

**RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR COUNCIL MEETING**

March 28th, 2018

28 Ash Street, Grandview Beach, Saskatchewan

ATTENDANCE:

Mayor D. "Jake" Hutton

Councillor Lorraine Snell – FaceTime

Deputy Mayor Les Bonkowski

Administrator – JoAnne Yates

1. CALL TO ORDER

With quorum being present, Mayor Hutton called the meeting to order on Tuesday, March 28th, 2018 at 5:55 p.m.

2. ADMINISTRATION – Address Change

3. DELEGATIONS – Kenneth Pedlow – roads treatment and Street Lights- 6.00 p.m.;

6:10 Councillor Les Bonkowski stepped out to have a private conversation with a resident.

6:19 Councillor Les Bonkowski return to the meeting.

4. ADOPTION OF THE AGENDA

18 – 41 MOVED: "That the agenda be approved as presented."

Bonkowski

SECONDED:

CARRIED

Snell

5. APPROVAL OF MINUTES

The minutes of the February 28th, 2018 regular meeting were presented and reviewed.

18 – 42 MOVED: "That the minutes of the Council meeting of February 28th, 2018 be

Bonkowski adopted as presented."

SECONDED:

CARRIED

Snell

The minutes of the March 9th, 2018 special meeting were presented and reviewed.

18 – 43 MOVED: "That the minutes of the Council Special meeting of March 9th, 2018 be

Snell adopted as presented."

SECONDED:

CARRIED

Bonkowski

6:59 p.m. Mayor Hutton called a break

7:10 p.m. Mayor Hutton called meeting to order

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 **Kenneth Pedlow – Letter to Council**

7. CORRESPONDENCE

- 18 – 44** **MOVED:** “That the following correspondence having been considered be
Hutton received and filed:
SECONDED: - Saskatchewan Lotteries Trust Fund – Grant Follow UP
Snell Report
- Federal GAS Tax Fund – Installment 2
- SUMA Insurance Update
- SUMA’s Convention Replay – Illuminating the Path to
Reconciliation
- UMAAS Update
- SAMA Annual Meeting and Resolutions
- Historic Places – Save the Date – Heritage
Conservation Workshops
- Environmental Services Analysis Final Report

CARRIED

8. NEW BUSINESS

- 8.1 **Dudley & Company LLP – Letter of Audit and Statement of Financial Position**
- 8.2 **Scott White – SaskPower** – Mayor Hutton will contact electrician.
- 8.3 **2018 Budget**

- 18 – 45** **MOVED:** “That a Special Budget Meeting be tentatively set for April 22, 2018.”
Hutton **CARRIED**
SECONDED:
Bonkowski

- 18-46** **MOVED:** “That the Resort Village order the parts for the Kubota Mower from
Hutton in the amount of \$1,141.19.”
SECONDED:
Snell **CARRIED**

9. LIST OF ACCOUNTS FOR APPROVAL

- 18 – 47** **MOVED:** “That the accounts listed on the “List of Accounts for Approval” be
Snell now approved by Council for payment; encompassing cheque numbers
SECONDED: 1398 to 1408; in the amount of \$8026.21.”

10. **NEXT MEETING** – To be held by April 25, 2018 with time and location to be posted 24 hours prior.

18 – 48 **MOVED:** “That the next meeting date be approved; further, that the meeting be adjourned at 8:10 p.m.”
Bonkowski
SECONDED: CARRIED
Snell

These Minutes Approved by:

Mayor

Administrator

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Initials: Mayor Admin.