

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

**March 27th, 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, March 27<sup>th</sup>, 2019 at 6:00 p.m.

**2. DELEGATIONS:**

**3. ADOPTION OF THE AGENDA**

19 – 32 MOVED: “That the Agenda for March 27<sup>th</sup>, 2019 be amended to include further  
Snell correspondence.”

SECONDED:  
Bonkowski

CARRIED

**4. APPROVAL OF MINUTES**

19 – 33 MOVED: “That the Minutes of the regular Council meeting of  
Snell February 27th, 2019 be adopted as presented.”

SECONDED:  
Pedlow

CARRIED

**5. OLD BUSINESS**

- 5.1 Tax Arrears: Administrator sent letters to ratepayers
- 5.2 Dilapidated Properties: Administrator sent letters to property owners

**Dust Control Options**

**Recorded Vote**

19 – 34 MOVED: “That Council approves the application of DL-10 for the quoted price  
Snell up to \$14,000.00 for this season.”

SECONDED:  
Bonkowski

Mayor Snell Yes  
Deputy Mayor Bonkowski Yes  
Councillor Pedlow No  
**CARRIED**

**Gated Boat Launch**

**Recorded Vote**

19 – 35 MOVED: “That Council agrees to remove the gated boat launch from Old Pedlow Business and to revisit the idea at a future date if required.”  
 SECONDED: Mayor Snell Yes  
 Bonkowski Deputy Mayor Bonkowski Yes  
 Councillor Pedlow Yes  
**CARRIED**

**Transfer of Lease Request**

19 – 36 MOVED: “That Council agrees to approve Site DD, Lot 7, Block 8 Transfer of Pedlow Lease request effective March 8<sup>th</sup>, 2019.”  
 SECONDED: **CARRIED**  
 Bonkowski

**Speed Bump on Beach Road**

19 – 37 MOVED: “That Council agrees to purchase a speed bump plus signage for up to Snell \$500.00 for the entrance to the Village on Beach Road.”  
 SECONDED: **CARRIED**  
 Bonkowski

**6. CORRESPONDENCE**

19 -38 MOVED: “That the following correspondence having been considered be Snell received and filed:”  
 SECONDED: - U-Line Speed Bump Quotes  
 Bonkowski - ATS Traffic Speed Bump Quote  
 - PBI Report February 28<sup>th</sup>, 2019  
 - Potash Tax Sharing  
 - Federal Gas Tax Funds  
 - Fire Fighting Services – Village of Holdfast  
 - Snow Removal Concerns and Garbage  
 - Lot 10, Block 5A, Plan 101955337 Permit Application  
 - Petition for a General Meeting Received  
**CARRIED**

**7. NEW BUSINESS**

**7.1 Administrator’s Resignation**

19 - MOVED: “That Council agrees to accept the resignation of Jennifer Sharpe effective April 18<sup>th</sup>, 2019.” **CARRIED CARRIED**  
 39 Snell  
 SECONDED: **CARRIED**  
 Bonkowski

**7.2 Storage of Village Documents**

19 - MOVED: “That in the event a new administrator is not found before April 18<sup>th</sup>, 2019, all Village documents, records and office equipment will remain with Jennifer Sharpe until such time a new **CARRIED CARRIED**  
 40 Snell  
 SECONDED:

CARRIED

**7.3 Building Permit Exemption**

**Recorded Vote**

19 -41 MOVED: “That the development permit for Lot 10, Block 5A, Plan 101955337  
Snell be approved allowing for an exemption to include an additional 70  
SECONDED: square feet for an accessory building.”  
Bonkowski

Mayor Snell Yes  
Deputy Mayor Bonkowski Yes  
Councillor Pedlow No  
**CARRIED**

**7.4 Norton AntiVirus**

19 - MOVED: “That Council agrees to purchase Norton Antivirus software for CARRIED CARRIED  
42 Snell \$79.00 from Munisoft.”

SECONDED: CARRIED  
Pedlow

**7.5 Criminal Record Check**

19 - 43 Motion: “That any person who wishes to work and be paid as a casual  
Pedlow employee at Grandview Beach must provide a criminal record check  
Seconded: and contact information to be kept by the Village office.”  
Bonkowski

CARRIED

**7.6 Spring Equipment Maintenance**

19 - 44 Motion: “That Council agrees to contact Curtis Jors to do the spring  
Pedlow maintenance on all equipment to a maximum of \$2500.00 including  
Seconded: parts.”  
Bonkowski

CARRIED

**7.7 Special Budget Meeting**

19 – 45 Motion: “That Council agrees to set a Special meeting for discussion of the  
Snell budget for April 11<sup>th</sup> at 6:00 p.m.”  
Seconded: CARRIED  
Bonkowski

**8. LIST OF ACCOUNTS FOR APPROVAL**

19 - 46 MOVED: "That the accounts listed on the "List of Accounts for Approval" be  
Snell now approved by Council for payment; encompassing cheque numbers  
SECONDED: 1565 to 1573; in the amount of \$10,831.55."  
Bonkowski CARRIED

9. FINANCIAL STATEMENT

19 - 47 MOVED: "That the Statement of Financial Activities for the month of February  
Snell be approved."  
SECONDED:  
Bonkowski CARRIED

10. ADJOURNMENT

19 - 48 MOVED: "That the meeting be adjourned at 9:20 p.m."  
Bonkowski  
SECONDED: CARRIED  
Snell

These Minutes Approved by:

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Mayor

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Administrator

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Initials: Mayor

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Admin.