RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
May 29th, 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 Wednesday May 29th, 2019 at 6:06 p.m.

2. APPROVAL OF MINUTES

2019 - 62 MOVED: Pedlow
SECONDED: Bonkowski
"That the minutes from the Special meeting on April 9th be adopted as presented.
CARRIED

2019 - 63 MOVED: Pedlow
SECONDED: Bonkowski
"That the minutes from the Special meeting on April 22nd be adopted as presented.
CARRIED

3. OLD BUSINESS

2019 - 64 MOVED: Snell
SECONDED: Pedlow
"That the acceptance of employment letter and criminal record check from Gaylene Mellon be accepted. Further, that Gaylene's request for a cell phone allowance in the amount of $30 per month be approved, and that the dental benefit plan be changed from plan 'B' to plan 'C' to include orthodontic coverage and the difference in cost will be paid by the employee."
CARRIED

2019 - 65 MOVED: Snell
SECONDED: Pedlow
"That the village approve Gaylene Mellon to purchase office supplies as required for day to day business, and that she be able to purchase one additional 4 drawer filing cabinet and a paper shredder. The storage cabinet that was purchased for the village will be reimbursed."
CARRIED

3.1 Follow up on the request for Lot 8 Blk 5A Plan 101955337 regarding the 3-year build clause. Administration will send the information to Brent Machuk from Capital Appraisals to appraise the property (as discussed at a previous meeting). Once received council can make an informed decision regarding the repurchasing of this lot from the owner.

3.2 There are 3 changes to the list of appointments, Ken Pedlow is to be added to the nuisance wildlife control as per the approved permit from the Ministry of Environment, Ken Pedlow will take over the fire permits from Lorraine Snell, and all members of council are considered bylaw officers for the village and will continue to speak to ratepayers regarding bylaw infractions.

Initials: Mayor Admin.

3.3 That the resolution for criminal record check passed at a previous meeting is only to apply to employees, not contractors.

4. CORRRESPONDENCE

a. The following correspondence having been considered be received and filed:

RM of Sarnia: joint Fire Meeting
Ratepayer Dust Control Input forms-resolution was made in a past meeting to proceed
SGI-Provincial Traffic Safety Fund Grant
Sask Lotteries
Anonymous complaint letter
Palliser Library report
Provincial Association of Resort Communities of Sask
Letter addressed to the mayor
Request for hall rent-booked for June 22
WUQWATR membership request letter
PBI letter and newsletter

Councillor Pedlow declared a conflict of interest and left the council table at 6:17 P.M.

2019 - 67 MOVED: Snell — "That a letter be sent to Councillor Pedlow as a result of a letter received regarding bylaw 3/93 9.A (iii) and Bylaw 08/05 3. (f) iv." **CARRIED**
SECONDED: Bonkowski

Councillor Pedlow rejoined the council table at 7:33 p.m.

5. NEW BUSINESS

5.1 Admin will look into banking options to earn interest on our current balance.

2019 - 68 MOVED: Snell — "That the road grading by the RM of Sarnia prior to the application of the DL-10 be approved to a maximum of 5 hours at $220 per hour." **CARRIED**
SECONDED: Bonkowski

2019 - 69 MOVED: Snell — "That there be a bill issued to the ratepayer at Lot 11-12, Blk 8, Plan 61R03938 in the amount of $212.25 to cover the cost of repair for water line damage. Invoice # 1001." **CARRIED**
SECONDED: Bonkowski

2019 – 70 MOVED: Snell — "That in accordance with the service agreement with Professional Building Inspections Inc,. the Resort Village of Grandview Beach herby resolves to issue a Certificate of Appointment for Dustin Masuk, a Licensed Building Official who is a resident of the province of Saskatchewan." **CARRIED**
SECONDED: Bonkowski

Initials: Mayor Admin.

2019 - 71	MOVED: Snell SECONDED: Bonkowski	"That the Resort Village of Grandview Beach council approve the Municipal tax rebates in the amount of $250 to the following properties: Lot 12, Blk 8, Plan 61R03938, Lot 13B, Blk 8, Plan 61R03938, Lot 15A, Blk 8, Plan 61R03938, Lot 15B, Blk 8, Plan 61R03938, Lot 16, Blk 8, Plan 61R03938." **CARRIED**
2019 - 72	MOVED: Snell SECONDED: Bonkowski	"That administration pays the invoice to Grandview Beach Watersafety as the annual donation of $250." **CARRIED**
2019 - 73	MOVED: Snell SECONDED: Pedlow	"That village approve Gail Blaney to be the consultant for Gaylene Mellon as required in order to carry out village business. Further, that she be paid for the 3.25 hours already spent, and council must approve further time to enlist her services." **CARRIED**
2019 - 74	MOVED: Snell SECONDED: Bonkowski	"That the play structure for the beach be ordered as the fundraising committee has approximately $15 000 in available funds. If the bill goes over by $1000 or less, the village will contribute to make up the difference." **CARRIED**

Bylaws

Bylaw 01-19 A bylaw to Establish Property Tax Incentives and Penalties

2019 - 75	MOVED: Snell SECONDED: Bonkowski	"That Bylaw 01-19, a Bylaw to Establish Property Tax Incentives and Penalties be introduced and read a first time." **CARRIED**
2019 - 76	MOVED: Snell SECONDED: Bonkowski	"That Bylaw 01-19, a Bylaw to Establish Property Tax Incentives and Penalties be read a second first time." **CARRIED**
2019 - 77	MOVED: Snell SECONDED: Bonkowski	"That Bylaw 01-19, a Bylaw to Establish Property Tax Incentives and Penalties and read a third time at this meeting." **CARRIED**
2019 - 78	MOVED: Snell SECONDED: Bonkowski	"That Bylaw 01-19, a Bylaw to Establish Property Tax Incentives and Penalties be given a third reading." **PASSED and CARRIED UNANIMOUSLY**

Bylaw 02-19 A Bylaw to Extend the Time Required for the Completion of the Assessment Roll

2019 - 79	MOVED: Snell SECONDED: Bonkowski	"That Bylaw 02-19, a Bylaw to Extend the Time Required for the Completion of the Assessment Roll be introduced and read a first time." **CARRIED**

Initials: Mayor Admin.

