RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
JUNE 26th, 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 June 26th, 2019 at 6:35 p.m.

2. APPROVAL OF MINUTES

2019 - 98 MOVED: Snell SECONDED: Bonkowski — "That the minutes from the Regular Council meeting on May 29th be adopted as presented." **CARRIED**

3. OLD BUSINESS

2019 - 99 MOVED: Snell SECONDED: Pedlow — "That Admin start the process for collecting overdue taxes on Lot 14, Blk 8 Plan 61R03938, Extension 7 and Lot 22, Blk 8, Plan 10134574 Extension 8" **CARRIED**

2019 - 100 MOVED: Snell SECONDED: Pedlow — "That the lease template used for other leased properties in the village be used to develop a lease for Gerald Sali as previously approved, and that the lease amount be $250 per year payable by December 31st of this year for the following year." **CARRIED**

2019 - 101 MOVED: Snell SECONDED: Pedlow — "Upon review of the appraisal for Lot 8 Blk 5A Plan 101955337 regarding the 3-year build clause, a letter will be sent to the rate-payer inquiring if he is still interested in council considering the buy back of this lot for the appraised market value of $15 000. **CARRIED**

2019-102 Moved: Pedlow SECONDED: Snell — "That admin complete and send back the contract for fire services with the RM of Sarnia and Holdfast fire Department and that payment of $1500 be made for this service." **CARRIED**

Initials: Mayor Admin.

4. **CORRRESPONDENCE**

a. The correspondence, having been considered, be received and filed.
-All Net Brochure
-Public Service Information Community Connection conference
-Cirico Communications
-Ratepayer inquiry requesting a response
-Revenue sharing deposit confirmation
-Heritage awards
-SAMA 2021 info sheet

NEW BUSINESS

2019 - 103	MOVED: Snell SECONDED: Bonkowski	"That Gaylene be authorized to sign the meeting minutes from March 2019 as they were unsigned in the minute book."	**CARRIED**
2019 - 104	MOVED: Snell SECONDED: Bonkowski	"That the motion to approve the budget 19-52 from the April 9th special meeting be rescinded."	**CARRIED**
2019 – 105	MOVED: Snell SECONDED: Pedlow	"That the 2019 budget be adopted as presented."	**CARRIED**
2019 - 106	MOVED: Snell SECONDED: Bonkowski	"That the GIC coming due in July,2019 be renewed at the 2.1% rate quoted by CIBC."	**CARRIED**
2019 - 107	MOVED: Snell SECONDED: Bonkowski	"That administration send a donation of $1000 to Eldora for the Canada Day fireworks."	**CARRIED**
2019 - 108	MOVED: Pedlow	"That village approve and pay for Ken Pedlow to attend the SUMA conference in August 2019. Motion denied as it was felt all council should attend together but unable to" Mayor Snell-No Deputy Mayor Bonkowski-No Councilor Pedlow-Yes	**DEFEATED**
2019 – 109	MOVED: Pedlow SECONDED: Bonkowski	"That an invoice in the amount of $35 be sent to Rob Kidby for the part to repair the water line."	**CARRIED**
2019 - 110	MOVED: Snell SECONDED: Bonkowski	"That the facebook page be postponed until fall."	**CARRIED**

Initials: Mayor Admin.

Building & Development Permits

2019 –111 MOVED: Snell
SECONDED: Bonkowski
"That the Development permit request for Lot 15A (23) Blk 8 Plan 61R03938 be declined until a site visit by council can occur, at which time a decision can be made."
CARRIED

Mayor Lorraine Snell declared a conflict and abstained from voting.

2019 – 112 MOVED: Bonkowski
SECONDED: Pedlow
"That the development permit for Lot 7, Blk 8, Plan 61R03938 be approved."
CARRIED

2019 –113 MOVED: Snell
SECONDED: Bonkowski
"That a letter be sent regarding the structure at Lots 2P and 2M, Blk 8, Plan Grand, as there has not been a development or building permit application made as per bylaw 3/93."
CARRIED

ADDITIONS FROM COUNCIL REPORTS

2019 – 114 MOVED: Bonkowski
SECONDED: Snell
"That the village purchase a diesel pump for approximately $1200 plus taxes."
CARRIED

2019 – 115 MOVED: Bonkowski
SECONDED: Pedlow
"That the village purchase a replacement window for the Kioti to replace the one that is broken for the price of approximately $1200 plus taxes."
CARRIED

2019 – 116 MOVED: Bonkowski
SECONDED: Pedlow
"That the village look at relining the water tank at a cost of approximately $30 000.
CARRIED

2019 – 117 MOVED: Snell
SECONDED: Bonkowski
"That the village purchase a metal fence to go around the garbage disposal dumpsters."
CARRIED

2019 – 118 MOVED: Snell
SECONDED: Bonkowski
"That the village purchase a shed to be placed west of the hall that is approximately 8X16 at a cost of approximately $2500 plus taxes."
CARRIED

Initials: Mayor GM Admin.

5. LIST OF ACCOUNTS FOR RATIFICATION

2019 - 119 MOVED: Snell
SECONDED: Pedlow

"That the accounts listed on the "List of Accounts for Ratification" be now approved by Council; encompassing cheque numbers 1584 to 1604; in the amount of $9424.12."

CARRIED

6. LIST OF ACCOUNTS FOR APPROVAL AND RATIFICATION

2019 – 120 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 $23.11 and $390.83."

CARRIED

7. LIST OF ACCOUNTS FOR APPROVAL

2019 - 121 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 1605 to 1626 in the amount of $36 475.16."

CARRIED

8. BANK RECONCILIATION AND FINANCIAL STATEMENTS

2019 - 122 MOVED: Snell
SECONDED: Pedlow

"That the bank reconciliation and financial statements be approved as presented"

CARRIED

9. DATE & TIME OF NEXT MEETING

2019 – 123 MOVED: Pedlow
SECONDED: Bonkowski

"That the next regular meeting of council be set for July 31st at 6:00 P.M. to take place at 960 East Assiniboine Avenue in Regina."

CARRIED

12. ADJOURNMENT

2019 -124 Snell

"That the meeting be adjourned at 12:05 a.m."

CARRIED

These Minutes Approved by:

Lorraine Snell
Mayor

Gaylene Mellon
Administrator

Initials: Mayor Admin.

Initials: Mayor Admin.