RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
NOVEMBER 27th, 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, November 27th, 2019 at 6:27 p.m.

2. DELEGATION: Bob Gourlay-Commissionnaires

Delegate Bob Gourlay left the meeting after his presentation on bylaw enforcement was made, and prior to the regular meeting of council, at 7:18 P.M.

3. APPROVAL OF MINUTES

2019 - 182 MOVED: Snell
SECONDED: Bonkowski

"That the minutes from the Regular Council meeting on October 30th, 2019 be adopted as presented."

CARRIED

4. OLD BUSINESS

2019 - 183 MOVED: Snell
SECONDED: Bonkowski

THAT TAXervice be authorized under s22(1.1) of The Tax Enforcement Act to apply to the Provincial Mediation Board to shorten the 6 month waiting period following registration of the tax lien in December 2019 on the following described lands:

LOT 22-BLK/PAR 8-PLAN 101343574 EXT 8, 146522190

LOT 14-BLK/PAR 8-PLAN 61R03938 EXT 7, 146522099

If granted, *THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:*

LOT 22-BLK/PAR 8-PLAN 101343574 EXT 8, 146522190

LOT 14-BLK/PAR 8-PLAN 61R03938 EXT 7, 146522099

CARRIED

Initials: Mayor Admin.

2019 - 184 MOVED: Snell
SECONDED: Bonkowski

"That the Resort Village add the EFAP plan to the health benefits for Gaylene Mellon, and Gaylene will self-pay the premium for this additional benefit."

CARRIED

5. CORRRESPONDENCE

a. The correspondence, having been considered, be received and filed, or actioned accordingly.
-Municipal Revenue Sharing requirements

2019 - 185 MOVED: Snell
SECONDED: Bonkowski

"The Council of the Resort Village of Grandview Beach confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing:
- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations."

CARRIED

The administrators report was reviewed and filed.

6. NEW BUSINESS

2019 - 186 MOVED: Pedlow
SECONDED: Bonkowski

"That the Village pay for Ken Pedlow to attend the SUMA convention 2020, covering only registration of $450 plus tax and mileage."

CARRIED

2019 - 187 MOVED: Snell
SECONDED: Bonkowski

"That the Village pay for the administrator to attend the SUMA convention 2020, covering only registration of $450 plus tax and mileage."

CARRIED

2019 - 188 MOVED: Snell
SECONDED: Pedlow

"That the administrator pay all year end bills as they come in."

CARRIED

2019 - 189 MOVED: Snell
SECONDED: Pedlow

"That the list of appointments for 2020 be approved and will be attached to these minutes."

CARRIED

7. LIST OF ACCOUNTS FOR RATIFICATION

2019 - 190 MOVED: Snell
SECONDED: Pedlow

"That the accounts listed on the "List of Accounts for Ratification" be now approved by Council; encompassing cheque numbers 1679 to 1696; in the amount of $44 291.18"

CARRIED

Initials: Mayor Admin.

8. LIST OF ACCOUNTS FOR APPROVAL AND RATIFICATION

2019 – 191 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 payments in the amount of $86.99, be now approved by Council"

CARRIED

2019 – 192 MOVED: Snell
SECONDED: Pedlow

"That the EPT payment in the amount of $327.50 be paid from the credit in the EPT account, be now approved by Council"

CARRIED

9. LIST OF ACCOUNTS FOR APPROVAL

2019 - 193 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 1697 to 1714 in the amount of $9 376.69 and cheque number 1715 for $240.35, with the exception of cheque number 1697 which is an incorrect amount. Admin will contact A-1 for the corrected invoice and reissue a new payment."

CARRIED

10. BANK RECONCILIATION AND FINANCIAL STATEMENTS

2019 - 194 MOVED: Snell
SECONDED: Pedlow

"That the bank reconciliation and financial statements for the period ending October 30th, 2019 be approved as presented"

CARRIED

11. DATE & TIME OF NEXT MEETING

2019 – 195 MOVED: Bonkowski
SECONDED: Snell

"That the next regular meeting of council be set for December 23rd at 6:30 P.M. to take place at 960 East Assiniboine Avenue in Regina."

CARRIED

12. ADJOURNMENT

2019 -196 Snell

"That the meeting be adjourned at 9:12 p.m."

CARRIED

These Minutes Approved by:

Lorraine Snell
Mayor

Gaylene Mellon
Administrator

Initials: Mayor Admin.

2020 Appointments – Resort Village of Grandview Beach

Deputy Mayor:	Les Bonkowski
Bylaw Officer:	Bob Gourlay- Commissionnaires
Nuisance Wildlife Control:	Les Bonkowski, Ken Pedlow
Recreation Board:	Vacant
Financial Planning Committee:	Council and Administrator
Water Testing:	Maintenance Personnel
Landfill Site:	Maintenance Personnel
Bin Site Monitoring:	Council
Snow Removal:	Maintenance Personnel, Volunteers- Les Bonkowski, Ken Pedlow
Road Work:	Maintenance Personnel
Emergency Road Work:	Volunteers- Les Bonkowski, Ken Pedlow
Grass Cutting:	Maintenance Personnel
Beach Washrooms:	TBD
Beach Maintenance:	TBD
Fire Pit Inspector/Permits:	Ken Pedlow
Board of Revision:	Krismer & Associates
Auditor:	Dudley & Company
Building Inspectors:	Professional Building Inspections Inc.- Licensed Building Inspectors
Solicitor:	Jeffrey Reimer

Initials: Mayor GM Admin.