RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
JULY 2nd, 2020
VIA ZOOM

ATTENDANCE:
PRESENT:

Deputy Mayor Les Bonkowski
Councillor Ken Pedlow
Ferne Senft - Administrator

MISSING:

1. **CALL TO ORDER**

With quorum being present, Deputy Mayor Bonkowski called the meeting to order on Thursday, July 2nd, 2020 at 6:33 pm.

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2. **APPROVAL OF AGENDA:**

2020-66 MOVED: Pedlow
SECONDED: Bonkowski

"That the Council of Grandview Beach accept Mayor Lorraine Snell's resignation, as presented, and file it with the correspondence."

CARRIED

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

4. **ADOPTION OF MINUTES**

2020-67 MOVED: Bonkowski
SECONDED: Pedlow

"That the minutes from the Regular Council meeting on June 3rd, 2020 be adopted as presented."

CARRIED

5. **NOTICE OF PROCLAMATIONS/PRESENTATIONS AND REGOGNITIONS**

6. **PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS**

6:35 PM Delegations to speak on proposed bylaw for Parks and Recreation joined the meeting live through electronic means. Monica Lysack was the first speaker and her notes of her presentation are attached as part of the minutes. Jane Howie, Shannon Lemieux, Mary Ellen Gummeson, Jackie Shiplack, Val Daku, Cindy Pinnow and Laurie Lanigan all gave their concerns on the development of a Parks and Recreation Board.

Initials Mayor_____ Admin._____

Berry Cesselli joined the meeting by ways of electronic means to ask questions on Bylaw Enforcement in the Resort Village of Grandview Beach.

7. **CORRRESPONDENCE**

2020-68 MOVED: Pedlow
SECONDED: Bonkowski

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

CARRIED

8. **OLD BUSINESS**

9. **NEW BUSINESS**

Election 2020 is set for August 29th and Administrator Ferne Senft is the Returning Officer. Deputy Returning Officer and Clerk will be appointed. Nominations open on July 10th, 2020.

10. **ACCOUNTS FOR APPROVAL**

Computer Cheques:

1795	04/06/20	Chriest, Ken	May's work	1,727.00
1796	10/06/20	Adventure Printing Ltd	bylaw books	95.46
1797	10/06/20	Commissionaires	Bylaw Enforcement	218.40
1798	10/06/20	Professional Bldg. Insp	May invoice	425.25
1799	26/06/20	Bethune Cooperative Ass	Member #1728	427.33
1800	26/06/20	Remi Cote	Nozzle for power washer	240.81
1801	26/06/20	Dudley & Company	audit for 2019	6,105.00
1802	26/06/20	Saskatchewan Health	Autwater testing	23.00
1803	26/06/20	Pacific Chemicals Inc.	dust control	9,879.00
1804	26/06/20	Ken Pedlow	Aerator	469.51
1805	26/06/20	Ferne Senft	reimbursement for expenses	131.24
1806	26/06/20	Superior Forklift Ltd.	Wheel assembly mower	359.68

Initials Mayor_____ Admin._____

1807	26/06/20	Taxervice	Roll 86	693.00
1808	01/07/20	ClearTech Industries	Insodium Hypochlorite	9.45
1809	01/07/20	Demand Janitorial Equip	Sanitizer, cleaner	184.18
1810	01/07/20	Dean Lysack	Water testing fees	418.00
1811	01/07/20	Ferne Senft	payroll for June	1,855.71
1812	01/07/20	Super Save Disposal (SK	Junes invoice	2,151.40
1813	01/07/20	Ferne Senft	reimbursements for expenses	543.00
1814	02/07/20	A1 Rent-Alls	rental of wood chipper	159.11

Other:

255881	02/07/20MEPP	Junes mepp payment	437.12
255882	02/07/20SaskPower	Poplar st	23.42
255883	02/07/20SaskPower	Street lights	364.84
255886	02/07/20SaskTel	May invoice	62.88
258114	22/06/20SaskPower	shop	135.04
258116	22/06/20SaskPower	pump house	34.26
258118	22/06/20SaskPower	water tower	122.60
258120	22/06/20SaskEnergy	Maple Street	42.45
		Total	27,338.14

2020-69 MOVED: Bonkowski
SECONDED: Pedlow

"That the payments in the amount of $26,157.98, for cheques # 1795 to 1814 be approved as presented. Total online payments in the amount of $1,180.16 be approved as presented. School payment in the amount of $16,278.83 be approved as presented."

CARRIED

2020-70 MOVED: Pedlow
SECONDED: Bonkowski

"That the bank reconciliation for June 2020 be presented next meeting and the financial statements for the period end of June 30th be approved as presented."

CARRIED

2020-71 At 7:43 pm MOVED: Bonkowski
SECONDED: Pedlow

"That the meeting be moved into an "in camera" session to discuss emails and concerns from ratepayers."

CARRIED

2020-72 9:30 pm out of camera session MOVED: Pedlow
SECONDED Bonkowski

"That we purchase a new chainsaw for the amount of $199.00 plus taxes as the old one is not worth fixing."

CARRIED

Initials Mayor_____ Admin._____

2020-73 MOVED: Pedlow
SECONDED: Bonkowski

"That we hire Marusia Luciuk to clean the washrooms if she agrees to the job duties after her interview. She will be paid $35.50 a day, as job was advertised for a monthly rate of $1100.00 dollars."

CARRIED

2020-74 MOVED: Pedlow
~~SECONDED~~ Bonkowski

"That the meeting be adjourned at 10:05 pm."

CARRIED

These Minutes Approved by:

Les Bonkowski
Acting Mayor

Ferne Senft
Administrator

Initials Mayor____ Admin.____