RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
October 25, 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, October 25th, 2017 at 5:30 p.m.

2. DELEGATIONS – Eldora Beach Association – Kelly Hannan (President), Norm Peel (Finance) & Betia Hvoeskov (Finance) 5:43 – 6:10 p.m.

3. ADOPTION OF THE AGENDA

17 – 129 MOVED: Snell
SECONDED: Hutton
"That the agenda be approved as presented."
CARRIED

4. APPROVAL OF MINUTES

The minutes of the September 27th, 2017 regular meeting were presented and reviewed.

17 – 130 MOVED: Snell
SECONDED: Hutton
"That the minutes of the Council meeting of September 27th, 2017 be adopted as presented."
CARRIED

5. OLD BUSINESS

5.1 Subdivision – no report

5.2 Landslide – no report

5.3 Boat Launch – no report

Delegation discussion regarding recreation contribution from Eldora Beach Association.

17 – 131 MOVED: Hutton
SECONDED: Bonkowski
"That the $850.00 from Eldora Beach Association be accepted with the request for the additional $400.00 invoiced for 2017; and further, that a draft agreement between the Resort Village of Grandview Beach and the Eldora Beach Association be prepared for the spring of 2018."
CARRIED

5.4 ATV Bylaw – map

17 – 132 MOVED: Hutton
SECONDED: Snell
"That the ATV map be updated and attached to Bylaw #03-13 as Appendix A to correct permitted use due to safety and landslide."
CARRIED

Initials: Mayor Admin.

5.5 Fire Warning – no change

5.6 Recreation Committee Bylaw – No report

5.7 Magnesium Chloride Use

17 – 133 MOVED: Hutton
SECONDED: Snell
"That the letter drafted by the mayor be prepared by the administrator to be emailed as a response to the ratepayers concerned about the use of magnesium chloride as dust control after review and approval by Council."
CARRIED

At 6:50 p.m., Councillor Bonkowski declared a conflict of interest in the next agenda item and left the meeting.

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

17 – 134 MOVED: Hutton
SECONDED: Snell
"That the request to purchase municipal land be tabled until further information can be collected and then readdressed at the next council meeting."
CARRIED

At 7:30 p.m., Councillor Bonkowski returned to the meeting after discussion on Item 5.8 completed.

6. CORRESPONDENCE

17 – 135 MOVED: Hutton
SECONDED: Snell
"That the following correspondence having been considered be received and filed:
- N. Magnin, GR/L. D'Andrea, Fin – Changes to Sask. Education Property Tax Return – Jan. 1/18
- L. Donais, GR, B. Wihlidal, Soc. Serv., K. Kratzig, Health – Changes regarding Family Care Homes
- PARCS – Quill Lake Diversion Could Begin Next Month – on behalf of LMLSG
- L. Willer, Shercom Industries – recycled tire products
- Publications – Agriview"
CARRIED

7. NEW BUSINESS

7.1 2018 General Property Insurance – SUMAssure

17 – 136 MOVED: Hutton
SECONDED: Bonkowski
"That the administrator be authorized to renew the general property insurance for 2018 as well as AD&D for Council, staff and volunteers."
CARRIED

7.2 Lemieux – Request

UNDERTAKING: Council
Council will do a site visit to assess the property to make a decision on request for reduced taxes.

Initials: Mayor Admin.

7.3 Credit Applications – EMCO & Youngs Equipment

17 – 137 MOVED: Hutton
SECONDED: Bonkowski
"That the mayor and administrator be authorized to execute applications for credit with EMCO and Youngs Equipment to facilitate purchasing with these companies."
CARRIED

7.4 Air Compressor for Hygienic Water System

17 – 138 MOVED: Hutton
SECONDED: Snell
"That the compressor be advertised for sale on the municipal website with sealed offers submitted to the office by 4:00 p.m. on November 24, 2017, to be opened and reviewed at the next Council meeting."
CARRIED

7.5 Building Permits – Outstanding/Nuisance Properties – Nuisance Conflict properties; building permit extensions

17 – 139 MOVED: Hutton
SECONDED: Bonkowski
"That the administrator contact the owners of Sites L, Q & S, Lot 2, Block 8, Plan 61R03938 responding to the leaseholders concerns and advising the requirement of immediate bylaw compliance."
CARRIED

17 - 140 MOVED: Hutton
SECONDED: Snell
"That the following building permits be extended to November 30, 2018:
14-001; 14-005; 16-002; 16-006; and, 17-002."
CARRIED

7.6 Reports – Mayor/Councillors/Administrator

17 – 141 MOVED: Hutton
SECOND: Snell
"That the reports be received."
CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

17 – 142 MOVED: Bonkowski
SECONDED: Snell
"That the accounts as listed on the "List of Accounts for Approval" be now approved by Council for payment; encompassing cheque numbers 1334 to 1350; online payments and totaling $9,034.42."
CARRIED

17 – 143 MOVED: Snell
SECONDED: Hutton
"That the invoice #11 for beach maintenance by Greg Parisian in the amount of 645.00 be approved and paid."
CARRIED

Initials: Mayor Admin.

9. **FINANCIAL STATEMENTS - To September 30, 2017**

17 – 144	MOVED: Hutton	"That the financial statement for the period ending September 30th, 2017 be received."
	SECONDED: Snell	CARRIED

10. **NEXT MEETING** – To be held on November 29th, 2017 at 5:30 p.m. in the village office.

17 – 145	MOVED: Bonkowski	"That the next meeting date be approved; further, that the meeting be adjourned at 8:52 p.m."
	SECONDED: Hutton	CARRIED

These Minutes Approved by:

Mayor

Administrator

Initials: Mayor Admin.