RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
May 13th, 2021
Via Zoom @6:00 pm

ATTENDANCE:
PRESENT:

Mayor Don White
Councillor Roxanne Euteneier
Chief Administrative Officer Ferne Senft

MISSING:

1. **CALL TO ORDER**

With quorum being present, Mayor White called the meeting to order on Thursday, May 13th, 2021 at 6:00 pm.

2021-72	**MOVED: Euteneier SECONDED: White**	**"That the meeting be moved into an "in camera" session to discuss the building permit for Thorton's. Jayson Felske, Allison Thorton joined the meeting as delegates at 6:05pm." CARRIED**
2021-73	**MOVED: White SECONDED: Euteneier**	**"That meeting be moved out of "in camera" and continue in a public forum." 6:30pm CARRIED**

2. **APPROVAL OF AGENDA:**

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

4. **ADOPTION OF MINUTES**

2021-74	**MOVED: Euteneier SECONDED: White**	**"That the minutes from the Regular Council meeting held on April 8th,2021 be approved as presented. That the special meeting held on April 26th, 2021 be approved as presented." CARRIED**

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

Initials Mayor_____Admin._____

6. COMMUNICATIONS (correspondence by way of letter,email,phone or text)

6.1 Update on the signs
6.2 Water Security – Rescinding drinking water advisory
6.3 Corey Petford – regarding the gate on Grandview Road
6.4 Email with concern about Response training for Fires to help before Holdfast FD responds.
6.5 Concern with road on the area east of 66 Lakeview Road

2021-75	MOVED: White SECONDED: Euteneier	"That the correspondence, having been considered, be received and filed, or actioned accordingly." CARRIED

7. OLD BUSINESS

7.1 Bylaw enforcement (unsightly properties, people storing stuff on Village property) - email will be sent out explaining how this will be enforced this year.

8. NEW BUSINESS

8.1 Hall rental discussion
-bring new policy to next meeting
8.2 Sale of the safe at the hall
-table till next meeting
8.3 Hiring a summer student?
-hire a person to clean the washrooms at the Beach – advertise
8.4 Rec'd the 326.00 lotto grant money
8.5 Speed bumps (sign at Vera Potters removed?)
8.6 Pest control
-see if Les and Ken are still interested – Add Don White to the list
8.7 water tower and chlorinator (discuss when to shut off water supply)
8.8 New cottage owners

Initials Mayor_____Admin._____

8.9 Permit for Elwyn Ehman to approve

2021-76	MOVED: White SECONDED: Euteneier	"That we approve Elwyn Ehman permit to put a roof on his trailer." CARRIED

9. ACCOUNTS FOR APPROVAL

2021-77	MOVED: White SECONDED: Euteneier	"That the cheques numbered 1944 to 1960, along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $15,272.2 be approved as presented and attached to the Minutes. The invoices were scanned and verified by all of Council through email." CARRIED

10. FINANCIAL STATEMENTS –

2021-78	MOVED: Euteneier SECONDED: White	"That the financials report for April is accepted as presented." CARRIED

11. BANK RECONCILIATION FOR THE MONTH OF April 2021

2021-79	MOVED: Euteneier SECONDED White	"That the bank reconciliation for the month ending April 30th,2021 be approved as presented." CARRIED

Initials Mayor_____Admin._____

12. REPORTS FROM MAYOR AND COUNCIL

Reports were given with concerns from all the Council Members.

