RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
May 30th, 2018
91 Woodsworth Crescent, Regina, Saskatchewan

ATTENDANCE:

Acting Mayor Lorraine Snell
Deputy Mayor Les Bonkowski — Administrator – JoAnne Yates

1. CALL TO ORDER

With quorum being present, Acting Mayor Snell called the meeting to order on Wednesday, May 30th, 2018 at 5:30 p.m.

2. ADMINISTRATION –

3. DELEGATIONS –

4. ADOPTION OF THE AGENDA

18 – 65 MOVED: Bonkowski — "That the agenda be approved as presented."
SECONDED: Snell
CARRIED

5. APPROVAL OF MINUTES

The minutes of the April 25th, 2018 regular meeting were presented and reviewed.

18 – 66 MOVED: Snell — "That the minutes of the Council regular meeting of April 25th, 2018 be adopted as presented."
SECONDED: Bonkowski
CARRIED

The minutes of the May 9th, 2018 regular meeting were presented and reviewed.

18 – 67 MOVED: Bonkowski — "That the minutes of the Council special meeting of May 9th, 2018 be adopted as presented."
SECONDED: Snell
CARRIED

6. OLD BUSINESS

7:47 p.m. Deputy Mayor Les Bonkowski stepped down as Councillor to discuss the purchase of property.
8:26 p.m. Deputy Mayor Les Bonkowski resumed as Councillor.

7. CORRESPONDENCE

18 – 68 MOVED: Snell — "That the following correspondence having been considered be received and filed:
SECONDED:
- Alice Beach update

Initials: Mayor Admin.

Bonkowski

- SAMA Annual Report
- SAMA working to digitize the ISC property Changes
- SK Parks & Recreation Assoc.-Single Engine Aircraft Tanker (SEAT)
- 8 Reasons to visit your Palliser Library
- Provincial Association of Resort Communities of Saskatchewan (PARCS)

CARRIED

8. NEW BUSINESS

18 – 69 MOVED: Bonkowski
SECONDED: Snell

"That three new garbage cans are purchased and a stand be built at the beach."

CARRIED

18-70 MOVED: Snell
SECONDED: Bonkowski

"That a prepaid debit/visa card with a $1,000.00 limit be applied for on behalf of the Municipality."

CARRIED

18-71 MOVED: Snell
SECONDED: Bonkowski

"That the consolidation of lot 19, Block 8, Plan 61R03938 and Lot 24, Block 8, Plan 101343507be tabled until next Council meeting."

CARRIED

9. LIST OF ACCOUNTS FOR APPROVAL

18 – 71 MOVED: Snell
SECONDED: Bonkowski

"That the accounts listed on the "List of Accounts for Approval" be now approved by Council for payment; encompassing cheque numbers 1418to 1433 in the amount of $10,326.15."

CARRIED

10. NEXT MEETING

18 – 72 MOVED: Bonkowski
SECONDED: Snell

"That the next meeting date on June 27th, 2018 be approved; further, that the meeting be adjourned at 10:02 p.m."

CARRIED

These Minutes Approved by:

Mayor

Administrator

Initials: Mayor Admin.