RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
May 31, 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, May 31st, 2017 at 5:36 p.m.

2. DELEGATIONS – Gerald & Gloria Luciuk - 6:09-6:28 p.m. (95 Lakeview Road Presentation)

3. ADOPTION OF THE AGENDA

17 – 59 MOVED: Bonkowski
SECONDED: Hutton
"That the agenda be approved as presented."
CARRIED

4. APPROVAL OF MINUTES

The minutes of the April 26th, 2017 regular meeting were presented and reviewed.

17 – 60 MOVED: Snell
SECONDED: Bonkowski
"That the minutes of the Council meeting of April 26th, 2017 be adopted as presented."
CARRIED

5. OLD BUSINESS

5.1 Subdivision – no report

5.2 Landslide – Letters from Ministries not yet received.

17 – 61 MOVED: Bonkowski
SECONDED: Hutton
"That the administrator contact the owners of 75, 77, 83, 85 & 93 Lakeview Road for their intentions with the properties regarding remaining damaged cottages."
CARRIED

5.3 Recreation Committee Bylaw – No report

5.4 Sewage Committee Report – Administrator provided the committee update.

17 – 62 MOVED: Hutton
SECONDED: Snell
"That the reports on old business be received."
CARRIED

6. CORRESPONDENCE

17 – 63 MOVED: Hutton
SECONDED:
"That the following correspondence having been considered be received and filed:

Initials: Mayor Admin.

Snell

- Hon. D. Harpauer, Ministry of Govt. Relations – 2017 Confirmed Education Tax Mill Rate
- D. McKay, Commissioner, EMFS, Govt. Relations – Recommendations for landslide area
- N. Campbell, CEO, SPRA – June 2017 Recreation & Parks Month
- J. Clarke – Highway 733B Grant Update
- Publications – Agriview; Think BIG"

CARRIED

7. NEW BUSINESS

7.1 Garbage / Transfer Station – Discussion on pickup schedule, large bins & camera

17 – 64 MOVED: Snell
SECONDED: Hutton
"That Margaret Bonkowski monitor cameras until June 30th at a rate of $20.00/hour for bylaw infractions."
CARRIED

7.2 Campsite Lease – Notice of Termination

17 – 65 MOVED: Bonkowski
SECONDED: Snell
"That the campsite be advertised for lease effective July 1st to September 30th, 2017 for a fee of $675.00 and then an addition two year term starting October 1, 2017 for a fee of $1,350.00 per year."
CARRIED

7.3 Aquatic Invasive Mussels Substrate Sampling – WUQWATR & MOE testing contact will be the Mayor.

7.4 AGM Agenda

17 –66 MOVED: Hutton
SECONDED: Bonkowski
"That the draft agenda be approved for the June 10th, 2017 annual general meeting."
CARRIED

7.5 Building Permits – Outstanding/Nuisance Properties – Building Permit – 26/28 Grandview Road; Demo Permit – 2 Elm; Building Permit – 8 Beach Road; Building Permit - 19 Elm; Building/Development – 6 Beach Road

17 – 67 MOVED: Snell
SECOND: Bonkowski
"That the following be approved subject to PBI review and approval:

- Building Permit – 26/28 Grandview Road;
- Demo Permit – 2 Elm;
- Building Permit – 8 Beach Road;
- Building Permit – 19 Elm; and,
- Building/Development Permit – 6 Beach Road."

CARRIED

Initials: Mayor Admin.

7.8 Reports – Mayor/Councillors/Administrator

17 – 68 MOVED: Hutton
SECOND: Snell
"That the request for assessment and base tax reductions for 95 Lakeview Road be denied; further, that SAMA reinspect the landslide properties for the 2018 tax roll."
CARRIED

17 – 69 MOVED: Hutton
SECOND: Bonkowski
"That the reports be received."
CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

17 – 70 MOVED: Snell
SECONDED: Hutton
"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 1246 to 1263; online payments and totaling $17,136.41."
CARRIED

9. FINANCIAL STATEMENTS - To April 30, 2017

17 – 71 MOVED: Hutton
SECONDED: Bonkowski
"That the financial statement for the period ending April 30th, 2017 be received."
CARRIED

10. NEXT MEETING – To be held on June 28th, 2017 at 5:30 p.m. in the village office.

17 – 72 MOVED: Bonkowski
SECONDED: Hutton
"That the next meeting date be approved; further, that the meeting be adjourned at 9:33 p.m."
CARRIED

These Minutes Approved by:

Mayor

Administrator

Initials: Mayor Admin.