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

ATTENDANCE:

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

1. CALL TO ORDER

With quorum being present, Mayor Hutton called the meeting to order on Wednesday, November 29th, 2017 at 5:32 p.m.

2. DELEGATIONS – none

3. ADOPTION OF THE AGENDA

17 – 146 MOVED: Snell — "That the agenda be approved as presented."
SECONDED: Hutton — CARRIED

4. APPROVAL OF MINUTES

The minutes of the October 25th, 2017 regular meeting were presented and reviewed.

17 – 147 MOVED: Snell — "That the minutes of the Council meeting of October 25h, 2017 be adopted as presented."
SECONDED: Bonkowski — CARRIED

5. OLD BUSINESS

5.1 Subdivision – no report

5.2 Landslide – no report

5.3 Boat Launch – Quote received and discussed

5.4 Fire Warning

17 – 148 MOVED: Hutton — "That the fire hazard warning be removed from the website."
SECONDED: Snell — CARRIED

5.5 Recreation Committee Bylaw – No report

5.6 Magnesium Chloride Use

5.7 Request to Purchase Municipal Lands – 24 Ash Street & 23 Poplar Street

17 – 149 MOVED: Hutton — "That the agenda item addressing purchase of municipal and be tabled until the end of the agenda to facilitate conflict of interest with Councillor Bonkowski."
SECONDED: Snell — CARRIED

Initials: Mayor Admin.

5.8 Lemieux – Request

17 – 150 MOVED: Bonkowski
SECONDED: Hutton
"That the request for a tax reduction for Site A, Lot 7, Block 8, Plan 61R03938 be refused as the leased site is usable."
CARRIED

17 – 151 MOVED: Hutton
SECONDED: Snelll
"That the reports on old business be received."
CARRIED

6. CORRESPONDENCE

17 – 152 MOVED: Hutton
SECONDED: Bonkowski
"That the following correspondence having been considered be received and filed:
- K. Pedlow – Feeding of wildlife
- SUMA – 2018 Convention registration open
- M. Sinclair, Manager, Sask. In motion – 2018 Go Out & Play, Mar. 1-10/18
- G. Jacobs, Account Manager, TAXervice – Tax Enforcement services
- Publications – Agriview, Think BIG"
CARRIED

7. NEW BUSINESS

7.1 Education Property Tax Reporting – 2018

17 – 153 MOVED: Snell
SECONDED: Hutton
"That the administrator be authorized to apply for e-file returns for payment of education property tax with the Ministry of Finance SETS program starting in 2018."
CARRIED

7.2 Asset Management – Next Steps

17 – 154 MOVED: Hutton
SECONDED: Bonkowski
"That the policy for asset management be tabled to the January, 2018 meeting."
CARRIED

7.3 Accounts Receivable – outstanding amounts

17 – 155 MOVED: Bonkowski
SECONDED: Snell
"That the outstanding invoices (17-13; 17-12; and, 17-17-09) be added to the tax roll."
CARRIED

Initials: Mayor Admin.

7.4 Sealed Offers – Le Roi Air Compressor Disposal

17 – 156 MOVED: Hutton
SECONDED: Snell
"That the offer from Bob Meyer for $20.00 be accepted for purchase of the Le Roi air compressor."
CARRIED

7.5 Administration and Costs – Office Sharing

17 – 157 MOVED: Hutton
SECONDED: Snell
"That the report on office sharing costs and equipment/software replacement should the office sharing be terminated with the Resort Village of Wee Too Beach be received and filed."
CARRIED

7.6 Building Permits – Outstanding/Nuisance Properties – Development/Building Permit – 15 Beach Road; Permit Extensions

17 – 158 MOVED: Hutton
SECONDED: Snell
"That the following be approved:
- Development and building permit for 15 Beach Road; and,
- Building permit extensions to November 30, 2018 for permits #16-003, 17-003 & 17-005."

CARRIED

7.6 Reports – Mayor/Councillors/Administrator

17 – 159 MOVED: Hutton
SECONDED: Snell
"That the administrator contact the village's solicitor for an opinion on the Schedule A document that is registered with new lot sales (Block 5A)."
CARRIED

17 – 160 MOVED: Bonkowski
SECOND: Hutton
"That the reports be received."
CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

17 – 161 MOVED: Hutton
SECONDED: Bonkowski
"That the accounts as listed on the "List of Accounts for Approval" be now approved by Council for payment; encompassing cheque numbers 1351 to 1361; online payments and totaling $7,506.79."
CARRIED

9. FINANCIAL STATEMENTS - To October 31, 2017

17 – 162 MOVED: Hutton
SECONDED: Snell
"That the financial statement for the period ending October 31st, 2017 be received."
CARRIED

Councillor Bonkowski excused himself from the meeting at 7:56 p.m. due to conflict of interest and left the meeting.

Initials: Mayor Admin.

17 – 163 MOVED: Hutton
SECONDED: Snell

"That the withdrawal of the offer to purchase be accepted for lands adjacent to 24 Ash Street."

CARRIED

17 - 164 MOVED: Hutton
SECONDED: Snell

"That the offer to purchase 20 feet adjacent to 23 Poplar Street would only be considered under the following conditions:

- The offer to be no less than $9,000-10,000 based on front footage and dependent on firm costs for subdivision of the land;
- Public notice and public offering of the lands must be provided;
- Subdivision process must be followed; and,
- Amalgamation of the land into 23 Poplar Street would only then be considered at this price range."

CARRIED

10. **NEXT MEETING** – To be held on December 27th, 2017 at 10:30 a.m. in the village office.

17 – 165 MOVED: Hutton
SECONDED: Snell

"That the next meeting date be approved; further, that the meeting be adjourned at 8:32 p.m."

CARRIED

These Minutes Approved by:

Mayor

Administrator

Initials: Mayor Admin.