RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF ANNUAL GENERAL MEETING
June 8th, 2019
Boehme Hall, Grandview Beach, Saskatchewan, 1:15 P.M.

ATTENDANCE:

Lorraine Snell, Mayor
Les Bonkowski, Deputy Mayor
Ken Pedlow, Councillor
Gaylene Mellon, Acting Administrator

Rate-payers - Approximately 70

CHAIRPERSON: Mayor Lorraine Snell

1. OPENING REMARKS:

Mayor Snell welcomed everyone and introduced the head table, and called the meeting to order on Saturday June 8th, 2019 at 1:18 p.m.

PRESENTATION OF THE 2018 ANNUAL MEETING MINUTES – Deputy Mayor Les Bonkowski read the minutes.

Moved: Gladys Straus
Seconded: Tyleen Cox

That the 2018 annual meeting minutes be adopted as read.
CARRIED

BUSINESS ARISING FROM 2018 MINUTES: None

2. UPDATE ON OUTSTANDING 2018 BUSINESS

Dust control focus group was formed.
The gated boat launch was removed as a standing agenda item, but will be monitored for future installation. There was no interest to form a focus group.
Robertson's campground has its own boat launch that may deter additional use of the GVB boat launch.
An official withdrawal was made.

FINANCIAL REPORT
Gaylene Mellon presented the 2018 Financial Report.
Mayor Snell provided detailed information on the expense categories,

Moved: Joan Gourlie
Seconded: Myrna Parisian

That the 2018 financial report be received as presented.
CARRIED

Initials: Mayor Admin.

3. NEW BUSINESS

FIRE PROTECTION
Report given by Councillor Ken Pedlow

Holdfast Fire Protection Meeting- The fire protection rate of $750/year is increasing to $1500/year, this is retainer fee in case a fire occurs and fire protection services are called out. There was a purchase of a newer truck and Seahawk skid that uses foam rather than water as that is a better extinguisher, almost double that of water. Discussion followed regarding getting a trailer with a tank that remains filled for resident's use. There is a fire hose at Deagle's point for filling a tank. Discussion surrounding an emergency plan will be reviewed by council.

2019 PROPERTY TAXES

The base rate of $500 and mill rate of 1.5 mills remain the same. For this year the discount period offering 15% discount on municipal taxes is available until August 31, 2019.

RECREATION REPORT

Swimming lessons- July 15-19 and July 22-26 2019

SOCIAL EVENTS

Canada Day Celebrations- Sunday June 30th
Beer Gardens- Sunday August 4th
Pancake Breakfast- Sunday September 3rd

Dust Control Input Forms-Please provide input forms to council. DL-10 scheduled for June 10/19
Block 5A Village Lots- The municipal land for sale was discussed, it was decided to continue with the current asking price of $26 500 per lot. The contract will remain with the current realtor. Signs are to be placed on lots.

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 their option to repurchase this lot from the owner.

Fundraising - The result of all the hard work by volunteers has paid off, and the Village will be ordering a new play structure for the beach.
Old Siren Discussion - Les has looked into repairing the siren and having it accessible to residents for emergency use, and perhaps having it ring regularly at 12 noon as in the past. This will be further discussed at the next regular meeting of council.
Speed Bumps - There will be one installed with the possibility of more throughout the village. Only one resident expressed discontent with having to slow down siting issues with springs on heavy trucks and who will pay for damages.
Village updates sent through email - sign up on website
Swimming Dock installation- Volunteers needed
Free Little Library donated by Remi Cote and Lorraine Snell
Fire Hazard -Due to extremely dry temperatures please be conscientious when using fire pits. Permits can be obtained through Councillor Ken Pedlow.

Initials: Mayor GM Admin.

Blue Bins - Les Bonkowski has expressed some concern with the misuse of the bins and tha residents need to self regulate so that the mess is contained.

New Motions from the floor

Moved: Rhonda Parisian
Seconded: Laurie Pedlow

That there be more transparency by having the accounts for approval listed in listed in the meeting minutes.

CARRIED

Moved: Rhonda Parisian
Seconded: Debbie Gallant

That there be 5 council members instead of 3.

DEFEATED

ADJOURNMENT

Mayor Snell adjourned the meeting at 3:19 P.M.

These Minutes Approved by:

Lorraine Snell
Mayor

Gaylene Mellon
Administrator

Initials: Mayor Admin.