RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
November 5th, 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, November 5th, 2020 at 6:34 pm.

2. **APPROVAL OF AGENDA:**

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

4. **ADOPTION OF MINUTES**

2020-112 MOVED: Euteneier
SECONDED: White

"That the minutes from the Regular Council meeting held on October 1st, 2020, be approved as presented.

CARRIED

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

6. **CORRRESPONDENCE**

6.1 Taxervice interim report
6.2 Municipal Potash Tax Sharing letter
6.3 Email from Ryan Dureau

Initials Mayor_____Admin._____

6.4 Matt Hassall email

2020-113 MOVED: White
SECONDED: Euteneier

"That we reimburse Matt Hassall $210.00 (two hundred and ten dollars) for the removal of two poplar stumps on Village property.

CARRIED

6.5 Assignment of Lease for Site C Lot 7 Block 8 Plan 61R03938

2020-114 MOVED: Cote
SECONDED: White

"That we approve the changes to the Assignment of Lease for Site C Lot 7 Block 8 Plan 61R03938.

CARRIED

6.6 Email from Dean and Debby Thomas and Richard and Val Daku

2020-115 MOVED: Cote
SECONDED: Euteneier

"That we grant permission to Dean and Debby Thomas of 68 Lakeview Road and Richard and Val Daku of 2 Maple Street, to install seasonal boat lifts and docks in the Spring of 2021 and the following years, located at block 8 lot #2 at the Resort Village of Grandview Beach, on the condition that a permit from the Water Security Agency is awarded."

CARRIED

6.7 Certificate of Appointment for Ken Pasiechnyk to be appointed as a licensed building official by the Council of the Resort Village of Grandview Beach

2020-116 MOVED: Cote
SECONDED: White

" That the Council for the Resort Village of Grandview Beach appoints Ken Pasiechnyk, Class 1 Licensed Building Official, Saskatchewan, B0L706, resident of the Province of Saskatchewan, who is employed by:

Professional Building Inspectors, Inc
5 Gregory Avenue East, Unit 5
Box 517 Stn Main
White City, Sk S4L 5B1.

As a licensed Building Offical for the Resort Village of Grandview Beach.

CARRIED

Initials Mayor_____Admin._____

2020-117 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 Snow removal

2020-118 MOVED: Cote
SECONDED: White

" That we hire Tim Forsythe to remove snow at the Resort Village of Grandview Beach. His contract is set at the rate of $22.00 (twenty two dollars) per hour and the RV of Grandview Beach will supply the fuel for his skid steer."

Carried

7.2 Land fill
7.3 Water testing / reports
7.4 Aed monitoring
7.5 Hall rental
7.6 Policy manual
7.7 Boat launch Committee update and make a plan
7.8 Rec board bylaw (may have to be tabled if meeting is too full)

8. **NEW BUSINESS**

Reviewed and Discussed

8.1 Building permit – requirements – discuss Zoning bylaw at the same time.
8.2 Dilapidated properties
8.3 Insurance renewal

2020-119 MOVED: Cote
SECONDED: White

" That after changes are made to the insurance policy we approve to renew for the 2021 year with Sumassure."

Carried

Initials Mayor_____Admin._____

8.4 Presentation of a Bylaw to Regulate the Use and Operation of All Terrain Vehicles

2020-120 MOVED: White
SECONDED: Cote

" That the first reading is given to Bylaw # 02-20 *"A Bylaw to Regulate The Use and Operation of All Terrain Vehicles."*

Carried

8.5 Well 5 discussion

2020-121 MOVED: White
SECONDED: Cote

" That we proceed with the application for Water Rights Licence and Approval to Construct and Operate Works for well 5 at the Resort Village of Grandview Beach."

Carried

8.6 Transfer station discussion

9. **REPORTS FROM MAYOR AND COUNCIL**

Reports were given with concerns from all the Council Members.

Councillor Cote left the meeting at 10:30 pm.

10. **ACCOUNTS FOR APPROVAL**

2020-121 **MOVED: Euteneier**
SECONDED: White

"That the cheques numbered 1877 to 1888, along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $6,814.52 be approved as presented and attached to the Minutes." **CARRIED**

Initials Mayor_____Admin._____

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11. **FINANCIAL STATEMENTS** – month ending October 31st

2020-122 **MOVED:** Euteneier
SECONDED White

" That the financial statements for the month ending October 31st,2020 be approved. "

CARRIED

12. **BANK RECONCILIATION FOR THE MONTH OF** September and October 2020

2020-123 **MOVED:** Euteneier
SECONDED White

" That the bank reconciliation for the month ending September 30th, and the bank reconciliation for the month ending October 31st,2020 be approved. "

CARRIED

13. **NEXT MEETING DATE**

2020-124 **MOVED:** White
SECONDED Cote

"That the meeting is adjourned at 10:45pm and the next meeting is to be held on ~~December~~ 3rd, at 6:30 pm, at 43 Irvin Cres in Regina. "

CARRIED

These Minutes Approved by:

Don White

Ferne Senft

Initials Mayor_____Admin._____

Resort Village of Grandview Beach
List of Accounts for Ratification
As of 05/11/2020
Batch: 2020-00092 to 2020-00098

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: 1Bank - Demand Bank Account				
Computer Cheques:				
1877	31/10/2020	Commissionaires	Bylaw Enforcement	218.40
1878	31/10/2020	Roxanne Euteneier	reimbursement from isc	85.26
1879	31/10/2020	Saskatchewan Health Authority	water testing	23.00
1880	31/10/2020	Last Mountain Septic Inc	washroom cleaning	400.00
1881	31/10/2020	Professional Bldg. Insp. Ltd.	September invoices	245.00
1882	31/10/2020	Super Save Disposal (SK) Inc.	October billing	661.20
1883	31/10/2020	Taxervice	search and registrations fee	40.75
1884	31/10/2020	Don White	ISC reimbursement	446.65
1885	05/11/2020	Commissionaires	Bylaw Enforcement	109.20
1886	05/11/2020	Saskatchewan Health Authority	water testing distribution	46.00
1887	05/11/2020	Ferne Senft	office supplies	2,258.32
1888	05/11/2020	Professional Bldg. Insp. Ltd.	Permit fee for October	168.00
Other:				
255909	23/10/2020	SaskEnergy	energy for shop	42.45
255910	23/10/2020	SaskPower	water tower	684.07
255912	23/10/2020	SaskPower	shop	102.83
255914	23/10/2020	SaskPower	street lights	364.84
255916	23/10/2020	SaskPower	pump house	34.26
255917	23/10/2020	SaskTel	office phone	62.88
282234	30/10/2020	SaskPower	Poplar street	23.42
8430619	31/10/2020	Canada Revenue Agency	Monthly deductions	414.19
8430619	31/10/2020	MEPP	mepp for October	383.80
			Total for 1Bank:	6,814.52

Certified correct this day, November 5, 2020

Mayor

Administrator