RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
MAY 6TH, 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 Wed. May 6th, 2020 at 1:03 pm.

.

2. **APPROVAL OF AGENDA:**

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

4. **ADOPTION OF MINUTES**

2020-40 MOVED: Bonkowski
SECONDED: Pedlow

"That the minutes from the Regular Council meeting on April 2nd, 2020 be adopted as presented."

CARRIED

5. **NOTICE OF PROCLAMATIONS**

Proclamation to acknowledge National Public Works Week signed by the Mayor.

6. **PRESENTATIONS AND RECOGNITIONS**

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

8. **CORRRESPONDENCE**

8.1 PBI – Deck application
8.2 Revenue sharing up 78%
8.3 Sask Rural EMO Group
8.4 Sask Lotteries – follow up report is needed
8.5 Thank you letter from Stars for the donation
8.6 Ombudsman letter
8.7 Ratepayer email
8.8 Bylaw officer schedule

Initials Mayor_____Admin._____

2020-41 MOVED: Snell SECONDED: Bonkowski — "That the building permit # 20-001 for Gerald Sali be approved. **CARRIED**

2020-42 MOVED: Snell SECONDED: Pedlow — "That the correspondence, having been considered, be received and filed, or actioned accordingly. **CARRIED**

9. **OLD BUSINESS**

2020-43 MOVED: Snell SECONDED: Bonkowski — "That the mill rate for the 2020 year be set at 1.5%. **CARRIED**

2020-44 MOVED: Snell SECONDED: Pedlow — "That the abatements in the amount of $1,250.00 be approved for the 2020 tax year. The report is attached to the minutes." **CARRIED**

2020-45 MOVED: Snell SECONDED: Pedlow — "That the budget for the 2020 year be approved as attached." **CARRIED**

2020-46 MOVED: Snell SECONDED: Bonkowski — "That the transfer of the lease to Cathy Gallaugher be approved." **CARRIED**

10. **NEW BUSINESS**

2020-47 MOVED: Pedlow SECONDED: Bonkowski **MAYOR SNELL ABSTAINED FROM THE VOTE** — **"That we hire Ken Chriest as our Maintenance Person for the 2020 season, at the rate of $22.00 per hour." CARRIED**

2020-48 MOVED: Snell SECONDED: Bonkowski — **"That we hire Dean Lysack to test the RV of Grandview Beach's water daily for the season of 2020, at a rate of pay of $20.00 per hour." CARRIED**

Initials Mayor_____Admin._____

11. **ACCOUNTS FOR APPROVAL**

Computer Cheques:

1768	23/04/2020	Aquifer Distribution Ltd	(snubber)	42.04
1769	23/04/2020	Les Bonkowski	(sirens)	203.12
1770	23/04/2020	Commissionaires	(bylaw enforcement)	54.60
1771	23/04/2020	Village of Holdfast	(fire agreement)	1500.00
1772	23/04/2020	Sask Health Authority	(Town West Well)	23.00
1773	23/04/2020	Minister of Finance	(Ad tax assessment)	30.00
1774	23/04/2020	Munisoft	(forms)	54.44
1775	23/04/2020	Sask Workers Comp Bd	(2020 Invoice)	479.97
1776	04/05/2020	Nutrien Ag Solutions	(lawn seed)	417.58
1777	04/05/2020	Ferne Senft	(April payroll/ reimbursements for expenses)	2,462.81
1778	04/05/2020	Super Save	(service)	362.82

Total cheques 1768 to 1778 in the amount of: $5,630.38
to be approved.

Online payments:

221746	24/04/2020	Sask Power	83.47
221749	24/04/2020	Sask Power	141.57
221751	24/04/2020	Sask Power	34.26
221754	24/04/2020	Sask Energy	51.35
256443	04/05/2020	Mepp	426.46
268588	18/04/2020	Sask Tel	62.88
286585	04/05/2020	Sask Power	46.84
30110760	04/05/2020	CRA	498.90

Total online payments: $1,345.73 to be approved

April EPT was paid from the credit on account in the amount of $689.51.

Initials Mayor_____Admin._____

RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
MAY 6TH, 2020
VIA ZOOM

2020-49 MOVED: Snell
SECONDED: Bonkowski

"That the accounts listed on Accounts for Approval, cheques number 1768 to cheques 1778 in the amount of $5,630.38, the online payments listed above in the amount of $1,345.73 and the School tax of $689.51 be approved."

CARRIED

2020-50 MOVED: Snell
SECONDED: Pedlow

"That the bank reconciliation for March and April 2020 months and the financial statements for the period end of April 30th be approved as presented."

CARRIED

2020-51 MOVED: Pedlow
SECONDED: Bonkowski

"That the next meeting of council be set for June 3rd at 6:30pm via Zoom."

CARRIED

2020-52 MOVED: Snell
SECONDED Bonkowski

"That the meeting be adjourned at 6:30 pm."

CARRIED

These Minutes Approved by:

Lorraine Snell
Mayor

Ferne Senft
Administrator

Initials Mayor_____Admin._____