RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
JANUARY 29th, 2020

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

ATTENDANCE:

Mayor Lorraine Snell
Councillor Ken Pedlow
Acting Administrator Gaylene Mellon

Absent:

Deputy Mayor Les Bonkowski

1. CALL TO ORDER

With quorum being present, Mayor Snell called the meeting to order on Wednesday, January 29th, 2019 at 4:45 p.m.

2. APPROVAL OF MINUTES

2020-1 MOVED: Snell
SECONDED: Pedlow

"That the minutes from the Regular Council meeting on December 23rd, 2019 be adopted as presented."

CARRIED

3. OLD BUSINESS

The SGI grant has been approved. Prior to the purchase of speedbumps council will discuss what type to purchase and where to have them installed.

4. CORRRESPONDENCE

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

The administrators report was reviewed and filed.

5. NEW BUSINESS

2020-2 MOVED: Snell
SECONDED: Pedlow

"That the Village accept and sign the auditor's letter.

CARRIED

2020-3 MOVED: Snell
SECONDED: Pedlow

"That the Village approve the lease transfer request for Lot 6, Blk 1, Plan 61R03938."

CARRIED

Initials: Mayor GM Admin.

6. LIST OF ACCOUNTS FOR RATIFICATION

2020-4 MOVED: Snell
SECONDED: Pedlow

"That the accounts listed on the "List of Accounts for Ratification" be now approved by Council; encompassing cheque numbers 1718 to 1735; in the amount of $12 814.15"

CARRIED

7. LIST OF ACCOUNTS FOR APPROVAL AND RATIFICATION

2020-5 MOVED: Snell
SECONDED: Pedlow

"That the accounts listed on the "List of Accounts for Approval" and "List of Accounts for Ratification" for (10) online utility payments in the amount of $1 147.17, be now approved by Council"

CARRIED

2020-6 MOVED: Snell
SECONDED: Pedlow

"That the EPT payment in the amount of $1 895.34 be paid from the credit in the EPT account, be now approved by Council"

CARRIED

8. LIST OF ACCOUNTS FOR APPROVAL

2020-7 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 1734 to 1744 in the amount of $4 885.49."

CARRIED

9. BANK RECONCILIATION AND FINANCIAL STATEMENTS

2020-8 MOVED: Snell
SECONDED: Pedlow

"That the bank reconciliation and financial statements for the period ending December 31st, 2019 be approved as presented"

CARRIED

10. DATE & TIME OF NEXT MEETING

2020-9 MOVED: Snell
SECONDED: Pedlow

"That the next regular meeting of council be set for February 26th, 2020 at 6:30 P.M. to take place at 960 East Assiniboine Avenue in Regina."

CARRIED

Initials: Mayor Admin.

12. ADJOURNMENT

2020-10 Snell "That the meeting be adjourned at 6:22 p.m."

CARRIED

These Minutes Approved by:

Lorraine Snell
Mayor

Gaylene Mellon
Administrator

Initials: Mayor Admin.

Accounts for Approval

Bank Code: Online - Online bill payments

	Payment #	Vendor	Date	Amount
Other Payments				
	264488	SaskPower	31/12/2019	23.11
	264492	SaskPower	31/12/2019	157.78
	264493	SaskPower	31/12/2019	361.98
	264496	SaskPower	31/12/2019	29.93
	264497	SaskPower	31/12/2019	120.94
			Total	693.74
			Total for Online	693.74

Bank Code: Online - Online bill payments

	Payment #	Vendor	Date	Amount
Other Payments				
	222417	SaskEnergy	27/01/2020	112.80
	222418	SaskPower	27/01/2020	34.26
	222419	SaskPower	27/01/2020	105.97
	222420	SaskPower	27/01/2020	137.52
	222422	SaskTel	27/01/2020	62.88
			Total	453.43
			Total for Online	453.43

EPT was paid from the credit on account in the amount of $1 895.34

Accounts for Approval

Bank Code: 1Bank - Demand Bank Account

	Payment #	Vendor	Date	Amount
Computer Cheques				
	1734	Ken Pedlow	31/12/2019	718.30
	1735	Super Save Disposal (SK) Inc.	31/12/2019	345.66
			Total	1,063.96
			Total for 1Bank	1,063.96

Bank Code: 1Bank - Demand Bank Account

	Payment #	Vendor	Date	Amount
Computer Cheques				
	1736	Saskatchewan Crime Stoppers	27/01/2020	50.00
	1737	Gord Krismer & Associates Ltd.	27/01/2020	157.50
	1738	Saskatchewan Health Authority	27/01/2020	23.00
	1739	Gaylene Mellon	27/01/2020	1,334.98
	1740	MEPP	27/01/2020	306.94
	1741	Canada Revenue Agency	27/01/2020	606.56
	1742	SUMA	27/01/2020	604.78
	1743	SUMA - Group Benefits	27/01/2020	374.95
	1744	Super Save Disposal (SK) Inc.	27/01/2020	362.82
			Total	3,821.53
			Total for 1Bank	3,821.53