RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
January 30th, 2019
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, January 30th, 2019 at 6:12 p.m.

2. DELEGATIONS: Allison Thornton, Brian Heisler and Tammy Petford – 6:15 p.m.
Request for side yard allowance and square footage building exemptions on 8 Grandview Road

3. ADOPTION OF THE AGENDA

19 – 1 MOVED: Snell
SECONDED: Pedlow
"That the Agenda be approved as presented."
CARRIED

4. APPROVAL OF MINUTES

19 – 2 MOVED: Snell
SECONDED: Bonkowski
"That the Minutes of the regular Council meeting of December 20th, 2018 be adopted as presented."
CARRIED

5. OLD BUSINESS

6.1 Dust Control: Council will meet with the Focus group to discuss dust control products to be applied this spring.
6.2 Tax Arrears letters will be sent by the Administrator
6.3 Boat Launch: Council will table further discussion until outcomes are known for communities currently prohibiting access

19 – 3 MOVED: Pedlow
SECONDED: Bonkowski
""That the building permit for 8 Grandview Beach Road be approved subject to the following per Bylaw 6 (E) iii: that the minimum side yard allowance of 1.5 meters (5 feet) be maintained and that the maximum building area not exceed 901 square feet."
CARRIED

Initials: Mayor Admin.

19 - 4 MOVED: Snell
SECONDED: Pedlow

"That Council agrees to pursue the purchase agreement for non-compliance with the Three-Year Build clause for Lot 8 Blk 5A Plan 101955337."

CARRIED

19 - 5 MOVED: Snell
SECONDED: Pedlow

"That Council agrees to approve the lease transfer for Lot 10, Block 8, Site B, Plan 61R03938 retroactive to October, 10th, 1990."

CARRIED

6. CORRESPONDENCE

19 - 6 MOVED: Snell
SECONDED: Bonkowski

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

- Jeffrey Reimer, Lawyer
- Public Works 60th Annual Conference
- Urban Voice
- Agriview
- SUMA Annual General Meeting Feb 5, 2019
- Stars Open House Saskatoon February 4th, 2019
- Landfill Burn Concerns

CARRIED

7. NEW BUSINESS

7.1 Annual Council Disclosure Statements

19 - 7 Motion: Bonkowski
Seconded: Pedlow

"That the annual disclosure statements for all Council members be received."

CARRIED

7.2 Fee Review for Rates, Council Remuneration, Mileage and Salary

19 - 8 Motion: Snell
Seconded: Bonkowski

"That the following be approved:

- No change for Council remuneration or mileage
- Public bathroom maintenance personnel wage to increase to $18.00 per hour and entered onto the Schedule of Rates and Fees."

CARRIED

7.3 Administrator Bonding

19 - 9 Motion: Snell
Seconded: Pedlow

"That the bonding of the Administrator be approved through the annual general insurance."

CARRIED

Initials: Mayor Admin.

19 - 10 Motion: Snell Seconded: Pedlow — "That Council agrees to pay MuniSoft up to $1000.00 to prepare the accounts for the 2018 year-end closure and audit."

CARRIED

19 - 11 Motion: Snell Seconded: Bonkowski — "That Council agrees to check and have repaired the Village water pumps to a maximum expenditure of $1500.00."

CARRIED

19 - 12 Motion: Snell Seconded: Pedlow — "That Council agrees to purchase two 8" long ½ inch frost free taps for the well."

CARRIED

19 - 13 Motion: Pedlow Seconded: Bonkowski — "That the 2019 Saskatchewan Lotteries Grant be applied for and donated to the Grandview Beach Swim program."

CARRIED

19 - 14 Motion: Snell Seconded: Pedlow — "That Dudley & Company be engaged as the Auditor for the 2018 audit; further, that the Council and administrator be authorized to execute the documentation for the 2018 audit."

CARRIED

19 - 15 Motion: Snell Seconded: Bonkowski — "That the Administrator and Mayor be authorized to execute payments for outstanding school remittances and any outstanding invoices for the 2018 fiscal year."

CARRIED

19 - 16 Motion: Snell Seconded: Pedlow — "That the Administrator be authorized to transfer any surplus funds for 2018 to the capital reserve fund for future expenditures."

CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

19 - 17 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 1545 to 1558; in the amount of $10,862.58."

CARRIED

Initials: Mayor Admin.

9. FINANCIAL STATEMENT

19 - 18 MOVED: Snell
SECONDED: Bonkowski

"That the Monthly Financial Statement for the month of January be submitted following year end."

CARRIED

10. NEXT MEETING

19 - 19 MOVED: Bonkowski
SECONDED: Snell

"That the next meeting date on February 27th at 6:00 p.m. be approved and further that the meeting be adjourned at 10:38 p.m."

CARRIED

These Minutes Approved by:

Mayor

Administrator

Initials: Mayor Admin.