2021-80	MOVED: Euteneier SECONDED: White	"That we use the flower pots at the end of Beach road to work as a break between the Beach and Beach Road." CARRIED

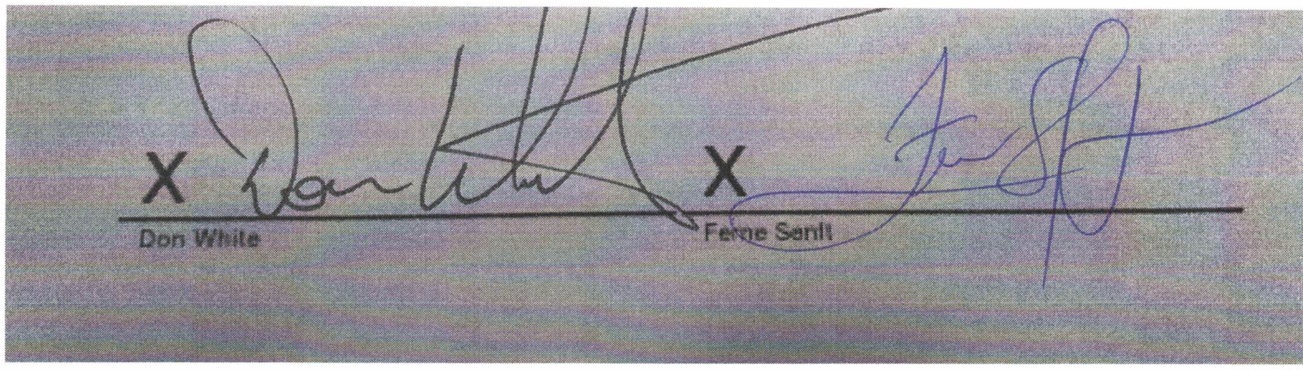
Make a call out for flowers or shrubs to the residents of Grandview Beach.

13. NEXT MEETING DATE

2021-81	MOVED: Euteneier SECONDED White	"That the meeting is adjourned at 8:40pm and the next meeting is to be held on June 10th, at 6:30 pm, via Zoom." CARRIED

These Minutes Approved by:

Initials Mayor_____Admin._____



Don White
Mayor

Ferne Senft
Chief Administrative Officer

Initials Mayor_____Admin._____

Resort Village of Grandview Beach
List of Accounts for Ratification
As of 2021-05-19
Batch: 2021-00037 to 2021-00043

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
Bank Code: 1Bank - Demand Bank Account					
Computer Cheques:					
1944	**2021-05-13**	**Aquifer Distribution Ltd.**	**chlorine pump**		
S10002154 3.001		580-285-120 - UT - Water - Cont. Repairs - Equip.	chlorine pump	784.05	
		110-340-110 - GST Receivable	Both Tax Code	36.98	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	36.98	821.03
1945	**2021-05-13**	**Bethune Cooperative Assn. Ltd.**	**Member #1728**		
04312021		530-425-110 - TS - Maint. - Oil & Gas	Member #1728	8.10	8.10
1946	**2021-05-13**	**ClearTech Industries Inc.**	**Free/total**		
869259		580-450-100 - UT - Water - Chemicals	Free/total	81.54	
		110-340-110 - GST Receivable	GST Tax Code	4.08	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	4.08	85.62
869625		580-450-100 - UT - Water - Chemicals	chlorine	448.80	
		110-340-110 - GST Receivable	GST Tax Code	22.44	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	22.44	471.24
				Payment Total:	556.86
1947	**2021-05-13**	**EMCO Corporation**	**water valves**		
60460452		580-285-150 - UT - Water - Cont. Repairs - Line Repair	water valves	497.59	
		110-340-110 - GST Receivable	Both Tax Code	23.47	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	23.47	521.06
6046045201		580-285-150 - UT - Water - Cont. Repairs - Line Repair	water valves	734.29	734.29
				Payment Total:	1,255.35
1948	**2021-05-13**	**Ministry of Finance**	**Notice of assessment**		
24297		510-200-170 - GG - Cont. - Advertising	Notice of assessment	28.57	
		110-340-110 - GST Receivable	GST Tax Code	1.43	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	1.43	30.00

