

**RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
SEPTEMBER 25th, 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, September 25th, 2019 at 4:31 p.m.

2. APPROVAL OF MINUTES

2019 - 157 MOVED: "That the minutes from the Regular Council meeting on August 21st be adopted as presented."
Bonkowski
SECONDED: **CARRIED**
Snell

3. OLD BUSINESS

4. CORRESPONDENCE

a. The correspondence, having been considered, be received and filed.
-EPT letter
- Library letter
-Winmar
-Asset Management
- Rate payer inquiry

5. NEW BUSINESS

2019 - 158 MOVED: "That the Resort Village hire a Commissionaire to issue a violation of bylaw 06-01 A Bylaw for the Resort Village of Grandview Beach, for the Purpose of Prohibiting, Eliminating, and Abating Noise as Provided in Section 128 of the Urban Municipalities Act. Further, that the Resort Village hire the Commissionaires on a seasonal contract for the summer months in 2020, dates and terms to be discussed in early 2020."
Snell
SECONDED:
Pedlow

CARRIED

2019 - 159 MOVED: "That the administrator purchase a new external hard drive for off-site back-ups from Munisoft."
Snell
SECONDED:
Pedlow

CARRIED

2019 - 160 MOVED: "That the insurance policy through SUMA Assure be renewed for
Snell 2020."
SECONDED: CARRIED
Bonkowski

Building & Development Permits

2019 - 161 MOVED: "That the Development permit for Lot 9 Blk 2 Plan 61R03938 be
Snell approved."
SECONDED: CARRIED
Bonkowski

6. LIST OF ACCOUNTS FOR RATIFICATION

2019 - 162 MOVED: "That the accounts listed on the "List of Accounts for Ratification"
Snell be now approved by Council; encompassing cheque numbers 1645
SECONDED: to 1659; in the amount of \$17 456.97"
Pedlow CARRIED

7. LIST OF ACCOUNTS FOR APPROVAL AND RATIFICATION

2019 - 163 MOVED: "That the accounts listed on the "List of Accounts for Approval" and
Snell "List of Accounts for Ratification" for (8) online utility and EPT
SECONDED: payments in the amount of \$37 093.74, and that cheque #1660 and
Pedlow online payment 190042 totaling \$2 780.00 be now approved by
Council"
CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

2019 - 164 MOVED: "That the accounts listed on the "List of Accounts for Approval" be
Snell now approved by Council for payment; encompassing cheque
SECONDED: numbers 1661 to 1678 in the amount of \$11 584.63."
Pedlow CARRIED

9. BANK RECONCILIATION AND FINANCIAL STATEMENTS

2019 - 165 MOVED: "That the bank reconciliation and financial statements for the
Snell period ending August 31st, 2019 be approved as presented"
SECONDED: CARRIED
Bonkowski

10. DATE & TIME OF NEXT MEETING

2019 – 166 MOVED:
Bonkowski
SECONDED:
Snell

“That the next regular meeting of council be set for October 30th at 6:30 P.M. to take place at 960 East Assiniboine Avenue in Regina.”

CARRIED

12. ADJOURNMENT

2019 -167 Snell

“That the meeting be adjourned at 9:11 p.m.”

CARRIED

These Minutes Approved by:

Lorraine Snell
Mayor

Gaylene Mellon
Administrator