RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
November 28th, 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 November 28, 2018 at 6:39 p.m.

2. **ADMINISTRATION**

3. **DELEGATIONS**

4. **ADOPTION OF THE AGENDA**

18 – 134 MOVED: Pedlow
SECONDED: Snell
"That the Agenda be approved as presented."
CARRIED

5. **APPROVAL OF MINUTES**

18 – 135 MOVED: Bonkowski
SECONDED: Snell
"That the Minutes of the regular Council meeting of October 28th, 2018 be adopted as presented."
CARRIED

6. **OLD BUSINESS**

6.1 Dust Control: Council will meet with the Focus Group in December at 91 Woodsworth Crescent to discuss product suitability. Date and time to be determined.

6.2 Real Estate Review Block 5A Lots: Municipal Affairs and legal advice required to determine conflict of interest

6.3 Tax Arrear Options for Landslide Property

18 – 136 MOVED: Snell
SECONDED: Bonkowski
"That Council agree to hire Mr. Ed Sigmeth as mentor to the Administrator for year end and audit preparation for approximately twenty hours at $60.00 an hour."
CARRIED

Initials: Mayor Admin.

18 – 137	Motion: Pedlow Seconded: Snell	"That Council agree to hire Mr. Jeffrey Reimer as the Village lawyer." CARRIED
18 – 138	MOVED: Snell SECONDED: Pedlow	"That Council agree to pursue the Purchase Agreement for Block 5A." CARRIED

The following motion was requested by Councillor Ken Pedlow to be put to a recorded vote:

18 – 139	Councillor Pedlow: Yea Councillor Bonkowski: Nay Mayor Snell: Nay	"That the Mayor for the Resort Village of Grandview Beach contact the Administrator for Wee Too Beach and ascertain the following information and report back to Council with her findings: 1. Whether the boat launch is still gated and locked to the general public 2. Whether there is a court challenge with regards to the gated boat launch 3. Whether Wee Too Beach has a way that the general public is able to pay for and use the gated boat launch 4. Whether the general public fee is daily, monthly, or yearly and, 5. What Wee Too Beach would do differently now looking back at what they accomplished." DEFEATED

7. CORRESPONDENCE

18 – 140	MOVED: Snell SECONDED: Bonkowski	"That the following correspondence having been considered, be received and filed:" - Harassment Policy Ministry of Labour Relations - SUMAssure News - SUMA Contaminated Sites Future Assistance - Municipalities Today November Edition - Think Big: Getting Ready for the Next Big Crush - PARCS - PBI Fee Increase 2019 - SAMA Municipal Requisition - Building Standards and Energy Branch Energy Code Workshops Nov & Dec 2018 Prime Minister's Awards Posters **CARRIED**

Initials: Mayor Admin.

8. NEW BUSINESS

18 – 141	Motion: Snell Seconded: Bonkowski	"That Council request legal advice regarding the lease for Site "B" Lot 10, Blk 8, that was not processed completely in 1990." CARRIED
18 – 142	Motion: Pedlow Seconded: Snell	"That Council agree to begin a composting program in the Village Transfer Station." CARRIED
18 – 143	Motion: Snell Seconded: Bonkowski	"That Council agree to purchase a second external hard drive from Munisoft for the off-site safe keeping of the Village records." CARRIED

The following motion was requested by Councillor Ken Pedlow to be put to a recorded vote:

18 – 144	Councillor Pedlow: Yea Councillor Bonkowski: Yea Mayor Snell: Yea	"That Council publish the monthly meeting Agenda and Accounts Payable." CARRIED

9. LIST OF ACCOUNTS FOR APPROVAL

18 – 145	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 1524 to 1533; in the amount of $4,205.04" CARRIED

10. FINANCIAL STATEMENT

18 – 146	MOVED: Snell SECONDED: Bonkowski	"That the Monthly Financial Statement for the month of November 2018 be approved as presented." CARRIED

11. NEXT MEETING

18 – 147	MOVED: Bonkowski SECONDED: Snell	"That the next meeting date on December 20th at 6:00 p.m. be approved, and further, that the meeting be adjourned at 9:18 p.m." CARRIED

Initials: Mayor Admin.

These Minutes Approved by:

Mayor

Administrator

Initials: Mayor Admin.