RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
July 8th, 2021
Via Zoom @6:30 pm

ATTENDANCE:
PRESENT:

Mayor Don White
Deputy Mayor Roxanne Euteneier
Councillor Andrew Swenson
Chief Administrative Officer Ferne Senft

MISSING: Mayor Don White

1. **CALL TO ORDER**

With quorum being present, Deputy Mayor Euteneier called the meeting to order on Thursday, July 8th, 2021 at 6:35pm.

2. **APPROVAL OF AGENDA:**

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

4. **ADOPTION OF MINUTES**

2021-97	**MOVED: Swenson** **SECONDED: Euteneier**	**"That the minutes from the Regular Council meeting held on June 8th,2021 be approved as presented."** **CARRIED**

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

Council wanted to recognize the wonderful job that was done arranging the July 1st parade. Thank you to all the Volunteers that helped out.

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

6.1 Lease's – what happens after 99 years?

Initials Mayor_____Admin._____

Council is not prepared to decide what the Council at that time would decide to do with the Lease.

6.2 Jane Howie – request for an electrical box

6.3 SGI – Provincial Traffic Safety Fund Grant

6:48 pm Mayor Don White joined the meeting.

6.4 Dean Thomas – request for a Pitch and Put golf green at the former location of the motocross track on Maple south of the blue garbage bins.

2021-98	**MOVED: Euteneier** **SECONDED: Swenson**	**"That the correspondence, having been considered, be received and filed, or actioned accordingly."** **CARRIED**

7. **OLD BUSINESS**

7.1 Rec Board Bylaw

A special meeting will be had Friday at 4:30 pm to go over the draft bylaw.

8. **NEW BUSINESS**

8.4 Pet Policy – table to next meeting

8.5 Signing officers
- add Andrew to the signing officers

8.6 Permit Linda Norheim – approval

2021-99	**MOVED: White** **SECONDED: Swenson**	**"That we approve the deck permit as presented from Linda Norheim."** **CARRIED**

Initials Mayor_____Admin._____

8.7 Approve the transfer of assignment of Site: C Lot 2 Block 8 Plan 61R03938 (Joanne Nuttall to Anna Tessier)

2021-100	**MOVED:** White **SECONDED:** Euteneier	**"That we approve the transfer of the assignment of Site: C Lot 2 Block 8 Plan 61R03938, Joanne Nuttall to Anna Tessier."** **CARRIED**

8.8 Water security – discuss Compliance Inspection

2021-101	**MOVED:** Euteneier **SECONDED:** White	**"That we accept the Compliance Inspection report from Water Security. That a water meter is installed at the well house, along with a backflow meter."** **CARRIED**

8.9 Zero tolerance for abuse towards employees and Council discussion
8.10 Discuss Parking issues
8.11 GIC maturing on July 13th

2021-102	**MOVED:** White **SECONDED:** Euteneier	**"That we renew our maturing GIC for a one year flex term at the .40 % rate."** **CARRIED**

8.12 Paint day for bird houses – donation

2021-103	**MOVED:** Swenson **SECONDED:** White	**"That we donate $250.00 dollars towards the paint day, put on by Gallants."** **CARRIED**

8.13 New lots listing with C & C Realty

Initials Mayor_____Admin._____

8.14 Motion to hire Alexis Petford for the summer job of beach washrooms

2021-104	MOVED: Euteneier SECONDED: White	"That hire Alexis Petford for the summer job of cleaning and locking the Beach washrooms, at a contracted price of $1000.00 per month." CARRIED

8.15 Discuss Fireworks – bylaw
8.16 Discuss Fire Ban

8. ACCOUNTS FOR APPROVAL

2021-105	MOVED: White SECONDED: Euteneier	"That the cheques numbered 1979 to 1991, along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $86,533.50 be approved as presented and attached to the Minutes. The invoices were scanned and verified by all of Council through email." CARRIED

9. FINANCIAL STATEMENTS –

2021-106	MOVED: Euteneier SECONDED: Euteneier	"That the financials report for June is accepted as presented." CARRIED

10. BANK RECONCILIATION FOR THE MONTH OF June 2021

2021-107	MOVED: White SECONDED Swenson	"That the bank reconciliation for the month ending June 30th,2021 be approved as presented." CARRIED

Initials Mayor_____Admin._____

11. REPORTS FROM MAYOR AND COUNCIL

Reports were given with concerns from all the Council Members.

