RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
APRIL 2ND, 2020
VIA ZOOM

ATTENDANCE:

PRESENT: Mayor Lorraine Snell
Deputy Mayor Les Bonkowski
Councillor Ken Pedlow
Ferne Senft - Administrator

MISSING:

1. **CALL TO ORDER**

With quorum being present, Mayor Snell called the meeting to order on Thursday, April 2nd, 2020 at 10:05am.

2. **APPROVAL OF AGENDA**

3. **DECLARATIONS - conflict of interest or financial interest**

4. **ADOPTION OF MINUTES**

2020-29 MOVED: Snell — "That the minutes from the Regular Council meeting on February 29th, 2020 be adopted as presented."
SECONDED: Bonkowski — **CARRIED**

5. **NOTICE OF PROCLAMATIONS**

6. **PRESENTATIONS AND RECOGNITIONS**

7. **PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS**

8. **CORRRESPONDENCE**

8.1 Emails from Rate payers
8.2 Gov't of Sask – Education Mill rate

2020-30 MOVED: Snell — "That the correspondence, having been considered, be received and filed, or actioned accordingly."
SECONDED: Pedlow — **CARRIED**

9. **OLD BUSINESS**

Budget tabled till next meeting.

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10. **NEW BUSINESS**

2020-31 MOVED: Snell SECONDED: Pedlow — **"That we purchase Zoom at a rate of 20 (twenty) dollars during the Covid-19 crisis, and cancel when we feel we do not need it anymore."** **CARRIED**

2020-32 MOVED: Snell SECONDED Bonkowski — **"That the Annual Meeting be set for a tentative date of June 20th, 2020 date at 1:15pm at the Hall.** **CARRIED**

2020-33 MOVED: Snell SECONDED: Bonkowski — **"That we approve to spend 500 (five hundred) dollars for Park rejuvenation."** **CARRIED**

11. **ACCOUNTS FOR APPROVAL**

Online payments

Payment #	Vendor	Date	Amount
223079	Sask Power	19/03/2020	34.26
223080	Sask Power	19/03/2020	122.60
231619	Sask Energy	19/03/2020	51.60
244487	Sask Power	19/03/2020	172.24
248364	Sask Tel	20/03/2020	62.88
284748	Mepp	30/03/2020	364.68
		Total for Online	808.26
235245	Sask Power	04/03/2020	23.42
245249	Sask Power	04/03/2020	364.84
		Total for Online	388.26

Total online payments for March: $1,196.52

February EPT was paid from the credit on account in the amount of $913.80.

Cheques:

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Bank Code: 1Bank - Demand Bank Account

Accounts for approval:

Payment#	Vendor	Date	Amount
Computer Cheques			
1754	Arm River Metal Inc	30/03/2020	938.30
1755	Sask Health Authority	30/03/2020	46.00
1756	Last Mountain Times Ltd	30/03/2020	110.36
1757	Gaylene Mellon	30/03/2020	817.16
1758	Parcs	30/03/2020	40.00
1759	Professional Bldg. Inspec. Ltd	30/03/2020	235.20
1760	Ferne Senft	30/03/2020	1704.93
1761	South West District	30/03/2020	30.00
1762	Stars	30/03/2020	250.00
1763	Suma	30/03/2020	157.50
1764	Super Save Disposal (SK) Inc.	30/03/2020	302.35
1765	Supreme Office Products	30/03/2020	63.80
1766	WUQWATR	30/03/2020	100.00
1767	Canada Revenue Agency	30/03/2020	240.37
		Total	5035.37

2020-34 MOVED: Snell SECONDED: Bonkowski
"That the accounts listed on Accounts for Approval, cheques number 1754 to cheques 1767 in the amount of $5,035.37, the online payments listed above in the amount of $1,196.52, and the School tax of $913.80 be approved."
CARRIED

2020-35 MOVED: Snell SECONDED: Bonkowski
"That the cheques #1745-1753 in the amount of $8523.29 "List of Accounts for Ratification" be approved."
CARRIED

2020-36 MOVED: Snell SECONDED: Pedlow
"That the bank reconciliation for Feb. 2020 and financial statements for the period March be approved as presented."
CARRIED

2020-37 MOVED: Snell SECONDED:
"That the regular meetings of council be set for the first Wednesday's of the month at 6:30pm."
CARRIED

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	Bonkowski	
2020-38	MOVED	"That the next meeting of council be set for May 6th at 6:30pm via Zoom."
	Snell	
	SECONDED:	**CARRIED**
	Bonkowski	
2020-39	MOVED:	**"That the meeting be adjourned at 2:00 pm."**
	Snell	
	SECONDED	**CARRIED**
	Pedlow	

These Minutes Approved by:

Lorraine Snell
Mayor

Ferne Senft
Administrator

Initials Mayor ..... Admin .....