

Form 1 – Request for a Special Meeting

Date: July 8th, 2020

To: Ferne Senft, Administrator, Resort Village of Grandview Beach

Pursuant to section 123 of the Municipalities Act, I/we hereby request you to call a special meeting of the Council of the Resort Village of Grandview Beach to discuss the following matters:

1. The Parks and Recreation Board for Grandview Beach
2. The plan to address the rate payers concerns

Meeting Details:

Location: 262 Homer Cres, Southey Sask., SOG 4P0

Date: July 8th, 2020

Time: 6:30 pm

Dated this 8th day of July, 2020

Signed:

Name: Acting Mayor Les Bonkowski



Name: Councillor Ken Pedlow



**RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE SPECIAL MEETING OF COUNCIL
JULY 8th, 2020
Held at 262 Homer Cres, Southey, Sk S0G 4P0**

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 Wednesday, July 8th, 2020 at 7:00 pm.

2. **APPROVAL OF AGENDA:**

7:05 pm – 2020-74: Bonkowski/Pedlow: That the meeting be held in camera for the discussions about the Rec Board and the plan to address the rate payers concerns.

9:00 pm – Meeting came out of camera. Following motions were made.

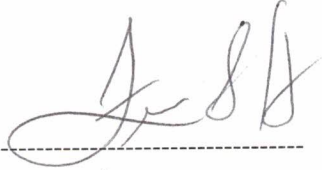
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|----------------|---|--|----------------|
| 2020-75 | MOVED:
Bonkowski
SECONDED:
Pedllow | “That the Council of Grandview Beach approve to a maximum price of \$1000 (one thousand) dollars towards the installation of the play structure on the beach. All invoices must be presented to be paid.” | CARRIED |
| 2020-76 | MOVED:
Pedlow
SECONDED:
MOVED: | “That a motion be made to put a draft copy of the proposed Parks and Recreation Bylaw on the website for the residents of Grandview Beach to read and have the chance to send comments to the office via email.” | CARRIED |
| 2020-77 | Pedlow
SECONDED:
Bonkowski
Bonkowski | “ That the meeting be adjourned at 9:22 pm | CARRIED |

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These Minutes Approved by:



Les Bonkowski
Acting Mayor



Ferne Senft
Administrator

