RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
September 27, 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, September 27th, 2017 at 5:25 p.m.

2. DELEGATIONS – none

3. ADOPTION OF THE AGENDA

17 – 114 MOVED: Hutton
SECONDED: Snell
"That the agenda be approved as presented."
CARRIED

4. APPROVAL OF MINUTES

The minutes of the August 30th, 2017 regular meeting were presented and reviewed.

17 – 115 MOVED: Hutton
SECONDED: Snell
"That the minutes of the Council meeting of August 30th, 2017 be adopted as presented."
CARRIED

5. OLD BUSINESS

5.1 Subdivision – no report

5.2 Landslide – Danger signage delivered

5.3 Boat Launch – electronic fob quote discussed

5.4 ATV Bylaw – map

UNDERTAKING: Council
Review the safety of ATV's on hill to Hill Lane; and, hill condition and the effect of traffic on that condition.

5.5 Fire Warning – no change

5.5 Recreation Committee Bylaw – No report

17 – 116 MOVED: Bonkowski
SECONDED: Snell
"That the reports on old business be received."
CARRIED

Initials: Mayor Admin.

6. CORRESPONDENCE

17 – 117 MOVED: Hutton
SECONDED: Snell

"That the following correspondence having been considered be received and filed:

- L. Daly, EPO, Water Security Agency – new Environmental Project Officer for Wee Too Beach
- C. Fennig, GM, WUQWATR – request for local drinking water for MLA Reception
- M. Thomas, Heritage Planning & Policy Advisor, Sask. Parks, Culture & Sport – Heritage Workshops
- Publications – Agriview, Saskatchewan NOW! & Redhead Used Equip. Catalogue"

CARRIED

7. NEW BUSINESS

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

17 – 118 MOVED: Bonkowski
SECONDED: Hutton

"That the request to purchase municipal lands be tabled until the next Council meeting in October for consultation with Community Planning and legal advice."

CARRIED

7.2 SPWR Rural Roads Workshop – Saskatoon, Oct 19 – request to attend and wage reimbursement

7.3 Meeting with Eldora Beach Association Board – request

UNDERTAKING: Administrator — Invite 2-3 board members to the October, 2017 meeting.

7.4 Magnesium Chloride Use – concerns

UNDERTAKING: Bonkowski — Research MSDS sheets and environmental concerns for next meeting.

7.5 Request for Sewage Plan Renewal – 79 & 81 Lakeview Road

17 – 119 MOVED: Snell
SECONDED: Bonkowski

"That the sewage plan for 79 & 81 Lakeview Road be renewed until October 1, 2018 and revisited at that time."

CARRIED

7.6 Septic Service – Hall & Beach Toilets – review again in 2018

7.7 Boats on Road Allowance – vehicles on easements was discussed.

7.8 GIC Reinvest – Maturing September 28, 2017 ($122,700.00)

17 – 120 MOVED: Hutton
SECONDED: Bonkowski

"That the administrator be authorized to reinvest the GIC coming due September 28, 2017 along with an additional $2,300.00 for a total of $125,000.00 in a 5 year special rate GIC at 2.25% with interest paid annually.

CARRIED

Initials: Mayor Admin.

7.9 Building Permits – Outstanding/Nuisance Properties – Nuisance Lighting letter / Building Permit #17-004

17 – 121 MOVED: Hutton
SECONDED: Snell
"That the administrator contact the owners of Sites L, Q & S, Lot 2, Block 8, Plan 61R03938 regarding nuisance lighting to be turned off or shielded with compliance by October 14, 2017."
CARRIED

17 - 122 MOVED: Snell
SECONDED: Hutton
"That building permit #GVB17-004 be extended to expire August 31, 2018; Invoice #17-12 be reduced by $85.00 due to an administrative error; further, that invoice #17-12 is due by December 31, 2017."
CARRIED

7.10 Reports – Mayor/Councillors/Administrator

17 – 123 MOVED: Hutton
SECOND: Snell
"That two led lights be purchased for the hall and Deagle Point at a cost of $50.00 each."
CARRIED

17 – 124 MOVED: Hutton
SECOND: Snell
"That the sign provided by WUQWATR for drain, dry and cleaning of boats be posted at the boat launch."
CARRIED

17 – 125 MOVED: Hutton
SECOND: Snell
"That the reports be received."
CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

17 – 126 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 1314 to 1333; online payments and totaling $24,533.16."
CARRIED

9. FINANCIAL STATEMENTS - To August 31, 2017

17 – 127 MOVED: Hutton
SECONDED: Snell
"That the financial statement for the period ending August 31st, 2017 be received."
CARRIED

Initials: Mayor Admin.

10. **NEXT MEETING** – To be held on October 25th, 2017 at 5:30 p.m. in the village office.

17 – 128 MOVED: Bonkowski
SECONDED: Hutton
"That the next meeting date be approved; further, that the meeting be adjourned at 8:35 p.m."
CARRIED

These Minutes Approved by:

Mayor

Administrator

Initials: Mayor Admin.