RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
AUGUST 21st, 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 August 21st, 2019 at 6:03 p.m.

2. APPROVAL OF MINUTES

2019 - 141 MOVED: Snell SECONDED: Bonkowski — "That the minutes from the Regular Council meeting on July 31st be adopted as presented." **CARRIED**

2019 - 142 MOVED: Snell SECONDED: Pedlow — "That the AGM minutes from June 8, 2019 be approved and adopted as presented." **CARRIED**

3. OLD BUSINESS

2019 - 143 MOVED: Snell SECONDED: Bonkowski — "That the village issue a refund of $40 to a rate payer for the damage deposit on the hall rental that took place in July." **CARRIED**

4. CORRRESPONDENCE

a. The correspondence, having been considered, be received and filed.
-SUMA conference
-rate payer emails
-Gas Tax deposit

5. NEW BUSINESS

2019 - 144 MOVED: Bonkowski SECONDED: Snell — "That a 2nd application of DL-10 be approved." **CARRIED**

Initials: Mayor Admin.

2019 - 145 MOVED: Snell

"That the streetlight installed on Poplar Street be removed and reinstalled on Ash St where one had previously been removed. The streetlight on Poplar Street was not discussed nor approved by council prior to the installation."
Mayor Snell-For
Deputy Mayor Bonkowski-Against
Councilor Pedlow-Against **DEFEATED**

Building & Development Permits

2019 - 146 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." **CARRIED**

2019 - 147 MOVED: Snell
SECONDED: Pedlow

"That the development permit for Lot 14, Blk 7, Plan 61R03938 be approved." CARRIED

Bylaws
Bylaw 03-19 A bylaw to Amend the Penalty Fines in bylaw 4/83

2019 - 148 MOVED: Snell
SECONDED: Bonkowski

"That Bylaw 03-19, a Bylaw to Amend the Penalty Fines in Bylaw 4/83 be introduced and read a first time." **CARRIED**

2019 - 149 MOVED: Snell
SECONDED: Bonkowski

"That Bylaw 03-19, a to Amend the Penalty Fines in Bylaw 4/83 be read a second first time." **CARRIED**

2019 - 150 MOVED: Snell
SECONDED: Bonkowski

"That Bylaw 03-19, a Bylaw to Amend the Penalty Fines in Bylaw 4/83 and read a third time at this meeting." **CARRIED**

2019 - 151 MOVED: Snell
SECONDED: Bonkowski

"That Bylaw 03-19, a Bylaw to Amend the Penalty Fines in Bylaw 4/83 be given a third reading." **PASSED and CARRIED UNANIMOUSLY**

6. LIST OF ACCOUNTS FOR RATIFICATION

2019 - 152 MOVED: Snell
SECONDED: Bonkowski

"That the accounts listed on the "List of Accounts for Ratification" be now approved by Council; encompassing cheque numbers 1628 to 1644; in the amount of $12 689.64" **CARRIED**

Initials: Mayor _____ Admin. BM

7. LIST OF ACCOUNTS FOR APPROVAL AND RATIFICATION

2019 – 153 MOVED: Snell
SECONDED: Bonkowski

"That the accounts listed on the "List of Accounts for Approval" and "List of Accounts for Ratification" for (4) online utility and EPT payments be now approved by Council in the amount of $10 487.71."

CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

2019 - 154 MOVED: Snell
SECONDED: Bonkowski

"That the accounts listed on the "List of Accounts for Approval" be now approved by Council for payment; encompassing cheque numbers 1645 to 1659 in the amount of $17 456.97."

CARRIED

9. BANK RECONCILIATION AND FINANCIAL STATEMENTS

2019 - 155 MOVED: Snell
SECONDED: Bonkowski

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

CARRIED

10. DATE & TIME OF NEXT MEETING

2019 – 156 MOVED: Bonkowski
SECONDED: Snell

"That the next regular meeting of council be set for September 25th at 4:30 P.M. to take place at 960 East Assiniboine Avenue in Regina."

CARRIED

12. ADJOURNMENT

2019 -157 Snell

"That the meeting be adjourned at 9:50 p.m."

CARRIED

These Minutes Approved by:

Lorraine Snell
Mayor

Gaylene Mellon
Administrator

Initials: LS Mayor GM Admin.