RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
October 29th, 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 Monday, October 29, 2018 at 6:18 p.m. Deputy Mayor Les Bonkowski arrived at 6:24 p.m.

2. **ADMINISTRATION**

3. **DELEGATIONS**

4. **ADOPTION OF THE AGENDA**

18 – 125 MOVED: Snell — "That the agenda be approved as presented."
SECONDED: Pedlow — CARRIED

5. **APPROVAL OF MINUTES**

18 – 126 MOVED: Snell — "That the Minutes of the regular Council meeting of September 29th, 2018 be adopted as presented."
SECONDED: Pedlow — CARRIED

6. **OLD BUSINESS**

6.1 Dust Control: Council will continue to review dust control products and will submit a soil sample to Cypher Elemental in Manitoba to determine if their product is a viable option before pursuing further.

6.2 Gated Boat Launch: Council will continue to monitor other beach resorts on Last Mountain Lake that have installed gated boat launches.

6.3 Policy Updates: Mayor Snell provided updates for the policy book

Initials: Mayor Admin.

7. **CORRESPONDENCE**

18 – 127 MOVED: Snell
SECONDED: Bonkowski

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

- Environmental Services Analysis Reports
- PBI Permits Reports
- Water Security Agency Permit to Operate a Waterworks
- All-Net Municipal Solutions
- Saskatchewan Public Works Assoc. Annual Conference
- Asset Management Saskatchewan Upcoming Webinars & Workshops
- UMAAS Asset Management Workshops, Regina, November 28, 2018
- PARCS Update
- Munisoft Pubworks Asset Management Software
- Water Treatment Proposal from the Water Clinic
- Building Standards Workshop by the Ministry of Govt Relations
- Municipal World "Breaking Through the Municipal Glass Ceiling."
- 2019 Prime Ministers Awards
- SUMA September Convention Update
- MLDP Modules
- Munisoft Accounts Receivable Update
- Facility Manager's Buying Guide Fall 2018
- Agriview October 2018
- Urban Voice Fall 2018

CARRIED

8. **NEW BUSINESS**

18–128 MOVED: Snell
SECONDED: Pedlow

"That Council agrees to reimburse ratepayers who have been overcharged permit fees.

CARRIED

18-129 MOVED: Snell
SECONDED: Bonkowski

"That Council approves the employment contract for Jennifer Sharpe."

CARRIED

18-130 MOVED: Bonkowski
SECONDED: Snell

"That Council agrees to purchase 15 tonnes of gravel for the Village roads."

CARRIED

Initials: Mayor Admin.

9. **LIST OF ACCOUNTS FOR APPROVAL**

18 – 131 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 1510 to 1523; in the amount of $7,322.33"

CARRIED

10. **FINANCIAL STATEMENT**

18 – 132 MOVED: Snell
SECONDED: Bonkowski

"That the Monthly Financial Statement for the month of October 2018 be approved as presented."

CARRIED

11. **NEXT MEETING**

18 – 133 MOVED: Bonkowski
SECONDED: Snell

"That the next meeting date on November 28th at 6:30 p.m. be approved, and further, that the meeting be adjourned at 10:45 p.m."

CARRIED

These Minutes Approved by:

Mayor

Administrator

Initials: Mayor Admin.