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
1949	**2021-05-13**	**Regina Beach Service&Repair**	**crush rock /base gravel**		
286288		530-110-120 - TS - Maint. - Salaries - Foreman	crush rock /base gravel	1,172.36	
		110-340-110 - GST Receivable	Both Tax Code	55.30	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	55.30	1,227.66
541508		530-440-100 - TS - Maint. - Gravel/Sand/Recycl Asphalt	reclaim/base	1,058.41	
		110-340-110 - GST Receivable	Both Tax Code	49.93	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	49.93	1,108.34
				Payment Total:	2,336.00
1950	**2021-05-13**	**Saskatchewan Health Authority**	**April test**		
3376534		580-290-100 - UT - Water - Laboratory Testing	April test	21.90	
		110-340-110 - GST Receivable	GST Tax Code	1.10	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	1.10	23.00
May 3,2021		580-290-100 - UT - Water - Laboratory Testing	May startup tests	131.43	
		110-340-110 - GST Receivable	GST Tax Code	6.57	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	6.57	138.00
				Payment Total:	161.00
1951	**2021-05-13**	**Last Mountain Times Ltd.**	**call for nominations**		
202110270		510-200-170 - GG - Cont. - Advertising	notice of advance	81.33	
		110-340-110 - GST Receivable	GST Tax Code	4.07	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	4.07	85.40
20210213		510-200-170 - GG - Cont. - Advertising	call for nominations	97.22	
		110-340-110 - GST Receivable	GST Tax Code	4.86	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	4.86	102.08
202110269		510-200-170 - GG - Cont. - Advertising	notice of poll	91.78	
		110-340-110 - GST Receivable	GST Tax Code	4.59	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	4.59	96.37

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
				Payment Total:	283.85
1952	**2021-05-13**	**Professional Bldg. Insp. Ltd.**	**April invoice**		
21043023		525-230-110 - PS - Fire - Building Inspection	April invoice	80.00	
		110-340-110 - GST Receivable	GST Tax Code	4.00	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	4.00	84.00
1953	**2021-05-13**	**SaskPower**	**pole movement**		
001		530-900-900 - TS - Maint. - Other - Capital Purchases	boat launch pole move	973.27	
		110-340-110 - GST Receivable	Both Tax Code	45.91	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	45.91	1,019.18
1954	**2021-05-13**	**Ferne Senft**	**stamps**		
58087		510-400-110 - GG - Maint. - Postage & Stationery	stamps	368.00	
		110-340-110 - GST Receivable	GST Tax Code	18.40	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	18.40	386.40
1955	**2021-05-13**	**Super Save Disposal (SK) Inc.**	**272-277 invoices**		
April 14/2021		540-200-110 - EH&W - Cont. - Waste Collection/Disposal	272-277 invoices	362.69	
		110-340-110 - GST Receivable	GST Tax Code	18.13	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	18.13	380.82
April 28,2021		540-200-110 - EH&W - Cont. - Waste Collection/Disposal	645-650 invoices	362.69	
		110-340-110 - GST Receivable	GST Tax Code	18.13	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	18.13	380.82
May 7,2021		540-200-110 - EH&W - Cont. - Waste Collection/Disposal	635-640 invoices	422.86	
		110-340-110 - GST Receivable	GST Tax Code	21.14	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	21.14	444.00
				Payment Total:	1,205.64
1956	**2021-05-13**	**Supreme Office Products**	**office supplies**		
R071809		510-410-140 - GG - Maint. - Office Supplies	office supplies	249.47	
		110-340-110 - GST Receivable	Both Tax Code	11.77	

