

RESORT VILLAGE OF GRANDVIEW BEACH

MINUTES OF THE SPECIAL MEETING

April 22nd, 2019

960 East Assiniboine Avenue, Regina, Saskatchewan, S4V 2P8

ATTENDANCE:

Mayor Lorraine Snell
Deputy Mayor Les Bonkowski
Councillor Ken Pedlow
Acting Administrator – Gaylene Mellon

1. CALL TO ORDER

With quorum being present, Mayor Snell called the meeting to order on Monday, April 22nd, 2019 at 7:06 p.m.

2. APPROVAL OF MINUTES

The minutes from the Special meeting on April 9th were not yet available for approval as they are with the previous administrator. They will be available for approval at the next regular meeting of council.

3. LIST OF ACCOUNTS FOR APPROVAL

2019 - 57 MOVED: "That the accounts listed on the "List of Accounts for Approval" be now approved by Council for payment; encompassing cheque numbers 1578 to 1583; in the amount of \$3738.02." The cheque numbered 1579 was voided and accounted for.
Snell
SECONDED:
Pedlow

CARRIED

4. LIST OF ACCOUNTS FOR RATIFICATION

There are not account for ratification available for this meeting, they will be presented at the next regular meeting of council.

5. NEW BUSINESS

2019 – 58 MOVED: "That the Resort Village of Grandview Beach hire Gaylene Mellon as acting administrator, and that she have signing authority for the village business including banking at CIBC as signing authority, as well as all other legislated responsibilities."
Snell
SECONDED:
Bonkowski

CARRIED

2019 – 59 MOVED: "That the Resort Village of Grandview Beach change the mailing address to a box in Vibank so the acting administrator has access to village mail more readily."
Pedlow
SECONDED:
Bonkowski

CARRIED

6. DATE & TIME OF NEXT MEETING

2019 – 60 MOVED:
Pedlow
SECONDED:
Bonkowski

“That the next regular meeting of council be set for May 29th at 6:00 P.M. to take place at 960 East Assiniboine Avenue in Regina.”

CARRIED


7. ADJOURNMENT

2019 - 61 MOVED:
Bonkowski
SECONDED:
Snell

“That the meeting be adjourned at 8:12 p.m.”

CARRIED

These Minutes Approved by:



Mayor



Administrator