

RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE SPECIAL MEETING
April 9th, 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, April 9thth, 2019 at 6:00 p.m.

2. DELEGATIONS:

3. ADOPTION OF THE AGENDA

19 – 49 MOVED: "That the Agenda for April 9thth, 2019 be accepted as presented."
Pedlow
SECONDED: CARRIED
Bonkowski

4. APPROVAL OF MINUTES

19 – 50 MOVED: "That the Minutes of the regular Council meeting of March 27th,
Snell 2019 be adopted as presented."
SECONDED: CARRIED
Pedlow

5. NEW BUSINESS

Mill Rate

19 – 51 MOVED: "That the Mill Rate remain at 1.5 mills for 2019"
Snell
SECONDED: CARRIED
Bonkowski

Budget

19 – 52 MOVED: "That the Budget be approved and forever remain a part of these
Snell minutes."
SECONDED:
Bonkowski

CARRIED

Dust Control Letter

Recorded Vote

19 – 53 MOVED:
Snell
SECONDED:
Bonkowski

“That further to the verbal agreement made at the regular Council meeting of February 27th, 2019 to send a letter regarding dust control products to all ratepayers asking for their input, Council authorizes the Administrator to send all ratepayers the approved dust control letter, the DL-10 brochure and the approved ratepayer input form immediately.”

Mayor Snell Yes
Deputy Mayor Bonkowski Yes
Councillor Pedlow No
CARRIED

Public Meeting Notice

Recorded Vote

19 – 54 MOVED:
Snell
SECONDED:
Bonkowski

“That Council agrees to include the Public Meeting Notice to all ratepayers along with the dust control letter, DL-10 brochure, and input form so that no additional postage or expenses will be incurred.”

Mayor Snell Yes
Deputy Mayor Bonkowski Yes
Councillor Pedlow No
CARRIED

6. LIST OF ACCOUNTS FOR APPROVAL

19 - 55 MOVED:
Pedlow
SECONDED:
Bonkowski

“That the accounts listed on the “List of Accounts for Approval” be now approved by Council for payment; encompassing cheque numbers 1574 to 1578; in the amount of \$942.64.”

CARRIED

7. ADJOURNMENT

19 - 56 MOVED:
Bonkowski
SECONDED:
Snell

“That the meeting be adjourned at 9:03 p.m.”

CARRIED

These Minutes Approved by:



Mayor



Administrator