Special thank you was give to Les Bonkowski for trimming trees on Beach Road with his Zoom Boom, and all the volunteers that helped with the swim dock and the clean up the Beach day!!!!

2021-108	**MOVED:** **Euteneier** **SECONDED** **White**	**"That the meeting will go into an "in camera" session at 8:32pm, to discuss the Omoth Permit and info about Lake Road."** **CARRIED**

Mayor Don White declared a conflict of interest in the discussion about Lake Road.

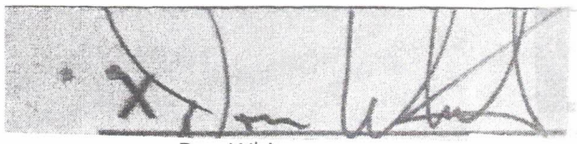
2021-109	**MOVED:** **Euteneier** **SECONDED** **White**	**"That the meeting is moved out of an "in camera" session at 9:33 pm."** **CARRIED**

12. NEXT MEETING DATE

2021-110	**MOVED:** **Euteneier** **SECONDED** **Swenson**	**"That the meeting is adjourned at 9:34 pm and the next regular meeting is to be held on Aug 14th, at 6:30 pm, via Zoom, unless otherwise posted. A special Council Meeting will be held on July 14th at 6:30pm to discuss the Rec Board Bylaw, and the Omoth Permit."** **CARRIED**

Initials Mayor_____Admin._____

These Minutes Approved by:



Don White
Mayor

Ferne Senft
Chief Administrative Officer

Initials Mayor_____Admin._____

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
Bank Code: 1Bank - Demand Bank Account					
Computer Cheques:					
1979	**2021-07-07**	**ATS Traffic Ltd**	**signs/posts**		
1230-50000896		530-470-100 - TS - Maint. - Road/Street Signs	signs/posts	1,060.92	
		110-340-110 - GST Receivable	GST Tax Code	53.05	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	53.05	1,113.97
1230-50011246		530-470-100 - TS - Maint. - Road/Street Signs	signs	52.95	
		110-340-110 - GST Receivable	GST Tax Code	2.65	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	2.65	55.60
			Payment Total:		1,169.57
1980	**2021-07-07**	**Beaton Planning**	**Planning services**		
070621		510-200-110 - GG - Cont. - Legal	Planning services	2,500.00	
		110-340-110 - GST Receivable	GST Tax Code	125.00	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	125.00	2,625.00
1981	**2021-07-07**	**ClearTech Industries Inc.**	**chemical and returns**		
874884		580-450-100 - UT - Water - Chemicals	chemical and returns	471.24	
		580-450-100 - UT - Water - Chemicals	chemical and returns	202.44-	
		110-340-110 - GST Receivable	GST Tax Code	13.44	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	13.44	282.24
877822		580-285-120 - UT - Water - Cont. Repairs - Equip.	service turbidity/handhel	280.90	
		110-340-110 - GST Receivable	Both Tax Code	13.25	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	13.25	294.15
			Payment Total:		576.39
1982	**2021-07-07**	**Eldora Beach Association Inc**	**fire works display**		
010721		570-500-110 - R&C - Grants and Contributions	fire works display	1,000.00	1,000.00
1983	**2021-07-07**	**Roxanne Euteneier**	**Meeting Jan to June**		

