

**RESORT VILLAGE OF GRANDVIEW BEACH**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**December 20th, 2018**  
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 Thursday, December 20<sup>th</sup>, 2018 at 5:42 p.m.

**2. ADMINISTRATION**

**3. DELEGATIONS**

**4. ADOPTION OF THE AGENDA**

**18 – 148** MOVED: "That the Agenda be approved as presented."  
Snell  
SECONDED: CARRIED  
Bonkowski

**5. APPROVAL OF MINUTES**

**18 – 149** MOVED: "That the Minutes of the regular Council meeting of November, 28th, 2018 be adopted as presented."  
Snell  
SECONDED: CARRIED  
Bonkowski

**6. OLD BUSINESS**

- 6.1 Dust Control: A summary of dust control products will be prepared by Councillor Ken Pedlow to advise the focus group of the options Council will be reviewing for final approval.
- 6.2 Tax Arrears will be pursued.
- 6.3 Three Year Build Clause: Administrator will contact lawyer to obtain advice
- 6.4 Lease Management: Administrator will contact lawyer to obtain advice

**18 – 150** MOVED: "That Council agree to take the option to lower the price of lots 5A, under the advisement of a Cottage Country Realty, Ltd. agent, to the Annual General Meeting for discussion."  
Snell  
SECONDED: CARRIED  
Pedlow

  
Initials: Mayor

  
Admin.

18 – 151 MOVED: “That the building permit for 21 Ash Street be approved pending PBI  
Snell review and approval.”  
SECONDED: CARRIED  
Bonkowski

18 – 152 MOVED: “That the building permit for 8 Grandview Beach Road be approved  
Snell subject to the following as per bylaw 6 (E) iii: that the minimum  
SECONDED: side yard allowance of 1.5 meters (5 feet) be maintained and as per  
Pedlow bylaw 6 (E) vii: that the maximum building area for cabins not  
exceed 75 square meters (800 square feet) .”  
CARRIED

7. CORRESPONDENCE

18 – 153 MOVED: “That the following correspondence having been considered, be  
Snell received and filed:”  
SECONDED: - Engage Fall 2018 Issue  
Bonkowski - Allison Thornton Permit Application  
- SaskHealth December Issue  
- SUMA President’s Update  
- PBI November Active Permits Report  
- Heritage Saskatchewan – Heritage Forum  
CARRIED

8. NEW BUSINESS

18 – 154 Motion: “That Council agrees to contact Cottage Country Realty, Ltd. to  
Bonkowski relist Grandview Beach lots for sale.”  
Seconded: CARRIED  
Pedlow

9. LIST OF ACCOUNTS FOR APPROVAL

18 – 155 MOVED: “That the accounts listed on the “List of Accounts for Approval” be  
Snell now approved by Council for payment; encompassing cheque  
SECONDED: numbers 1534 to 1544; in the amount of \$7,562.48”  
Bonkowski CARRIED

10. FINANCIAL STATEMENT

18 – 156 MOVED: “That the Monthly Financial Statement for the month of December  
Snell 2018 be approved as presented.”  
SECONDED: CARRIED  
Bonkowski

11. NEXT MEETING

18 – 157 MOVED:  
Bonkowski  
SECONDED:  
Snell

“That the next meeting date on January 30th at 6:00 p.m. be approved, and further, that the meeting be adjourned at 8:28 p.m.”

CARRIED

These Minutes Approved by:

  
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Mayor

  
\_\_\_\_\_  
Administrator