

**RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR COUNCIL MEETING**

September 26th, 2018

3448 Green Turtle Road, Regina, Saskatchewan.

ATTENDANCE:

Mayor Lorraine Snell
Deputy Mayor Les Bonkowski
Councillor Ken Pedlow

Administrator – Jennifer Sharpe

1. CALL TO ORDER

With quorum being present, Mayor Snell called the meeting to order on Wednesday, September 26, 2018 at 6:22 p.m.

2. ADMINISTRATION

3. DELEGATIONS

4. ADOPTION OF THE AGENDA

18 – 115 MOVED: "That the agenda be approved as presented."
Pedlow
SECONDED: CARRIED
Bonkowski

5. APPROVAL OF MINUTES

18 – 116 MOVED: "That the minutes of the Council meeting of August 29th, 2018 be adopted as presented."
Bonkowski
SECONDED: CARRIED
Snell

6. OLD BUSINESS

- 6.1 Corrections to Policy Book – changes provided to the Administrator to update Policy Book
- 6.2 Dust Control – discussion tabled until next Council meeting
- 6.3 Gated Boat Launch – discussion tabled for Strategic Meeting
- 6.4 Development Permit New Process – completed development permit applications will be forwarded to Council for approval prior to PBI to expedite the application process

7. CORRESPONDENCE

18 – 117 MOVED: "That the following correspondence having been considered, be received and filed:
Snell
SECONDED: - Environmental Services Analysis Reports
Bonkowski - PBI Permits Reports
- SAMA Office Closure September 24th & 25th

- SUMA Central Regional Meeting October 1st registration
- SUMAdvantage News
- Invitation to attend the Western Canada Snow Conference, September 26 & 27th, Saskatoon
- Facility Manager's Buyer's Guide
- Municipal World "The Rapid Pace of Change and What it Means for Municipal Leaders"
- Western Canada Wastewater Management Association
- Municipal World Bookshop new book - "Municipal Ethics Regimes"
- Call for Nominations for Saskatchewan Order of Merit and Saskatchewan Volunteer Medal
- Canadian Armed Forces Veterans Week
- Craik RCMP Town Hall Meeting
- ALS Water Testing Services
- 4imprint Catalogue
- Directwest Advertising Program

CARRIED

8. NEW BUSINESS

- Camper on Easement. Draft letter for review.
- Maintenance Personnel
- Water line repairs after shut down
- Water line trenching to landfill (2" line for emergency fires)
- Boat launch removal and welding repairs
- SaskEnergy option letter sent April 30, 2018 from Ministry of Government Relations
- Administrator's Munisoft training
- Certificate of Appointment for Building Officials Bobby Baker and Myron Stenka
- Letter to CIBC and businesses acknowledging change of administrator (resolution required)
- Reports
 - Mayor / Councillors
 - Administrator

18 – 118 MOVED: "That Counsel agrees to allow the Administrator to take Munisoft training and further agrees to pay the course fee of \$700.00."
 Snell
 SECONDED:
 Pedlow

CARRIED

18-119 MOVED: "That in accordance with the service agreement with Professional Building Inspections, Inc., the Counsel of the Resort Village of Grandview Beach hereby resolves to issue a Certificate of Appointment for Bobby Baker and Myron Stenka, Licensed Building Officials who are residents of the province of Saskatchewan."
 Snell
 SECONDED:
 Bonkowski

CARRIED

Initials: NS Mayor MS Admin.

18-120 MOVED:
Snell
SECONDED:
Bonkowski

"That Jennifer Sharpe be authorized signing authority for the Resort Village and further, where two signatures are required, that signing authority be changed to read Jennifer Sharpe and either Lorraine Snell, Les Bonkowski or Ken Pedlow."

CARRIED

18-121 MOVED:
Snell
SECONDED:
Bonkowski

"That Council agrees to authorize the Administrator to purchase a file credenza to a maximum cost of \$300.00."

CARRIED

9. LIST OF ACCOUNTS FOR APPROVAL

18 – 122 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 1492 to 1507; in the amount of \$9,352.93."

CARRIED

10. FINANCIAL STATEMENT

18 – 123 MOVED:
Snell
SECONDED:
Bonkowski

"That the Monthly Financial Statement for the month of September 2018 by approved as presented."

CARRIED


11. NEXT MEETING –

18 – 124 MOVED:
Bonkowski
SECONDED:
Snell

"That the next meeting date on October 29th at 6:00 p.m. be approved and further, that the meeting be adjourned at 10:39 p.m."

CARRIED

These Minutes Approved by:



Mayor



Administrator