Bylaw # 03-15

Form 1 – Request for a Special Meeting

Date: March 14th,2021

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

Pursuant to *section 123 of the Municipality Act,* 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. Discuss the proposal from the Boat Launch Committee to authorize the purchase of a boat dock from Marine Master, 3315 Faithfull Ave, Saskatoon, Sask. S7K 8H5, at the purchase price of $14,125.00 plus pst 847.50, gst 706.25. A $4000.00 down payment will be sent to Marine Master as soon as possible.

2021-51 White/Euteneier: That we send Marine Master $4000.00 dollars via etransfer as a down payment for the purchase of a boat dock. That we approve the purchase of a boat dock from Marine Master at the purchase price of $14,125.00 plus taxes.
Carried

Meeting Details:

Location: Zoom

Date: March 14th, 2021

Time: 8 pm

Dated this 14th day of March, 2021

SIGNED:

X _____ X _____

Mayor Don White

~~Councilor Roxanne Euteneier~~
CAO Ferne Senft

Notice not provided pursuant to *subsection 123(3) of the Municipality Act.*