RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
March 29, 2017
3111 Kanuka Place, Regina, Saskatchewan

ATTENDANCE:

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

1. CALL TO ORDER

With quorum being present, Mayor Hutton called the meeting to order on Wednesday, March 29, 2017 at 5:33 p.m.

2. DELEGATIONS – none.

3. ADOPTION OF THE AGENDA

17 – 31 MOVED: Bonkowski
SECONDED: Snell
"That the agenda be approved as presented."
CARRIED

4. APPROVAL OF MINUTES

The minutes of the February 22nd, 2017 regular meeting were presented and reviewed.

17 – 32 MOVED: Hutton
SECONDED: Snell
"That the minutes of the Council meeting of February 22, 2017 be adopted as presented."
CARRIED

5. OLD BUSINESS

5.1 Subdivision – Relisting due in April; sign needs updating

5.2 Landslide –Meeting scheduled with Province on Mar. 31st on site.

5.3 Recreation Committee Bylaw – Waiting on recommendations from Council for review

17 – 33 MOVED: Hutton
SECONDED: Bonkowski
"That the reports on old business be received."
CARRIED

6. CORRESPONDENCE

17 – 34 MOVED: Hutton
SECONDED: Snell
"That the following correspondence having been considered be received and filed:
- L. Konanz, Govt. Relations – 2017-18 Revenue Sharing estimation
- K. Rintoul, ED – Gas Tax Fund – 2016-17 Installment 2 ($745.00)
- Hon. D. Harpauer, Ministry of Govt. Relations – Potential Education Tax Rates
- G. Barnhart, President SUMA – membership confirmation

Initials: Mayor Admin.

- G. Evans, Ministry of Parks, Culture & Sport – Upcoming Workshops
- C. Coons, CSquared Innovations – modular floating docks
- Publications – Agriview; Think BIG; Saskatchewan NOW!"

CARRIED

7. NEW BUSINESS

7.1 Contract Maintenance – Beach

UNDERTAKING: Hutton — Mayor Hutton to contact the contractor to discuss expectations and work required.

7.2 2017 Newsletter – items for the newsletter were requested

7.3 2017 AGM – June 10th

17 – 35 MOVED: Bonkowski; SECOND: Snell — "That 2017 annual general meeting be held on June 10th, 2017 at 1:00 p.m. at the Boehme Community Center." CARRIED

7.4 2017 Draft Budget – budget and levy options were reviewed.

7.5 Building Permits – Outstanding/Nuisance Properties – Hamilton building permit

17 – 36 MOVED: Bonkowski; SECOND: Hutton — "That the building permit for Hamilton be approved." CARRIED

7.6 Reports – Mayor/Councillors/Administrator

17 – 37 MOVED: Hutton; SECOND: Snell — "That Deputy Mayor Bonkowski be authorized to purchase new small animal live traps for the village." CARRIED

17 – 38 MOVED: Bonkowski; SECOND: Snell — "That the reports be received." CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

17 – 39 MOVED: Snell; SECONDED: Bonkowski — "That the accounts as listed on the "List of Accounts for Approval" as attached hereto and forming a part of these minutes be now approved by Council for payment; encompassing cheque numbers 1217 to 1229 and totaling $6,754.79." CARRIED

Initials: Mayor Admin.

9. **FINANCIAL STATEMENTS - To February 28, 2017**

17 – 40 MOVED: Hutton
SECONDED: Bonkowski
"That the financial statement for the period ending February 28th, 2017 be received."
CARRIED

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

17 – 41 MOVED: Bonkowski
SECONDED: Snell
"That the next meeting date be approved; further, that the meeting be adjourned at 7:12 p.m."
CARRIED

These Minutes Approved by:

Mayor

Administrator

Initials: Mayor Admin.