RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
September 9th, 2021
Via Zoom @6:30 pm

ATTENDANCE:
PRESENT:

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

1. **CALL TO ORDER**

With quorum being present, Mayor White called the meeting to order on Thursday, September 9th, 2021 at 6:30pm.

2. **APPROVAL OF AGENDA:**

Additions:

In camera session at **the end of the meeting to discuss:**

- **6.1 Tammy Fletcher – fence approval**
- **7.1 Discuss tree removal**
- **7 Elm – tax enforcement**
- **Parking issues**
- **David Grant – email of concern**
- **Beach Road Drainage**

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

4. **ADOPTION OF MINUTES**

2021-134	MOVED: Euteneier SECONDED: Swenson	**"That the minutes from the Regular Council meeting held on Aug 12th and AGM meeting held on the 14th,of August be approved as presented. Please note that the Motion 2021-106 in the July 8th meeting was changed to have White as the seconder.This was mentioned in the August meeting but was not in the minutes. "** **CARRIED**

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

Initials Mayor_____Admin._____

Council wanted to and thank everyone who volunteered to help remove the swim dock. It was done in record time. Thankyou to everyone who lent a hand hauling wood and cleaning up the site where the tree was cut down on corner of Ash and Lakeview. A special thanks to Les Bonkowski for using his Sea doo and removing the swim dock and Buoys from the water!!!

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

6.1 Tammy Fletcher – fence approval moved to in camera
6.2 Honeycomb events email
6.3 Email entries for the camping site.

- **Kevin Zilzer – name drawn first**
- **Tim Wihlidal (2)**
- **Patty Creelman (3)**
- **Tom Burke (4)**

2021-135	MOVED: Euteneier SECONDED: White	**"That the correspondence, having been considered, be received and filed, or actioned accordingly."** **CARRIED**

7. OLD BUSINESS

7.1 Discuss tree removal – moved to in camera
7.2 Update of the Rec Board
7.3 Gas Tax top off
7.4 Sask Public safety agency

8. NEW BUSINESS

8.4 Pet Policy – table to next meeting
8.5 Garbage pick up schedule
8.6 Boat launch committee request for update to the budget and work to be done.
- meeting Sept 15th @ 7pm

Initials Mayor_____Admin._____

8.7 Snow removal discussion

8.8 AGM follow up

- increase of number of Council members (ask the residents their opinion)
- parking problem (continue to work on this issue)
- recycling cardboard discussion
  (put out an email to the residents to see if this is something they would like to see)
- Discuss gopher problems (more work to be done)
- 3 year rule to build after you purchase your lot (Ferne will look further into this)

2021-136	MOVED: Euteneier SECONDED: White	**"That we send a letter to the property owner of Lot 8 Blk 5A Plan 101955337. This property was purchased and to date has not submitted plans to build a house."** **CARRIED**

8.9 Water shut off date (snow fence) / dock removal date.

-send out notice that water shut off will be Oct 2nd @ 7 am. Boat dock will be at a later date.

8. ACCOUNTS FOR APPROVAL

2021-137	MOVED: White SECONDED: Swenson	**"That the cheques numbered 2009 to 2016, along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $10982.89 be approved as presented and attached to the Minutes. That Cheque # 2017 be sent to Paul Englot in the amount of $703.50 be paid. The invoices were scanned and verified by all of Council through email."** **CARRIED**

Initials Mayor_____Admin._____

9. FINANCIAL STATEMENTS –

2021-138	MOVED: White SECONDED: Swenson	"That the financials report for August is accepted as presented." CARRIED

10. BANK RECONCILIATION FOR THE MONTH OF August 2021

2021-139	MOVED: Euteneier SECONDED White	"That the bank reconciliation for the month ending August 31st, 2021 be approved as presented." CARRIED

11. REPORTS FROM MAYOR AND COUNCIL

Mayor White
-Shout out to Ken Chriest for the excellent job he did cleaning the shop!!!

Deputy Euteneier
-discussion of the new solar signs
-Rec Board discussion (minutes will be forwarded and talked about at the next meeting)

Councillor Swenson
-Rec Board cleaned up the back room in the hall very nicely. The big desks should be sold to make more room.

CAO Senft
-OCP draft will be sent out for Council to look over and approve. The Zoning bylaw draft will be ready soon.
-working on registering the solar signs

Initials Mayor_____Admin._____

2021-140	MOVED: Euteneier SECONDED; White	"That the meeting will go into an "in camera" session at 8:08pm, to discuss the following: "7 elm – tax enforcement" " tree removal issue" "Tammy Fletcher – fence" "Parking" "David Grant request email" "Beach Road drainage" CARRIED

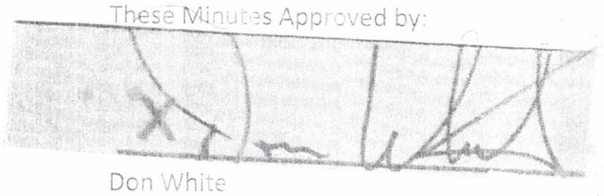
2021-141	MOVED: Euteneier SECONDED White	"That the meeting is moved out of an "in camera" session at 8:59 pm." CARRIED

12. NEXT MEETING DATE

2021-142	MOVED: Euteneier SECONDED: Swenson	"That the meeting to be held on Nov 11th, 2021, will be moved to Nov 4th. That the meeting is adjourned at 8:59pm and the next regular meeting is to be held on Oct 14th, at 6:30 pm, via Zoom, unless otherwise posted." CARRIED

Initials Mayor_____Admin._____

These Minutes Approved by:



Don White
Mayor

Ferne Senft
Chief Administrative Officer

Initials Mayor_____Admin._____

Resort Village of Grandview Beach
List of Accounts for Ratification
As of 2021-10-21
Batch: 2021-00071 to 2021-00074