2019 - 80 MOVED: Snell SECONDED: Bonkowski

"That Bylaw 02-19, a Bylaw to Extend the Time Required for the Completion of the Assessment Roll be read a second first time."

CARRIED

2019 - 81 MOVED: Snell SECONDED: Bonkowski

"That Bylaw 02-19, a Bylaw to Extend the Time Required for the Completion of the Assessment Roll and read a third time at this meeting."

CARRIED

2019 - 82 MOVED: Snell SECONDED: Bonkowski

"That Bylaw Bylaw 02-19, a Bylaw to Extend the Time Required for the Completion of the Assessment Roll be given a third reading."

PASSED and CARRIED UNANIMOUSLY

Building & Development Permits

2019 –83 MOVED: Snell SECONDED: Bonkowski

"That the Development permit request for Lot 11-12 Blk 8 Plan 61R03938 be declined until such time as:

The ratepayer submits an engineer report before any further work is done on this property outlining the work already done without a permit and any further work to be done on this property for council to review.

The engineer must approve of the plans for the location of the septic tank to ensure the location is appropriate."

CARRIED

2019 – 84 MOVED: Pedlow SECONDED: Bonkowski

"Further to the permit conditions placed on Lot 11-12 Blk 8 Plan 61R03938, the Resort Village of Grandview Beach impose a fine on this ratepayer due to the extensive work that has been done on this property without a development permit, and because this rate payer was advised in 2017 what was required before any work could be done due to the landslide. Council is exercising their right under the Saskatchewan Planning and Development Act 2007 Section 242 and 243 and imposing a $500.00 fine which is payable on or before July 31, 2019."

CARRIED

2019 - 85 MOVED: Snell SECONDED: Bonkowski

"That the cement block containing rebar that is in the middle of the easement be removed as it poses safety concerns."

CARRIED

2019 – 86 MOVED: Snell SECONDED: Bonkowski

"That the Development permit request for Lot 18 Blk 8 Plan 61R03938 be approved pending: A site visit from Deputy Mayor Les Bonkowski for clarification on the work to be done. Assurances are required in regards to drainage so that there is no damage to neighbouring properties."

CARRIED

Initials: Mayor Admin.

2019 – 87	MOVED: Snell SECONDED: Bonkowski	"That the Development permit request for Lot 13 Blk 8 Plan 61R03938 Ext 10 and Lot 21 Blk 8 Plan 10134385 Ext 9 be approved as presented"
		CARRIED
2019 – 88	MOVED: Snell SECONDED: Bonkowski	"That the Development permit request for Lot 17 Blk 8 Plan 61R03938 requires: A site visit from Deputy Mayor Les Bonkowski for clarification on the work to be done prior to approval."
		CARRIED
2019 – 89	MOVED: Snell SECONDED: Bonkowski	"That the request for a removeable fence to be put up at Lot 13 Blk 5A Plan 101955337 be approved, and the request for a shed on the lease land is denied."
		CARRIED
2019 – 90	MOVED: Snell SECONDED: Bonkowski	"That the request to pursue a lease on the land behind the property at Lot 15 Blk 5A Plan 101995337 has been approved and that the request for a Sea can at this property has been denied."
		CARRIED
2019 – 91	MOVED: Snell SECONDED: Pedlow	"That the request to add rock and gravel cannot be approved as water cannot flow over the road or be impeded from draining into the culvert. A site visit is required by council for further discussion.
		CARRIED

6. **LIST OF ACCOUNTS FOR RATIFICATION**

2019 - 92	MOVED: Snell SECONDED: Pedlow	"That the accounts listed on the "List of Accounts for Ratification" be now approved by Council; encompassing cheque numbers 1578 to 1583; in the amount of $3 738.02."
		CARRIED

7. **LIST OF ACCOUNTS FOR APPROVAL AND RATIFICATION**

2019 – 93	MOVED: Snell SECONDED: Pedlow	"That the accounts listed on the "List of Accounts for Approval" and "List of Accounts for Ratification" for (2) online utility payment batches be now approved by Council in the amount of $590.80 and $685.48."
		CARRIED

8. **LIST OF ACCOUNTS FOR APPROVAL**

2019 - 94	MOVED: Snell SECONDED: Pedlow	"That the accounts listed on the "List of Accounts for Approval" be now approved by Council for payment; encompassing cheque numbers 1584 to 1603 in the amount of $8 544.12. and cheque #1604 in the amount of $880.00"
		CARRIED

9. **BANK RECONCILIATION AND FINANCIAL STATEMENTS**

2019 - 95	MOVED: Snell SECONDED: Pedlow	"That the bank reconciliation and financial statements be approved as presented"
		CARRIED

Initials: Mayor Admin.

10. DATE & TIME OF NEXT MEETING

2019 – 96 MOVED: Pedlow
SECONDED: Bonkowski

"That the next regular meeting of council be set for June 26th at 6:00 P.M. to take place at 960 East Assiniboine Avenue in Regina."

CARRIED

12. ADJOURNMENT

2019 - 97 Snell

"That the meeting be adjourned at 11:35 p.m."

CARRIED

These Minutes Approved by:

Lorraine Snell
Mayor

Gaylene Mellon
Administrator

Initials: Mayor Admin.