RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
December 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 Don White called the meeting to order on Thursday, December 9th, 2021 at 6:31pm.

2. **APPROVAL OF AGENDA:**

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

4. **ADOPTION OF MINUTES**

2021-161	**MOVED:** Euteneier **SECONDED:** White	**"That the minutes from the Regular Council meeting held on November 4th/2021 be approved as presented.** **CARRIED**

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

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

6.1 David Van Zeyl – slope monitoring

Initials Mayor_____Admin._____

2021-162	MOVED: Swenson SECONDED: Euteneier	"That we decline the offer to purchase David Van Zeyl research on the slope slumping over the last few years at the RV of Grandview Beach." CARRIED

2021-163	MOVED: Euteneier SECONDED: Swenson	"That the correspondence, having been considered, be received and filed, or actioned accordingly." CARRIED

7. OLD BUSINESS

7.1 Pet Bylaw

2021-164	MOVED: White SECONDED: Swenson	"That the first reading is given to Bylaw 21-06, known as the "Pet Regulation Bylaw". CARRIED
2021-165	MOVED: White SECONDED: Swenson	"That the second reading is given to Bylaw 21-06, known as the "Pet Regulation Bylaw". CARRIED
2021-166	MOVED: White SECONDED: Swenson	"That all three readings will be given to Bylaw 21-06, known as the "Pet Regulation Bylaw". CARRIED
2021-167	MOVED: White SECONDED: Swenson	"That the third and final reading is given to Bylaw 21-06, known as the "Pet Regulation Bylaw". CARRIED

72 Burning of the landfill

Initials Mayor_____Admin._____

8. NEW BUSINESS

8.1 Don White – permit for roof replacement at 64 Lakeview Road.

At 6:47 pm Mayor White declared a conflict of interest for 8.1 – Don White Permit application- and turned the Chair position over to Deputy Euteneier.

2021-168	MOVED: Swenson SECONDED: Euteneier	"That the development permit from Don White to replace the roof on the existing dwelling at 64 Lakeview Road be approved as presented." CARRIED

At 6:51 pm Deputy Mayor Euteneier turned the Chair position back to Mayor White.

8.2 Remi Cote's donation to be moved to the Rec Board ($519.75)

2021-169	MOVED: White SECONDED: Swenson	"That we transfer the donation from Remi Cote in the amount of $519.75 to the Rec Board, with the condition that the money be used for a special kids event, and Remi Cote is acknowledged as the donor." CARRIED

8.3 Employee Code of Conduct Bylaw reading

2021-170	MOVED: White SECONDED: Swenson	"That the first reading is given to Bylaw 21-07, known as the "Employee Code of Conduct Bylaw". CARRIED
2021-171	MOVED: Euteneier SECONDED: Swenson	"That the second reading is given to Bylaw 21-07, known as the "Employee Code of Conduct Bylaw". CARRIED
2021-172	MOVED: Swenson SECONDED: White	"That all three readings will be given to Bylaw 21-07, known as the "Employee Code of Conduct Bylaw". CARRIED
2021-173	MOVED: Swenson SECONDED: White	"That the third and final reading is given to Bylaw 21-07, known as the "Employee Code of Conduct Bylaw". CARRIED

Initials Mayor_____Admin._____

8.4 Declaration of Eligibility requirements for Municipal Revenue Sharing

2021-174	MOVED: White SECONDED: Euteneier	"That the Council of the Resort Village of Grandview Beach confirms the Municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: • Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations; • In Good Standing with respect to the reporting and remittance of Education Property taxes; • Adoption of a Council Procedure Bylaw • Adoption of an Employee Code of Conduct; • All members of Council have filed and annually updated their Public Disclosure Statements, as required; and That we authorize the CAO to send a letter to the Ministry of Government Relations acknowledging the Municipality meets all eligibility requirements to receive their Municipal Revenue Sharing Grant." CARRIED

8.5 Hall Policy 2021-04

2021-175	MOVED: White SECONDED: Swenson	"That the Policy 2021-04, the Hall Policy, be approved as presented." CARRIED

8.6 Complaint Policy 2021-05

2021-176	MOVED: Euteneier SECONDED: White	"That the Policy 2021-05, the Complaint Policy, be approved as presented." CARRIED

8.7 Board of Revision and Board of Appeals

An agreement with the RV of Saskatchewan Beach will be presented next meeting.