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
Bank Code: 1Bank - Demand Bank Account					
Computer Cheques:					
2009	2021-09-08	**Flocor Inc**	**water meter**		
6613548		580-430-130 - UT - Water - Matls & Suppl - WTP	water meter	225.46	
		110-340-110 - GST Receivable	Both Tax Code	10.64	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	10.64	236.10
2010	2021-09-08	**Saskatchewan Health Authority**	**water testing**		
3386962		580-290-100 - UT - Water - Laboratory Testing	water testing	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
3386963		580-290-100 - UT - Water - Laboratory Testing	water testing	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
				Payment Total:	46.00
2011	2021-09-08	**Professional Bldg. Insp. Ltd.**	**August invoice**		
21083123		525-230-110 - PS - Fire - Building Inspection	August invoice	160.00	
		110-340-110 - GST Receivable	GST Tax Code	8.00	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	8.00	168.00
2012	2021-09-08	**Alexis Petford**	**August washroom cleaning**		
083121		570-110-180 - R&C - Salaries - Other (Rec)	August washroom cleaning	1,000.00	1,000.00
2013	2021-09-08	**Super Save Disposal (SK) Inc.**	**September invoice**		
2578349		540-200-110 - EH&W - Cont. - Waste Collection/Disposal	September invoice	1,293.43	
		110-340-110 - GST Receivable	GST Tax Code	64.67	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	64.67	1,358.10
2014	2021-09-08	**Supreme Office Products**	**paper and labels**		
R084193		510-410-140 - GG - Maint. - Office Supplies	paper and labels	87.27	
		110-340-110 - GST Receivable	Both Tax Code	4.12	

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	4.12	91.39
2015	2021-09-08	**Andrew Swenson**	**string for whippersnipper**		
072721		530-400-110 - TS - Maint. - Materials & Supplies	string for whippersnipper	11.65	
		110-340-110 - GST Receivable	Both Tax Code	0.55	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	0.55	12.20
7245		580-430-100 - UT - Water - Materials & Supplies	parts	27.67	
		110-340-110 - GST Receivable	Both Tax Code	1.31	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	1.31	28.98
				Payment Total:	41.18
2016	2021-09-08	**Taxervice**	**Advertising Expense**		
2379713		510-260-150 - GG - Cont. - Elections	tax title	120.00	
		110-340-110 - GST Receivable	GST Tax Code	6.00	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	6.00	126.00
2380355		510-260-100 - GG - Cont. - Tax Enforcement/Collection	agreements for tax title	200.00	
		110-340-110 - GST Receivable	GST Tax Code	10.00	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	10.00	210.00
				Payment Total:	336.00
2017	2021-09-13	**Paul Englot**	**tree cutting**		
090421		540-200-120 - EH&W - Waste Coll/Disposal-Tree Removal	tree cutting	670.00	
		110-340-110 - GST Receivable	GST Tax Code	33.50	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	33.50	703.50
Other:					
283980	2021-09-03	**MEPP**	**August payroll**		
083121		210-200-140 - Superannuation Payable	August payroll	237.98	
		210-200-140 - Superannuation Payable	August payroll	267.30	
		510-130-233 - GG - Benefits - Superannuation	August payroll	237.98	
		530-120-123 - TS - Maint. - Benefits - Superannuation	August payroll	267.30	1,010.56

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
388118	**2021-09-03**	**Chriest, Ken**	**August payroll**		
083121		530-110-120 - TS - Maint. - Salaries - Foreman	August payroll	620.40	
		570-110-170 - R&C - Salaries - Park	August payroll	128.40	
		570-110-180 - R&C - Salaries - Other (Rec)	August payroll	428.40	
		580-110-110 - UT - Water - Salaries	August payroll	740.40	
		570-110-180 - R&C - Salaries - Other (Rec)	August payroll	391.23	2,308.83
388230	**2021-09-03**	**Ferne Senft**	**payroll**		
083121		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-	
		210-200-130 - Income Tax Payable	payroll	239.97-	
		210-200-140 - Superannuation Payable	payroll	237.98-	1,996.28
753921	**2021-09-03**	**Horizon Sch. Div. No. 205**	**school tax payment Aug**		
083121		210-210-190 - Due To Horizon SD #205 - Paid	school tax payment Aug	930.00	930.00
3063285	**2021-09-03**	**Canada Revenue Agency**	**August remittance**		
083121		510-130-231 - GG - Benefits - CPP	August remittance	128.22	
		210-200-110 - C.P.P. Payable	August remittance	128.22	
		210-200-120 - E.I. Payable	August remittance	41.78	
		510-130-232 - GG - Benefits - EI	August remittance	58.49	
		210-200-130 - Income Tax Payable	August remittance	239.97	
		210-200-120 - E.I. Payable	August remittance	46.93	
		510-130-232 - GG - Benefits - EI	August remittance	65.70	
		210-200-130 - Income Tax Payable	August remittance	346.94	1,056.25
3882301	**2021-09-03**	**Ferne Senft**	**expenses reimbursements**		
083121(1)		510-130-235 - GG - Benefits - Group Benefits	expenses reimbursements	150.00	
		510-210-180 - GG-Admin Mileage	expenses reimbursements	132.00	
		510-300-150 - GG - Utility - Other	expenses reimbursements	50.00	
		510-250-100 - GG - Cont. - Communications	expenses reimbursements	21.14	
		510-490-110 - GG - Maint. - Office Rent	expenses reimbursements	50.00	
		110-340-110 - GST Receivable	GST Tax Code	1.06	

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	1.06	404.20
				Total for 1Bank:	11,686.39

Certified correct this day, October 21, 2021