4 Recreation Committee Bylaw** – No report
- 5.5 Request to Purchase Municipal Lands** – 24 Ash Street & 23 Poplar Street
- 5.6 Asset Management Policy** – registration cancelled/cheque voided

7. **CORRESPONDENCE**

18 – 37 MOVED:  
Hutton  
SECONDED:  
Snell

“That the following correspondence having been considered be received and filed:  
- WUQWATR, Love Your Lake Program Invitation  
- Professional Building Inspections Inc. – Active Permits Report  
- Craik RCMP Community Consultative Group, meeting invitation  
- Save Last MTN\Qu’Appelle Lakes Inc. – Message about stopping the Quill Lakes Diversion  
- SUMA – General Member Communication

CARRIED

8. **NEW BUSINESS**

18 – 38 MOVED:  
Hutton  
SECONDED:  
Bonkowski

“That Councillor Lorraine Snell and Administrator JoAnne Yates be the authorized contact persons to make any necessary changes/updated to the Village website as required.”

CARRIED

18-39 MOVED:  
Snell  
SECONDED:  
Hutton

“That all the locks at the Resort Village excluding padlocks be re-keyed.”

CARRIED

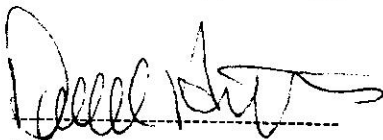
9. **NEXT MEETING** – To be held by March 31, 2017 with time and location to be posted 24 hours prior.

18 – 40 MOVED:  
Bonkowski  
SECONDED:  
Snell

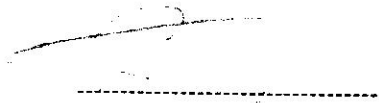
“That the next meeting date be approved; further, that the meeting be adjourned at 7:24 p.m.”

CARRIED

These Minutes Approved by:



Mayor



Administrator