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	11.77	261.24
1957	**2021-05-13**	**Taxervice**	**Tax enforcement**		
2376237		110-320-170 - Tax Title Costs Receivable	Tax enforcement	388.00	
		110-340-110 - GST Receivable	GST Tax Code	19.40	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	19.40	407.40
1958	**2021-05-13**	**UMAAS**	**Umaas convention**		
060910		510-240-100 - GG - Cont. - Memberships & Subscriptions	Umaas convention	170.00	
		110-340-110 - GST Receivable	GST Tax Code	8.50	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	8.50	178.50
1959	**2021-05-13**	**Don White**	**tanks**		
123104		580-285-120 - UT - Water - Cont. Repairs - Equip.	tanks	2,077.60	
		110-340-110 - GST Receivable	Both Tax Code	98.00	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	98.00	2,175.60
1960	**2021-05-13**	**Don White**	**battery**		
0421		510-210-100 - GG - Council Travel	mileage	166.05	
		110-340-110 - GST Receivable	GST Tax Code	8.30	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	8.30	174.35
254740		530-420-100 - TS - Vehicle/Equip. Repair/Parts/Tools	battery	79.50	
		110-340-110 - GST Receivable	Both Tax Code	3.75	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	3.75	83.25
				Payment Total:	257.60
Other:					
246643	**2021-05-03**	**MEPP**	**mepp**		
043031		210-200-140 - Superannuation Payable	mepp	237.98	
		510-130-233 - GG - Benefits - Superannuation	mepp	237.98	475.96
272294	**2021-04-23**	**SaskTel**	**cellphone**		

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
041621		510-300-140 - GG - Utility - Telephone	cellphone	33.02	
		110-340-110 - GST Receivable	Both Tax Code	1.56	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	1.56	34.58
272296	**2021-04-23**	**SaskPower**	**poplar street**		
08310066868		530-310-100 - TS - Maint. - Utility - Street Lights	poplar street	20.49	
		110-340-110 - GST Receivable	GST Tax Code	1.03	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	1.03	21.52
272299	**2021-04-23**	**SaskPower**	**pump house**		
300900506031		580-300-120 - UT - Water - Power	pump house	29.67	
		110-340-110 - GST Receivable	GST Tax Code	1.48	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	1.48	31.15
272302	**2021-04-23**	**SaskEnergy**	**shop**		
041921		530-300-110 - TS - Maint. - Utility - Heat	shop	52.45	
		110-340-110 - GST Receivable	GST Tax Code	2.62	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	2.62	55.07
272303	**2021-04-23**	**SaskPower**	**shop**		
149100644685		530-300-120 - TS - Maint. - Utility - Power	shop	65.25	
		110-340-110 - GST Receivable	GST Tax Code	3.26	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	3.26	68.51
272304	**2021-04-23**	**SaskPower**	**street lights**		
241500569954		530-310-100 - TS - Maint. - Utility - Street Lights	street lights	316.44	
		110-340-110 - GST Receivable	GST Tax Code	15.82	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	15.82	332.26
272305	**2021-04-23**	**SaskPower**	**water tower**		
300900506032		580-300-120 - UT - Water - Power	water tower	164.71	
		110-340-110 - GST Receivable	GST Tax Code	8.24	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	8.24	172.95

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
665992	**2021-05-13**	**Horizon Sch. Div. No. 205**	**April school tax collected**		
30042021		210-210-190 - Due To Horizon SD #205 - Paid	April school tax collecte	59.42	59.42
3225428	**2021-05-13**	**Canada Revenue Agency**	**April CRA**		
04302021		510-130-231 - GG - Benefits - CPP		128.22	
		210-200-110 - C.P.P. Payable	April CRA	128.22	
		210-200-120 - E.I. Payable	April CRA	41.78	
		510-130-232 - GG - Benefits - EI	April CRA	58.49	
		210-200-130 - Income Tax Payable	April CRA	239.97	596.68
56059805	**2021-05-03**	**Ferne Senft**	**payroll**		
043021		510-110-230 - GG - Salaries - Administrator	payroll	2,644.23	
		210-200-110 - C.P.P. Payable	payroll	128.22-	
		210-200-120 - E.I. Payable	payroll	41.78-	
		210-200-140 - Superannuation Payable	payroll	237.98-	
		210-200-130 - Income Tax Payable	payroll	239.97-	1,996.28
				Total for 1Bank:	15,272.13

Certified correct this day, May 19, 2021

Mayor

Administrator