RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
JUNE 3RD, 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. June 3rd, 2020 at 5:00 pm.

2. **APPROVAL OF AGENDA:**

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

4. **ADOPTION OF MINUTES**

2020-53 MOVED: Bonkowski
SECONDED: Snell

"That the minutes from the Regular Council meeting on May 6th, 2020 be adopted as presented."

CARRIED

5. **NOTICE OF PROCLAMATIONS**

6. **PRESENTATIONS AND RECOGNITIONS**

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

8. **CORRRESPONDENCE**

2020-54 MOVED: Snell
SECONDED: Bonkowski

"That the correspondence, having been considered, be received and filed, or actioned accordingly.

CARRIED

2020-55 MOVED: Snell
SECONDED: Pedlow

"That we remove the tax portion for the improvement on Roll # 74 000, 2U 08 Grand due to house being removed in 2019. The amount will be $246.38."

CARRIED

Initials Mayor_____Admin._____

9. **OLD BUSINESS**

2020-56 MOVED: Snell
SECONDED: Bonkowski

"That we reverse the interest penalty on Roll # 73 000 2T 08 Grand as the payment was made in 2019 but not rec'd till Jan 2nd. The amount will be $121.67." **CARRIED**

10. **NEW BUSINESS**

2020-57 MOVED: Bonkowski
SECONDED: Snell

"That we change Dean Lysack's wage to $22.00 as this was his wage from last year." **CARRIED**

2020-58 MOVED: Bonkowski
SECONDED: Snell

"That we apply for dust proofing of the streets using DL 10 with the grant money available through the MEEP program in the amount of $5,030.00." **CARRIED**

2020-59 MOVED: Snell
SECONDED: Bonkowski

"That we start tax enforcement proceedings on Roll # 174 000 and Roll # 86 000 with Taxervice." **CARRIED**

2020-6 0 MOVED: Snell
SECONDED: Bonkowski

"That we approve the Audited draft financials as presented by Dudley and Company for the 2019 year." **CARRIED**

2020-61 MOVED: Snell
SECONDED: Pedlow

"That we invest the GIC coming due on July 13th, 2020 at a rate of 1.35% for 12 months." **CARRIED**

Initials Mayor_____Admin._____

11. **ACCOUNTS FOR APPROVAL**

Computer Cheques:

1779	27/05/2020	Aquifer Distribution Ltd	(nipple/adapter/ball valve)	139.41
1780	27/05/2020	Arm River	(freight/tin)	152.69
1781	27/05/2020	Bethune Coop	(fuel)	464.93
1782	27/05/2020	Clear Tech	(reagents/chemical)	612.00
1783	27/05/2020	Hach Sales & Service	(Supllies for water)	318.77
1784	27/05/2020	Sask Health Authority	(Water testing)	207.00
1785	27/05/2020	Professional Bldg Insp Ltd	(permits)	84.00
1786	27/05/2020	Ken Pedlow	(aerator)	221.99
1787	27/05/2020	South Country Equip Ltd	(2018 JD Tractor)	8217.33
1788	27/05/2020	Suma	(Speed Bumps)	6853.21
1789	VOID – SPOILED			
1790	27/05/2020	Super Save	(garbage dumping)	967.52
1791	02/06/2020	Aquifer Distribution Ltd	(Micron Sediment)	65.33
1792	02/06/2020	Dean Lysack	(water testing fees)	319.00
1793	02/06/2020	Ferne Senft	(wages and reimbursement)	2103.61
1794	02/06/2020	Super Save	(garbage dumping)	430.28

TOTAL $21157.07

Total cheques 1779 to 1794 in the amount of $21,157.07 be approved as presented:

Online payments:

64007	03/06/2020	Mepp	399.80
214004	29/05/2020	Sask Power	23.42
239646	27/05/2020	Sask Power	75.40
239647	27/05/2020	Sask Power	125.76
239648	27/05/2020	Sask Power	34.26
245235	24/05/2020	Sask Energy	43.15
285021	08/05/2020	Sask Power	729.68
2301195	03/06/2020	CRA	445.95

Total online payments: **$1,877.42** **to be** approved

School Payment for May in the amount of $16,278.83 be approved. Credit will be used in full for $ 11078.52 and payment of 5200.31 was sent in on June 3rd, 2020.

Initials Mayor_____Admin._____

2020-62 MOVED: Snell
SECONDED: Pedlow

"That the payments in the amount of $21,157.07, for cheques # 1779 to 1794 be approved as presented. Total online payments in the amount of $1,877.42 be approved as presented. School payment in the amount of $16,278.83 be approved as presented."

CARRIED

2020-63 MOVED: Snell
SECONDED: Pedlow

"That the bank reconciliation for May 2020 and the financial statements for the period end of May 31st be approved as presented."

CARRIED

2020-64 MOVED: Pedlow
SECONDED: Bonkowski

"That the next meeting of council be set for Thursday, July 2nd due to the July 1st holiday."

CARRIED

2020-65 MOVED: Snell
SECONDED Bonkowski

"That the meeting be adjourned at 9:05 pm."

CARRIED

These Minutes Approved by:

~~Lorraine Snell~~ Les Bonkowski
ACTING Mayor

Ferne Senft
Administrator

Initials Mayor_____Admin._____