RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
AUGUST 5TH, 2020
HELD AT BOEHME COMMUNITY CENTRE
ASH STREET, RV OF GRANDVIEW BEACH

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, August 5th, 2020 at 7:00 pm.

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2. **APPROVAL OF AGENDA:**

Additions were made and approved

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

4. **ADOPTION OF MINUTES**

2020-78	MOVED: Pedlow SECONDED: Bonkowski	"That the minutes from the Regular Council meeting on July 2nd, 2020 and Special Meeting held July 8th, 2020 be adopted as presented. That Monica Lysack's presentation notes from the July 2nd meeting be filed with Correspondence and not attached to the minutes."

CARRIED

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

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

7. **CORRRESPONDENCE**

7.1 Sama – 2021 Revaluation

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7.2 Discussion of the removal of the Gate on Grandview Rd (emails from concerned rate payers)
7.3 Grove Lane – grading
7.4 Dave Nameth request
7.5 Tree cut down on Ash street – when do you need permission to cut down trees
7.6 Emails and Concerns about regarding new piers- information from Heather Kindermann – Gov't of Sask. Planning Consultant for RV of Grandview Beach.
7.7 Sign for corner of Lakeview Road and Spruce Ave
7.8 Vance Bentz – stop sign at corner of Spruce and Maple
7.9 Poplar trees – 2 Elm Ave

2020-79 MOVED: Pedlow SECONDED: Bonkowski

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

CARRIED

8. **OLD BUSINESS**

2020-80 MOVED: Pedlow SECONDED: Bonkowski

" That changes were made to the Draft Rec and Parks Bylaw , using ratepayers suggestions, and the Draft Bylaw will be kept on file for the New Council to consider during their term."

CARRIED

2020-81 MOVED: Pedlow SECONDED: Bonkowski

" That we offer the $326.00 from the Lottery grant to purchase supplies for the bird house event being held in mid August, to Debbie Gallant."

CARRIED

2020-82 MOVED: Pedlow SECONDED: Bonkowski

"That Council purchase two stop signs and poles to be placed on the North and South Bound sides of Maple Street at the corner where Spruce Street meets Maple street." **CARRIED**

9. **NEW BUSINESS**

2020-83 MOVED: Pedlow SECONDED: Bonkowski

"That we rescind motion number 2020-73 – "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." As she did not want the job.

CARRIED

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2020-84 MOVED: Bonkowski SECONDED: Pedlow — **"That we hire Jacey Hannan to clean the washrooms at the beach for the amount of $35.48 per day, commencing on July 15th, 2020." CARRIED**

2020-85 MOVED: Bonkowski SECONDED: Pedlow — **"That we approve adding Sarah Thornton to Allison Thornton's lease, as per request by Allison Thornton. The lease # is Site U Lot 2 Block 8 Plan 61R03938." CARRIED**

10. REPORTS OF COUNCIL, ADMINISTRATION AND COMMITTEES:

10.1 Mayor Bonkowski
10.2 Councillor Pedlow
10.3 Ferne Senft - Administrator

11. ACCOUNTS FOR APPROVAL

2020-86 MOVED: Pedlow SECONDED: Bonkowski — **"That the cheques numbered 1815 to 1839, along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $76,023.75 be approved as presented." CARRIED**

2020-87 MOVED: Pedlow SECONDED Bonkowski — **"That the financial statement for the end of July, 2020 be approved. That the bank reconciliation for the month ending July 31, 2020 be approved as presented. " CARRIED**

2020-88 MOVED: Bonkowski
8:15 pm SECONDED: Pedlow — **"That the meeting be moved into an "in camera" session to discuss emails and concerns from ratepayers." CARRIED**

9:30 pm Meeting comes out of in camera

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2020-89 MOVED: Pedlow
SECONDED Bonkowski

"That the property Lot 18 Block 08 Plan 61R03938 be given the tax abatement that was established in 2018 for properties that were affected by the slide. Council felt that this property fit the criteria that is available. They will be compensated ½ the base tax for the 2018, 2019 and 2020 years. The decision for the following years will be determined by Council in 2021."
CARRIED

2020-90 MOVED: Pedlow
9:45pm SECONDED Bonkowski

"That the meeting is adjourned and the new Council can set the first meeting date. "

CARRIED

These Minutes Approved by:

Don White
Mayor

Ferne Senft
Administrator

Initials Mayor_____Admin._____