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
300621		510-110-110 - GG - Council - Indemnity	Meeting Jan to June	1,260.00	1,260.00
mileage		510-210-100 - GG - Council Travel	Mileage	474.05	
		110-340-110 - GST Receivable	GST Tax Code	23.70	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	23.70	497.75
48195		530-410-100 - TS - Maint. - Shop Supply & Small Tools	batteries	63.07	
		110-340-110 - GST Receivable	Both Tax Code	2.98	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	2.98	66.05
expenses		510-200-190 - GG - Cont. - Printing	reimbursement for purchas	200.00	
		530-410-100 - TS - Maint. - Shop Supply & Small Tools	reimbursement for purchas	30.08	
		110-340-110 - GST Receivable	Both Tax Code	1.42	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	1.42	231.50
				Payment Total:	2,055.30
1984	**2021-07-07**	**Village of Holdfast**	**fire agreement 2021**		
65-2021		525-210-110 - PS - Fire - Contracted Services	fire agreement 2021	1,500.00	1,500.00
1985	**2021-07-07**	**Saskatchewan Health Authority**	**water testing**		
3381751/1750		580-290-100 - UT - Water - Laboratory Testing	water testing	43.81	
		110-340-110 - GST Receivable	GST Tax Code	2.19	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	2.19	46.00
1986	**2021-07-07**	**Linde Canada Inc**	**Cyl Lease**		
64391662		530-410-100 - TS - Maint. - Shop Supply & Small Tools	Cyl Lease	269.18	
		110-340-110 - GST Receivable	Both Tax Code	12.70	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	12.70	281.88
1987	**2021-07-07**	**Professional Bldg. Insp. Ltd.**	**May invoice**		
21053123		525-230-110 - PS - Fire - Building Inspection	May invoice	453.32	
		110-340-110 - GST Receivable	GST Tax Code	22.67	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	22.67	475.99

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
21063023		525-230-110 - PS - Fire - Building Inspection	June invoice	351.67	
		110-340-110 - GST Receivable	GST Tax Code	17.58	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	17.58	369.25
				Payment Total:	845.24
1988	**2021-07-07**	**South West District**	**2021 Membership**		
033121		570-240-100 - R&C - Cont. - Memberships/Subscriptions	2021 Membership	30.00	30.00
1989	**2021-07-07**	**Super Save Disposal (SK) Inc.**	**July garbage**		
2577363		540-200-110 - EH&W - Cont. - Waste Collection/Disposal	July garbage	831.18	
		110-340-110 - GST Receivable	GST Tax Code	41.56	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	41.56	872.74
1990	**2021-07-07**	**Taxervice**	**tax enforcement**		
2377826		110-320-170 - Tax Title Costs Receivable	tax enforcement	330.00	
		110-340-110 - GST Receivable	GST Tax Code	16.50	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	16.50	346.50
1991	**2021-07-07**	**Don White**	**Jan - June meetings**		
063021		510-110-110 - GG - Council - Indemnity	Jan - June meetings	1,350.00	1,350.00
070121		510-280-150 - GG - Cont. - Volunteer General	Canada Day Cake	99.98	99.98
30062021		580-285-120 - UT - Water - Cont. Repairs - Equip.	dock cleats/nozzle	139.78	
		110-340-110 - GST Receivable	Both Tax Code	6.59	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	6.59	146.37
				Payment Total:	1,596.35
Other:					
49537	**2021-07-08**	**VOID**			
250425	**2021-06-25**	**SaskTel**	**June invoice**		
061621		510-300-140 - GG - Utility - Telephone	June invoice	34.01	

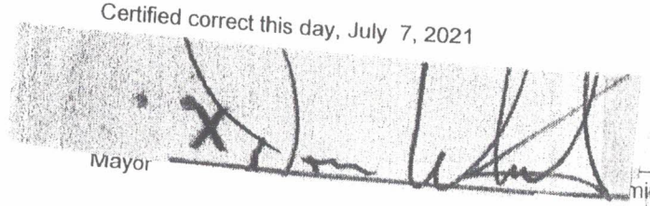
Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
		110-340-110 - GST Receivable	Both Tax Code	1.60	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	1.60	35.61
250426	**2021-06-25**	**SaskPower**	**poplar st**		
221700598062		530-310-100 - TS - Maint. - Utility - Street Lights	poplar st	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
250428	**2021-06-25**	**SaskPower**	**pump house**		
366900331318		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
250429	**2021-06-25**	**SaskPower**	**shop**		
shop		530-310-100 - TS - Maint. - Utility - Street Lights	shop	41.14	
		110-340-110 - GST Receivable	GST Tax Code	2.06	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	2.06	43.20
250431	**2021-06-25**	**SaskPower**	**shop**		
159000675368		530-300-120 - TS - Maint. - Utility - Power	shop	12.83	
		110-340-110 - GST Receivable	GST Tax Code	0.64	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	0.64	13.47
250435	**2021-06-25**	**SaskPower**	**street lights**		
135900658829		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
250439	**2021-06-25**	**SaskPower**	**water tower**		
366900331319		580-300-120 - UT - Water - Power	water tower	144.89	
		110-340-110 - GST Receivable	GST Tax Code	7.25	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	7.25	152.14
708614	**2021-07-05**	**Horizon Sch. Div. No. 205**	**June School tax**		