Initials Mayor_____Admin._____

8.8 Parking Bylaw 2021-08
- this will be worked on the next few months.

8. ACCOUNTS FOR APPROVAL

2021-177	MOVED: Euteneier SECONDED: White	"That the cheques numbered 2032 to 2042, along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $12,153.67 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 –

2021-178	MOVED: White SECONDED: Swenson	"That the financials report for November is accepted as presented." CARRIED
2021-179	MOVED: White SECONDED: Euteneier	"That the GIC that is expiring on December 16th, in the amount of $80,000.00 be renewed at the best rate, for a one year term." CARRIED

10. BANK RECONCILIATION FOR THE MONTH OF November 2021

2021-180	MOVED: Swenson SECONDED White	"That the bank reconciliation for the month ending November 30th, 2021 be approved as presented." CARRIED

Initials Mayor_____Admin._____

11. REPORTS FROM MAYOR AND COUNCIL

Mayor White

A special meeting was held on November 16th, to discuss a complaint of a comment made by Mayor White during the Council meeting of November the 4th. During this meeting the Council Code of Ethics was reviewed and discussed. Mayor White made a public apology, stating that he did not mean to offend anyone with his comments and will further discuss this issue with the person who sent in the complaint.

Deputy Euteneier - good to see we are working on a parking bylaw

Councillor Swenson – has his advertising for lots ready, just needed some nice pictures

CAO Senft – will be sending out a survey regarding recycling for paper and cardboard and an increase in the number of our Council.

7:43 pm Euteneier made the motion that the Council meeting be moved into an in camera session to discuss the matter of selling some leased land in accordance with Strategic Planning

8:19 pm Euteneier made the motion to move the meeting out of the in camera session.

12. NEXT MEETING DATE

2021-181	MOVED: Swenson SECONDED: Euteneier	"That the meeting is adjourned at 8:21pm and the next regular meeting is to be held on Jan. 13th,2022, at 6:30 pm, via Zoom, unless otherwise posted." CARRIED

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 2021-12-08
Batch: 2021-00088 to 2021-00094

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
Bank Code: 1Bank - Demand Bank Account					
Computer Cheques:					
2032	**2021-12-08**	**Bethune Cooperative Assn. Ltd.**	**Member #1728**		
113021		530-425-110 - TS - Maint. - Oil & Gas	Member #1728	507.33	
		110-340-110 - GST Receivable	GST Tax Code	25.37	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	25.37	532.70
2033	**2021-12-08**	**Demand Janitorial Equip.**	**cleaning supplies for hall**		
36798		570-420-150 - R&C - Supplies - Hall	hall supplies	90.13	
		110-340-110 - GST Receivable	Both Tax Code	4.26	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	4.26	94.39
2034	**2021-12-08**	**Roxanne Euteneier**	**Council Remuneration**		
311221		510-110-110 - GG - Council - Indemnity	Council Remuneration	1,050.00	1,050.00
12312021		510-210-100 - GG - Council Travel	mileage	413.81	
		110-340-110 - GST Receivable	GST Tax Code	20.69	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	20.69	434.50
				Payment Total:	1,484.50
2035	**2021-12-08**	**Curtis Jors**	**maintenance on machinery**		
612		530-420-100 - TS - Vehicle/Equip. Repair/Parts/Tools	maintenance on machinery	1,204.90	
		110-340-110 - GST Receivable	GST Tax Code	2.00	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	2.00	1,206.90
2036	**2021-12-08**	**Saskatchewan Health Authority**	**November testing**		
3394563		580-290-100 - UT - Water - Laboratory Testing	November 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
2037	**2021-12-08**	**Last Mountain Septic Inc**	**septic cleaning**		
07-09		570-270-100 - R&C - Cont. - Contracted Maintenance	septic cleaning	457.14	
		110-340-110 - GST Receivable	GST Tax Code	22.86	

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	22.86	480.00
2038	**2021-12-08**	**Professional Bldg. Insp. Ltd.**	**October permits**		
21103123		525-230-110 - PS - Fire - Building Inspection	October permits	426.68	
		110-340-110 - GST Receivable	GST Tax Code	21.33	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	21.33	448.01
21113023		525-230-110 - PS - Fire - Building Inspection	November inspections	378.33	
		110-340-110 - GST Receivable	GST Tax Code	18.92	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	18.92	397.25
				Payment Total:	845.26
2039	**2021-12-08**	**101203067 Saskatchewan Ltd.**	**annual website hosting**		
3659		510-240-100 - GG - Cont. - Memberships & Subscriptions	annual website hosting	254.40	
		110-340-110 - GST Receivable	Both Tax Code	12.00	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	12.00	266.40
2040	**2021-12-08**	**Superior Forklift Ltd.**	**snowblower parts**		
409618		530-420-100 - TS - Vehicle/Equip. Repair/Parts/Tools	snowblower parts	248.61	
		110-340-110 - GST Receivable	Both Tax Code	11.73	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	11.73	260.34
2041	**2021-12-08**	**Andrew Swenson**	**Council Remuneration**		
123121		510-110-110 - GG - Council - Indemnity	Council Remuneration	1,065.00	1,065.00
2042	**2021-12-08**	**Don White**	**council remuneration**		
123121		510-110-110 - GG - Council - Indemnity	council remuneration	1,080.00	1,080.00
Other:					
1130	**2021-12-02**	**Chriest, Ken**	**Nov payroll**		
1130		537-420-130 - TS - Snow - Other	Nov payroll	228.46	
		210-200-120 - E.I. Payable	Nov payroll	3.61-	
		210-200-140 - Superannuation Payable	Nov payroll	20.56-	204.29

