RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
JULY 31st, 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 July 31st, 2019 at 6:03 p.m.

2. APPROVAL OF MINUTES

2019 - 125 MOVED: Snell
SECONDED: Bonkowski

"That the minutes from the Regular Council meeting on June 26th be adopted as presented. The AGM minutes from June 8, 2019 will be reviewed for approval at the next regular meeting of council."
CARRIED

3. OLD BUSINESS

2019 - 126 MOVED: Snell
SECONDED: Pedlow

"That council will pursue requesting volunteers to form a focus group to discuss fire safety/prevention and emergency planning."
CARRIED

2019 - 127 MOVED: Snell
SECONDED: Bonkowski

"That the building permit for Lot 14, Block 5A, Plan 101995337 be approved pending a site visit by council."
CARRIED

2019 - 128 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 advising that council is not interested in making on offer to purchase on this property at this time, and that the owner can either sell the property privately or apply for a development permit."
CARRIED

4. CORRRESPONDENCE

a. The correspondence, having been considered, be received and filed.
-EPT letter
-GIC renewal
-SAMA letter
-Ratepayer letters (3)
-Gas Tax deposit
-Heritage workshops
-Gov deals
-Asphalt letter

Initials: Mayor LS Admin. GM

NEW BUSINESS

2019 - 129 MOVED: Snell SECONDED: Bonkowski
"THAT TAXervice be authorized to handle proceedings under the Tax Enforcement Act on behalf of the Resort Village of Grandview Beach."
CARRIED

2019 -130 MOVED: Snell SECONDED: Bonkowski
"That the water tank reline be approved to be done in the fall of this year, 2019, and it shall be done by LCM Sandblasting & Painting with an estimate of $29 995 plus taxes. A quote will also be obtained to add an additional access panel"
CARRIED

2019 – 131 MOVED: Snell SECONDED: Bonkowski
"That the new fine for the dog bylaw 4-83 be minimum $50 to a maximum of $250 and an amendment bylaw will be written."
CARRIED

2019 - 132 MOVED: Pedlow SECONDED: Snell
"That the Village purchase a life preserver and marine rope for the beach to a maximum price of $200."
CARRIED

2019 - 133 MOVED: Snell SECONDED: Bonkowski
"That Gaylene Mellon be reimbursed for the price of her LGA 200 course required for certification in the amount of $865.40
CARRIED

2019 - 134 MOVED: Snell SECONDED: Bonkowski
"That village not proceed with the interim audit."
CARRIED

5. **LIST OF ACCOUNTS FOR RATIFICATION**

2019 - 135 MOVED: Snell SECONDED: Bonkowski
"That the accounts listed on the "List of Accounts for Ratification" be now approved by Council; encompassing cheque numbers 1605 to 1627; in the amount of $36 475.16."
CARRIED

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

2019 – 136 MOVED: Snell SECONDED: Bonkowski
"That the accounts listed on the "List of Accounts for Approval" and "List of Accounts for Ratification" for (7) online utility payment batches be now approved by Council in the amount of $780.51."
CARRIED

7. **LIST OF ACCOUNTS FOR APPROVAL**

2019 - 137 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 1627 for 1353.11 and 1628 to 1644 in the amount of $12 689.64."
CARRIED

Initials: Mayor Admin.

8. BANK RECONCILIATION AND FINANCIAL STATEMENTS

2019 - 138 MOVED: Snell
SECONDED: Bonkowski

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

CARRIED

9. DATE & TIME OF NEXT MEETING

2019 – 139 MOVED: Bonkowski
SECONDED: Snell

"That the next regular meeting of council be set for August 28th at 4:00 P.M. to take place at 960 East Assiniboine Avenue in Regina."

CARRIED

12. ADJOURNMENT

2019 -140 Snell

"That the meeting be adjourned at 9:14 p.m."

CARRIED

These Minutes Approved by:

Lorraine Snell
Mayor

Gaylene Mellon
Administrator

Initials: Mayor Admin.