RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
DECEMBER 23rd, 2019

960 East Assiniboine Avenue, Regina, Saskatchewan, S4V 2P8

ATTENDANCE:

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

Council acknowledged the time change without notice and signed the Waiver of Notice which is attached to these minutes.

1. CALL TO ORDER

With quorum being present, Mayor Snell called the meeting to order on Wednesday, December 23rd, 2019 at 4:01 p.m.

2. APPROVAL OF MINUTES

2019 - 197 MOVED: Snell
SECONDED: Bonkowski

"That the minutes from the Regular Council meeting on November 27th, 2019 be adopted as presented."

CARRIED

3. OLD BUSINESS

4. CORRRESPONDENCE

a. The correspondence, having been considered, be received and filed, or actioned accordingly.

2019 - 198 MOVED: Snell
SECONDED: Bonkowski

"The Council of the Resort Village of Grandview Beach donate $50 to CrimeStoppers."

CARRIED

The administrators report was reviewed and filed.

5. NEW BUSINESS

2019 - 199 MOVED: Snell
SECONDED: Pedlow

"That the Village pay for Gaylene Mellon to take the year end processing webinar offered by Munisoft at a cost of $109 plus tax.

CARRIED

2019 - 200 MOVED: Snell
SECONDED: Bonkowski

"That the Village keep remuneration, salaries and mileage rates the same as 2019."

CARRIED

2019 - 201 MOVED: Snell
SECONDED: Pedlow

"That the permit application for Lot 8, Blk 8, Plan 61R03938 be approved."

CARRIED

Initials: Mayor GM Admin.

Les Bonkowski declared a conflict of interest at 5:30 p.m. He stayed and presented as a rate payer his request to renew his existing lease for another 5 year term. He then left the room at 5:34 p.m.

2019 - 202 MOVED: Snell
SECONDED: Pedlow
"That the Village renew all leases for a five year term at the same rates."
CARRIED

Les Bonkowski returned to the council table at 5:41 p.m.

6. LIST OF ACCOUNTS FOR RATIFICATION

2019 - 203 MOVED: Snell
SECONDED: Pedlow
"That the accounts listed on the "List of Accounts for Ratification" be now approved by Council; encompassing cheque numbers 1697 to 1717; in the amount of $9 901.58"
CARRIED

7. LIST OF ACCOUNTS FOR APPROVAL AND RATIFICATION

2019 – 204 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 payments in the amount of $651.67, be now approved by Council"
CARRIED

2019 – 205 MOVED: Snell
SECONDED: Pedlow
"That the EPT payment in the amount of $871.89 be paid from the credit in the EPT account, be now approved by Council"
CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

2019 - 206 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 1718 to 1733 in the amount of $11 750.19."
CARRIED

9. BANK RECONCILIATION AND FINANCIAL STATEMENTS

2019 - 207 MOVED: Snell
SECONDED: Pedlow
"That the bank reconciliation and financial statements for the period ending November 30th, 2019 be approved as presented"
CARRIED

10. DATE & TIME OF NEXT MEETING

2019 – 208 MOVED: Bonkowski
SECONDED: Snell
"That the next regular meeting of council be set for January 29th, 2020 at 4:30 P.M. to take place at 960 East Assiniboine Avenue in Regina."
CARRIED

Initials: Mayor GM Admin.

12. ADJOURNMENT

2019 -209 Snell "That the meeting be adjourned at 6:13 p.m."

CARRIED

These Minutes Approved by:

Ken Pollock / for mayor Snell

Lorraine Snell
Mayor

Gaylene Mellon
Administrator

Initials: Mayor Admin.

List of accounts for approval for December 2019

Bank Code: Online - Online bill payments

Payment #	Vendor	Date	Amount
Other Payments			
279822	SaskPower	11/12/2019	23.11
279823	SaskEnergy	11/12/2019	52.92
279826	SaskTel	11/12/2019	62.88
279827	SaskPower	11/12/2019	361.98
279828	SaskPower	11/12/2019	61.69
279829	SaskPower	11/12/2019	89.09
		Total:	651.67
		Total for Online:	651.67

EPT was paid from the credit on account in the amount of $871.89

Bank Code: 1Bank - Demand Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
1718	Aon Reed Solutions	22/12/2019	3,468.00
1719	Bethune Cooperative Assn. Ltd.	22/12/2019	325.58
1720	Les Bonkowski	22/12/2019	1,746.90
1721	Saskatchewan Health Authority	22/12/2019	23.00
1722	Gaylene Mellon	22/12/2019	1,239.30
1723	MEPP	22/12/2019	314.02
1724	MuniSoft	22/12/2019	1,532.47
1725	Palliser Regional Library	22/12/2019	510.83
1726	Ken Pedlow	22/12/2019	450.00
1727	Canadian Public Safety	22/12/2019	48.13
1728	Canada Revenue Agency	22/12/2019	621.51
1729	Lorraine Snell	22/12/2019	600.00
1730	101203067 Saskatchewan Ltd.	22/12/2019	266.40
1731	SUMA	22/12/2019	162.35
1732	SUMA - Group Benefits	22/12/2019	357.70
1733	Taxervice	22/12/2019	84.00
		Total:	11,750.19
		Total for 1Bank:	11,750.19