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
1130	**2021-12-02**	**Ferne Senft**	**Nov payroll**		
1130		510-110-230 - GG - Salaries - Administrator	Nov payroll	2,644.23	
		210-200-110 - C.P.P. Payable	Nov payroll	128.22-	
		210-200-120 - E.I. Payable	Nov payroll	41.78-	
		210-200-130 - Income Tax Payable	Nov payroll	239.97-	
		210-200-140 - Superannuation Payable	Nov payroll	237.98-	1,996.28
3011	**2021-12-02**	**Ferne Senft**	**expenses for November**		
3011		510-130-235 - GG - Benefits - Group Benefits	expenses for November	150.00	
		510-210-170 - GG - Admin. - Training, Travel & Meals	expenses for November	21.14	
		510-250-100 - GG - Cont. - Communications	expenses for November	50.00	
		510-490-110 - GG - Maint. - Office Rent	expenses for November	50.00	
		510-210-170 - GG - Admin. - Training, Travel & Meals	expenses for November	62.86	
		110-340-110 - GST Receivable	GST Tax Code	4.20	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	4.20	338.20
112821	**2021-12-08**	**SaskTel**	**sask tel payment**		
112821		510-300-140 - GG - Utility - Telephone	sask tel payment	10.34	
		110-340-110 - GST Receivable	Both Tax Code	0.49	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	0.49	10.83
244944	**2021-11-14**	**SaskTel**	**Oct telephone bill**		
102821		510-300-140 - GG - Utility - Telephone	Oct telephone bill	5.61	
		110-340-110 - GST Receivable	Both Tax Code	0.26	
		900-110-130 - GST Paid - Eligible for 100% rebate	Both Tax Code	0.26	5.87
251468	**2021-12-02**	**MEPP**	**November Mepp**		
1130		210-200-140 - Superannuation Payable	November Mepp	237.98	
		210-200-140 - Superannuation Payable	November Mepp	20.56	
		510-130-231 - GG - Benefits - CPP	November Mepp	237.98	
		530-120-123 - TS - Maint. - Benefits - Superannuation	November Mepp	20.56	517.08
251470	**2021-12-02**	**SaskTel**	**Nov cellphone**		
1116		510-300-140 - GG - Utility - Telephone	Nov cellphone	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
262252	**2021-11-30**	**SaskPower**	**shop**		
145800701282		530-300-120 - TS - Maint. - Utility - Power	shop	58.80	
		110-340-110 - GST Receivable	GST Tax Code	2.94	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	2.94	61.74
262254	**2021-11-30**	**SaskPower**	**street lights**		
258000590042		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
262255	**2021-11-18**	**SaskPower**	**pump house**		
360300375455		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
262256	**2021-11-30**	**SaskPower**	**water tower**		
360300375456		580-300-120 - UT - Water - Power	water tower	150.90	
		110-340-110 - GST Receivable	GST Tax Code	7.55	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	7.55	158.45
262258	**2021-11-30**	**SaskPower**	**Poplar street**		
267900588517		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
262259	**2021-11-30**	**SaskEnergy**	**Sask energy Nov**		
111621		530-300-110 - TS - Maint. - Utility - Heat	Sask energy Nov	40.43	
		110-340-110 - GST Receivable	GST Tax Code	2.02	
		900-110-130 - GST Paid - Eligible for 100% rebate	GST Tax Code	2.02	42.45
818675	**2021-12-02**	**Horizon Sch. Div. No. 205**	**Nov school tax collected**		

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
1130		210-210-190 - Due To Horizon SD #205 - Paid	Nov school tax collected	454.11	454.11
2077514	2021-12-02	**Canada Revenue Agency**	**Nov remittance**		
1130		510-130-231 - GG - Benefits - CPP	Nov remittance	128.22	
		210-200-110 - C.P.P. Payable	Nov remittance	128.22	
		210-200-120 - E.I. Payable	Nov remittance	41.78	
		510-130-232 - GG - Benefits - EI	Nov remittance	58.49	
		210-200-130 - Income Tax Payable	Nov remittance	239.97	
		210-200-120 - E.I. Payable	Nov remittance	3.61	
		510-130-232 - GG - Benefits - EI	Nov remittance	5.05	605.34
			Total for 1Bank:		12,153.67

Certified correct this day, December 8, 2021

Mayor

Administrator