RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
September 2nd, 2020
HELD AT 43 Irvin Cres
Regina, Sask

ATTENDANCE:
PRESENT:

Don White
Remi Cote
Roxanne Euteneier
Ferne Senft - Administrator

MISSING:

New Council took their Oath of Office and were given a Council handbook and a discussion about the code of ethics was had.

1. **CALL TO ORDER**

With quorum being present, Mayor White called the meeting to order on Wednesday, Sept, 2nd, 2020 at 6:30 pm.

.

2. **APPROVAL OF AGENDA:**

Additions were made and approved

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

4. **ADOPTION OF MINUTES**

2020-91 MOVED: White SECONDED: Cote — "That the minutes from the Regular Council meeting on August 5th, 2020, be approved as presented. **CARRIED**

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

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

7. **CORRRESPONDENCE**

7.1 Lease changes:

Initials Mayor _____ Admin. _____

2020-92	MOVED: White SECONDED: Cote	"That the assignment of lease for property "Site A Lot 9 Block 8 Plan 61R03938" be approved as presented. CARRIED
2020-93	MOVED: Euteneier SECONDED: White	"That the assignment of lease for property "Site CC Lot 7 Block 08 Plan 61R03938" be approved as presented. CARRIED
2020-94	MOVED: White SECONDED: Euteneier	"That the assignment of lease for property "Site U Lot 7 Block 8 Plan 61 R03938" be approved as presented. CARRIED
2020-95	MOVED: Cote SECONDED: White	"That the assignment of lease for property "Site I Lot 7 Block 8 Plan 61R03938" be approved as presented." CARRIED

7.2 Bylaw enforcement updates
7.3 Email – Ken Chriest

2020-96	MOVED: White SECONDED: Cote	" That effective Sept. 3rd, 2020, Ken Chriest's employment will come to an end for the season, as per his request." CARRIED
2020-97	MOVED: Euteneier SECONDED White	"That the correspondence, having been considered, be received and filed, or actioned accordingly. CARRIED

8. **OLD BUSINESS**

9. **NEW BUSINESS**

Initials Mayor _____ Admin. _____

2020-98	MOVED: White SECONDED: Cote	"That the Council meetings are set for the first Thursday of the Month, at 6:30 pm. They will be held at 43 Irvin Cres, unless otherwise posted."	CARRIED

10. **REPORTS OF COUNCIL, ADMINISTRATION AND COMMITTEES:**
Administrator report

11. **ACCOUNTS FOR APPROVAL**

2020-99	MOVED: Cote SECONDED: White	"That the cheques numbered 1840 to 1861, along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $11876.10 be approved as presented."	CARRIED
2020-100	MOVED: Euteneier SECONDED Cote	" That the bank reconciliation for the month ending August 31, 2020 be approved as presented. "	CARRIED
2020-101	MOVED: White SECONDED Cote	"That the meeting is adjourned and the next meeting is to be held on Oct 1st, at 6:30 pm, st 43 Irvin Cres in Regina. "	CARRIED

Initials Mayor _____ Admin. _____

RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
September 2nd, 2020
HELD AT 43 Irvin Cres
Regina, Sask

These Minutes Approved by:

Don White
Mayor

Ferne Senft
Administrator

Initials Mayor_____Admin._____

Resort Village of Grandview Beach
List of Accounts for Ratification
As of 31/08/2020
Batch: 2020-00074 to 2020-00084

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: 1Bank - Demand Bank Account				
Computer Cheques:				
1840	20/08/2020	Bethune Cooperative Assn. Ltd.	invoice for July	524.76
1841	20/08/2020	ClearTech Industries Inc.	turbity meter fix	611.63
1842	20/08/2020	Commissionaires	Bylaw Enforcement	218.40
1843	20/08/2020	Remi Cote	material for play structure	344.38
1844	20/08/2020	Grandview Beach Watersafety	Annual swim donation	250.00
1845	20/08/2020	Brenda Harty	refund for remaining deck perm	100.00
1846	20/08/2020	Saskatchewan Health Authority	water testing	206.96
1847	20/08/2020	Last Mountain Times Ltd.	Notice of Poll	169.64
1848	20/08/2020	Gerald Luciuk	refund for 1/2 base tax	750.00
1849	20/08/2020	Professional Bldg. Insp. Ltd.	July invoice	252.00
1850	20/08/2020	Ferne Senft	Reimburse expenses	120.09
1851	20/08/2020	Supreme Office Products	Poll book sheets	285.26
1852	20/08/2020	Taxervice	publication expense	116.55
1853	21/08/2020	Praxair Distribution	Acct #KL300	256.35
1854	28/08/2020	Chriest, Ken	Aug hours	2,178.00
1855	28/08/2020	Ken Pedlow	Lights/paper towel	88.76
1856	28/08/2020	Ferne Senft	reimbursements for August	2,554.06
1857	28/08/2020	Super Save Disposal (SK) Inc.	August invoice	1,290.84
1858	02/09/2020	Jacey Hannan	August meeting	1,100.00
1859	02/09/2020	SUMA	road signs	54.03
1860	02/09/2020	Spoiled During Printing		0.00
1861	02/09/2020	Saskatchewan Health Authority	water testing Aug	46.00
Other:				
216688	26/08/2020	SaskPower	Shop	86.80
216691	26/08/2020	SaskEnergy	sask energy	42.45
216693	26/08/2020	SaskPower	pump house	34.26
216694	26/08/2020	SaskPower	water tower	132.00
232089	29/08/2020	SaskTel	July invoice	62.88
			Total for 1Bank:	11,876.10

Certified correct this day, August 31, 2020

Mayor

Administrator