RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF ANNUAL GENERAL MEETING
August 14th, 2021
Boehme Hall, Grandview Beach, Saskatchewan, 1:00 P.M.

ATTENDANCE:

Don White, Mayor
Roxanne Euteneier, Deputy Mayor
Andrew Swenson, Councillor
Ferne Senft, CAO

Rate-payers - Approximately 43

CHAIRPERSON: Mayor Don White

1. **OPENING REMARKS:**

Mayor White welcomed everyone and discussed meeting rules.
Mayor White gave a very large THANKYOU to all the Volunteers that make our RV of Grandview Beach a wonderful place to live.
Social Events that were held , were discussed. Once again a thankyou to all the Volunteers.
Deputy Mayor Euteneier gave a report about the beer garden evening and reported that a profit of $ 5443.00 dollars was raised, and will be used as a startup fund for our New Recreation Board.

2. **PRESENTATION OF THE 2019 ANNUAL MEETING MINUTES –** The minutes were dispersed by email and on the website for viewing. Paper copies were made available at the meeting.

Moved: Dave Howie "That the 2019 annual meeting minutes be adopted as read."
Seconded: Myrna Parisian **CARRIED**

BUSINESS ARISING FROM 2019 MINUTES: Discussion of the 3 year build clause. Need to seek out a Lawyers advice on doing up an agreement that would stand up in court.

3. **FINANCIAL REPORT**

CAO Senft presented the 2020 Financial Report. It is available on the website
The mill rate increase was explained as the Assessment had changed because it was re evaluation year. Even though the mill rate was increased from 1.50 to 1.65 the tax revenue decreased from $133,557 to $131,067.

4. **CONCERNS FROM RATE PAYERS – SENT IN VIA EMAILS**

- **Parking personal property on Village property**

  Mayor White explained there is a difference between parking and storage on Village property. Councillor Swenson said that Council is working on this problem and moving forward with some plans. A suggestion was to make extra parking and charge for this.

- **Lease of lots/land from the Village to Residents**

  The leases provided to Residents for extra land that they are leasing is public knowledge. If anyone wanted more information please forward your request to the office.

- **Pitch and putt**

Initials: _____ Mayor _____ Admin.

A stake holder group has volunteered their time and have donated money to get this project rolling. The Rec Board will take this project on going forward so that there is proper liability insurance.

- Off lease dog park consideration

  This consideration will be put forward to the Rec Board

- Recycling

  A good discussion about Recycling was had. CAO Senft will look into prices for cardboard recycling.

- Gopher problem in the park and watering the grass

  Both will be looked into more seriously. Will bring forth at our next regular Council meeting with the suggestions about a Cheeta machine (gases the gophers) and let everyone know that if they are at the park they are welcome to water.

- Grove lane road maintenance – seems to be missed by the Village

  The DL 10 is not to go onto streets that have a potential to make it to the water. This is the Environment department of the Gov't request. Base was used to fill potholes and hopefully will not wash out. Packed rock is another solution. All will be taken back to Council Chambers, especially budget time.

5. NEW BUSINESS

- Boat Launch Update
  Boat launch work and dock have been a welcomed improvement to the Village. A thankyou to the Committee that worked many hours on this project. There is still more work to do and next year it will continue.

- Parking at the Beach update
  Committee worked hard at this project. Signs were installed in the parking lot and along Beach Road. Council does realize that parking needs more work on this project.

- Transfer Station discussion
  We are under a permit and must follow everything properly. Reminder to the community to put the metal, wood and appliances where it is to go and not abuse this area or we could loose it

- Golf Cart Update
  They are still not allowed in the Village. Be advised that you could be ticketed by the police.

- Rec Board Update
  11 Members have been announced
  Audrey Broda, Lindsay Rogers, Les Bonkowski, Fern Chriest, Jane Howie, Rob Salmond, Cathy Curtis, Deb Gallant, Shannon Lemieux, Tammy Bentz, MaryEllen Gummeson.
  We are very excited to have this Board in place. August 21st at 1pm will be an organizational meeting. Lots of ideas have been put forth and will be given to the group. The Council will work closely with them to be sure of their success.

- Water shut off valves
  After water shut off anyone needing a valve repair this will be done upon request.

Initials: _____ Mayor _____ Admin.

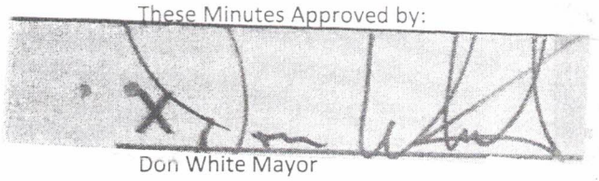
6. OPEN FLOOR

- Speed bumps wanted at the bottom of Beach road. It was discussed that possibly that would be a good placement for one of our Solar Speed Signs. We will try to apply for another grant.
- Eliza Herman gave an update on trees that were planted on the side hill by her place. She said they are doing good.
- Laura Omoth asked what procedures need to be done to increase Council from 3 to 5. CAO Senft will look into this.
- Snow removal was discussed. This brought up who can use the equipment and what for. A policy is being put into place for new rates and guidelines. Currently only the Employee can do work for someone at a 75 dollar an hour charge. Only qualified Volunteers can use the equipment for Village work only.
- Len Kistner gave us a wonderful speech about customer appreciation. He is retiring and wanted to give his fairwell. He will continue to reside at Grandview Beach in the summers, a community in which he loves.

ADJOURNMENT

Len Kistner adjourned the meeting at 2:35 P.M.

These Minutes Approved by:



Don White Mayor

Ferne Senft CAO

Initials: Mayor Admin.