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
063021		210-210-190 - Due To Horizon SD #205 - Paid	June School tax	65,081.56	65,081.56
4043054	**2021-07-08**	**VOID**			
56792919	**2021-07-08**	**Ferne Senft**	**June payroll**		
300621		510-110-230 - GG - Salaries - Administrator	June payroll	2,644.23	
		210-200-110 - C.P.P. Payable	June payroll	128.22-	
		210-200-120 - E.I. Payable	Ei	41.78-	
		210-200-130 - Income Tax Payable	payroll	239.97-	
		210-200-140 - Superannuation Payable	June payroll	237.98-	1,996.28
56792923	**2021-07-08**	**Ferne Senft**	**expenses for June**		
063021		510-130-235 - GG - Benefits - Group Benefits	expenses for June	150.00	
		510-210-180 - GG-Admin Mileage	expenses for June	198.00	
		510-400-110 - GG - Maint. - Postage & Stationery	expenses for June	184.00	
		510-240-100 - GG - Cont. - Memberships & Subscriptions	expenses for June	21.14	
		510-300-150 - GG - Utility - Other	expenses for June	50.00	
		510-490-110 - GG - Maint. - Office Rent	expenses for June	50.00	
		110-340-110 - GST Receivable	GST Tax Code	10.26	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	10.26	663.40
56792974	**2021-07-08**	**Ferne Senft**	**office supplies**		
046484		510-410-140 - GG - Maint. - Office Supplies	office supplies	36.03	
		110-340-110 - GST Receivable	Both Tax Code	1.70	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	1.70	37.73
56992945	**2021-07-08**	**Chriest, Ken**	**June payroll**		
300621		530-110-120 - TS - Maint. - Salaries - Foreman	June payroll	1,260.00	
		570-110-170 - R&C - Salaries - Park	June payroll	1,200.00	
		570-110-180 - R&C - Salaries - Other (Rec)	June payroll	324.00	
		580-110-110 - UT - Water - Salaries	June payroll	540.00	
		537-420-130 - TS - Snow - Other	June payroll	72.00	
		530-110-120 - TS - Maint. - Salaries - Foreman	payroll june	297.46	
		210-200-120 - E.I. Payable	June payroll	58.36-	
		210-200-140 - Superannuation Payable	June payroll	332.41-	
		210-200-130 - Income Tax Payable	June payroll	511.90-	2,790.79

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
				Total for 1Bank:	84,144.08
Bank Code: Online - Online bill payments					
Other:					
49537-Man	**2021-06-30**	**MEPP**	**June Mepp**		
49537		210-200-140 - Superannuation Payable	June Mepp	570.39	
		510-130-233 - GG - Benefits - Superannuation	June Mepp	237.98	
		530-120-123 - TS - Maint. - Benefits - Superannuation	June Mepp	332.41	1,140.78
4043054	**2021-07-04**	**Canada Revenue Agency**	**CRA for June payroll**		
063021		510-130-231 - GG - Benefits - CPP	Ferne	128.22	
		510-130-232 - GG - Benefits - EI	Ferne	58.49	
		210-200-110 - C.P.P. Payable	Ferne	128.22	
		210-200-120 - E.I. Payable	Ferne	41.78	
		210-200-130 - Income Tax Payable	Ferne	239.97	
		530-120-122 - TS - Maint. - Benefits - EI	CRA for June payroll	81.70	
		210-200-130 - Income Tax Payable	CRA for June payroll	511.90	
		210-200-120 - E.I. Payable	CRA for June payroll	58.36	1,248.64
				Total for Online:	2,389.42
				Grand Total:	86,533.50

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount

Certified correct this day, July 7, 2021



Mayor

ministrator