RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
October 1st, 2020
HELD AT 43 Irvin Cres
Regina, Sask

ATTENDANCE:
PRESENT:

Don White
Remi Cote
Roxanne Euteneier
Ferne Senft - Administrator

MISSING:

1. **CALL TO ORDER**

With quorum being present, Mayor White called the meeting to order on Thursday, Oct 1st, 2020 at 6:30 pm.

Unfinished Business:

2020-102 MOVED: White SECONDED: Euteneier — "That Remi Cote is appointed as the Deputy Mayor for the RV of Grandview Beach Council." **CARRIED**

2. **APPROVAL OF AGENDA:**

Add to the Agenda: 6.10 Sarah Thornton
6.11 William Huisman

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

Remi Cote declared that he will refrain from the discussions of Denis Wendel's development permit.

4. **ADOPTION OF MINUTES**

2020-103 MOVED: Euteneier SECONDED: White — "That the minutes from the Regular Council meeting on September 2nd, 2020, be approved as presented. **CARRIED**

Initials Mayor_____Admin._____

5. **NOTICE OF PROCLAMATIONS/PRESENTATIONS AND REGOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS**

6. **CORRRESPONDENCE**

6.1 Bylaw officer reports (Discuss Zoning Bylaw)
6.2 Bryan Gourlie – email
6.3 Broda – Tsf of Lease approvals
6.4 Jane Howie – permit application
6.5 Marvin Meickel
6.6 Palliser Library
6.7 Govt of Sask – Safe Restart Program
6.8 Denis Wendel – permit
6.9 Email concerning shoreline structure

2020-104 MOVED: White SECONDED: Cote — **"That Council approves the assignment of lease for site X , Lot 7, Block 8 Plan 505002300 as presented." Carried**

2020-105 MOVED: Euteneier SECONDED: White — **"That Council approves the assignment of lease for site W , Lot 7, Block 8 Plan 505002250 as presented." Carried**

2020-106 **MOVED: White SECONDED: Euteneier** — **(Cote declared conflict of interest and removed himself from voting) " That Council approves the develop permit for a deck from Denis Wendel." CARRIED**

2020-107 **MOVED: Euteneier SECONDED Cote** — **"That Council approves the develop permit for Jane Howie for a roof extension. " CARRIED**

Initials Mayor_____Admin._____

2020-108 MOVED: White SECONDED: Euteneier — **" That the correspondence, having been considered, be received and filed, or actioned accordingly."** **Carried**

7. **OLD BUSINESS**

Reviewed and Discussed

7.1 Wanda Boehmer- Schidlowsky – tree concerns
7.2 Signs to be installed

8. **NEW BUSINESS**

Reviewed and Discussed

8.1 Speed bump removal
8.2 Snow removal
8.3 Dump hours and opening of gate
8.4 Sask Power letter and water/energy maps
8.5 Water security discussions – water testing procedures – well discussion
8.6 Discuss the Zoning Bylaw (needs updating)
8.7 ATV Bylaw discussion
8.8 Rec Board Bylaw
8.9 Lotto grant
8.10 Insurance coverage
8.11 AED monitoring
8.12 Hall rental
8.13 Fire Pit Permits

9. **ACCOUNTS FOR APPROVAL**

2020-109 **MOVED: Cote SECONDED: White** — **"That the cheques numbered 1862 to 1876, along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $11,512.87 be approved as presentedand attached to the Minutes."** **CARRIED**

Initials Mayor_____Admin._____

CARRIED

2020-110 **MOVED:** Euteneier
SECONDED Cote

" That the bank reconciliation for the month ending September 30th, 2020 be presented at the next meeting. "

CARRIED

2020-111 **MOVED:** White
SECONDED Cote

"That the meeting is adjourned and the next meeting is to be held on November 5th, at 6:30 pm, at 43 Irvin Cres in Regina. "

CARRIED

These Minutes Approved by:

Don White
Mayor

Ferne Senft
Chief Administrative Officer

Initials Mayor_____Admin._____

Resort Village of Grandview Beach
List of Accounts for Ratification
As of 30/09/2020
Batch: 2020-00086 to 2020-00090

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: 1Bank - Demand Bank Account				
Computer Cheques:				
1862	28/09/2020	ClearTech Industries Inc.	loaner equip fee	85.25
1863	28/09/2020	Commissionaires	Bylaw Enforcement	218.40
1864	28/09/2020	Remi Cote	reimburse for expenses	94.28
1865	28/09/2020	Curtis Jors	parts and oil pickup	1,650.00
1866	28/09/2020	Saskatchewan Health Authority	water testing	69.00
1867	28/09/2020	Dean Lysack	Water testing fees	539.00
1868	28/09/2020	MuniSoft	Receipt	64.50
1869	28/09/2020	Greg Parisian	Aug and Sept hours	180.00
1870	28/09/2020	Professional Bldg. Insp. Ltd.	Aug invoice	252.00
1871	28/09/2020	Ferne Senft	stamps/reimburse expenses	615.20
1872	28/09/2020	SUMA	election supplies	545.62
1873	28/09/2020	Super Save Disposal (SK) Inc.	Invoice 342231	62.89
1874	30/09/2020	Remi Cote	reimburse expenses	468.77
1875	30/09/2020	Ferne Senft	September wages	1,670.01
1876	30/09/2020	Super Save Disposal (SK) Inc.	Sept invoices	661.20
Other:				
211780	12/09/2020	SaskPower	street lights	364.84
211781	12/09/2020	SaskPower	poplar street	23.42
217611	24/09/2020	SaskPower	poplar street	23.42
217612	24/09/2020	SaskPower	pump house	34.26
217613	24/09/2020	SaskEnergy	energy for hall	42.45
217615	24/09/2020	SaskPower	shop	13.74
217620	24/09/2020	SaskPower	street lights	364.84
217623	24/09/2020	SaskPower	water tower	132.00
223017	12/09/2020	SaskTel	Aug phone bill	62.88
233543	04/09/2020	MEPP	August payment	426.46
464967	04/09/2020	Horizon Sch. Div. No. 205	payment for August	2,349.54
102214908	15/09/2020	Canada Revenue Agency	August payroll	498.90
			Total for 1Bank:	11,512.87

Certified correct this day, September 30, 2020

Mayor

Administrator