RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
OCTOBER 30th, 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, October 30th, 2019 at 6:26 p.m.

2. DELEGATION: Jane Grassick, Leonard & Mildred Kistner

2019 – 168 MOVED: Bonkowski
SECONDED: Pedlow

"That the balance of the damage deposit of $40 be refunded to Leonard Kistner.

CARRIED

Delegates left the meeting after this motion was made, and prior to the regular meeting of council.

3. APPROVAL OF MINUTES

2019 - 169 MOVED: Bonkowski
SECONDED: Pedlow

"That the minutes from the Regular Council meeting on September 25th, 2019 be adopted as presented."

CARRIED

4. OLD BUSINESS

2019 - 170 MOVED: Snell
SECONDED: Bonkowski

"That the Resort Village hire Scott Royan as the contracted operator for snow removal for the 2019-2020 winter season at the equipment contractor rate."

CARRIED

2019 - 171 MOVED: Snell
SECONDED: Bonkowski

"That the Resort Village contract Jerry Godin, from Public Sector Partners for Progress, to develop an asset management plan with the assistance of the administrator at a cost of $250 for the year."

CARRIED

5. CORRRESPONDENCE

a. The correspondence, having been considered, be received and filed, or actioned accordingly.
-4 rate payer letters
- Potash letter
-Gas Tax letter (signature required)
-Revenue sharing requirements
- CRA letter
The administrators report was reviewed and filed.

Initials: Mayor Admin.

6. NEW BUSINESS

2019 - 172 MOVED: Snell
SECONDED: Bonkowski
"That the Resort Village have the water testing equipment calibrated and certified as required by the Water Security Agency"
CARRIED

2019 - 173 MOVED: Snell
SECONDED: Pedlow
"That the administrator will attend the Social Media Workshop in Estevan on November 28, 2019 at a cost of $30."
CARRIED

2019 - 174 MOVED: Snell
SECONDED: Pedlow
"That Councillor Pedlow purchase snow fence and/or danger tape for placement at the top of the slide area cliff to block cliff access for safety reasons."
CARRIED

7. LIST OF ACCOUNTS FOR RATIFICATION

2019 - 175 MOVED: Snell
SECONDED: Pedlow
"That the accounts listed on the "List of Accounts for Ratification" be now approved by Council; encompassing cheque numbers 1661 to 1678; in the amount of $11 584.63"
CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL AND RATIFICATION

2019 – 176 MOVED: Snell
SECONDED: Pedlow
"That the accounts listed on the "List of Accounts for Approval" and "List of Accounts for Ratification" for (6) online utility and EPT payments in the amount of $4 787.43, and that for (3) online utility payments in the amount of $476.07 be now approved by Council"
CARRIED

9. LIST OF ACCOUNTS FOR APPROVAL

2019 - 177 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 1679 to 1696 in the amount of $44 291.18."
CARRIED

10. BANK RECONCILIATION AND FINANCIAL STATEMENTS

2019 - 178 MOVED: Snell
SECONDED: Pedlow
"That the bank reconciliation and financial statements for the period ending September 30th, 2019 be approved as presented"
CARRIED

11. DATE & TIME OF NEXT MEETING

2019 – 179 MOVED: Bonkowski
SECONDED: Snell
"That the next regular meeting of council be set for November 27th at 6:30 P.M. to take place at 960 East Assiniboine Avenue in Regina."
CARRIED

Initials: Mayor GM Admin.

2019 – 180 MOVED: Bonkowski SECONDED: Snell

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

CARRIED

12. ADJOURNMENT

2019 -181 Snell

"That the meeting be adjourned at 10:46 p.m."

CARRIED

These Minutes Approved by:

Lorraine Snell
Mayor

Gaylene Mellon
Administrator

Initials: Mayor Admin.