RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
March 9, 2023th
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 March 9th, 2023 at 6:32 pm.

2. **APPROVAL OF AGENDA:**

Add: 8.2 Water turn on date
8.3 Discuss AGM date

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

4. **ADOPTION OF MINUTES**

2023-23	**MOVED: Euteneier** **SECONDED: Swenson**	**"That the minutes from the Regular Council meeting held on February 16th, 2023 be approved."** **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 Les Bonkowski – request to move a power pole

2023-24	**MOVED: White** **SECONDED: Swenson**	**"That Council approves the request from Les Bonkowski to have Sask Power install a new power pole and guide wires on the Village easement at 23 Poplar St to the North of his new lot line."** **CARRIED**

Initials Mayor_____Admin._____

6.2 TAXervice engagement letter
6.3 Assessment is delayed

2023-25	**MOVED:** **Euteneier** **SECONDED:** **Swenson**	**"That the correspondence, having been considered, be filed as read or acted on accordingly."** **CARRIED**

7. OLD BUSINESS

7.1 Painting of the water tower.
7.2 Snow removal from personal driveways, yards

2023-26	**MOVED:** **Euteneier** **SECONDED:** **Swenson**	**"That number 7 is removed from the Snow Policy # 2021-03. The RV of Grandview Beach will not be using Village equipment to remove snow from private driveways or yards."** **CARRIED**

8. NEW BUSINESS

8.1 Zoning Bylaw changes procedure

2023-27	**MOVED:** **Swenson** **SECONDED:** **White**	**"That we change the Minimum Square foot requirement of principal dwelling in R3 from 650sq ft to 850 square feet. This was a typing error."** **CARRIED**

8.2 Water turn on date
- April 29th, alternative date May 6th

8.3 AGM – set date
- May 27th at 1pm

Initials Mayor_____Admin._____

9. **ACCOUNTS FOR APPROVAL**

2023-28	**MOVED:** **White** **SECONDED:** **Swenson**	**"That the cheques numbered 2179 to 2185 along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $6,734.83 be approved. The invoices were scanned and verified by all of Council through email."** **CARRIED**

10. **FINANCIAL STATEMENTS** –

Financial statements were not presented at this time. Budget meeting set up for April 2nd at 1 pm via zoom.

11. **BANK RECONCILIATION FOR THE MONTH OF February, 2023**

2023-29	**MOVED:** **Euteneier** **SECONDED** **Swenson**	**"That the bank reconciliation for the month ending February 28th, 2023 be approved as presented."** **CARRIED**

12. **REPORTS FROM MAYOR AND COUNCIL**

Mayor White
Deputy Mayor Euteneier
Councillor Swenson
CAO Senft

13. **Confidential topics to go into Camera – (can be added during meeting if needed)**
14.

13.1 That the meeting goes into an in-Camera Session to discuss long range and strategic planning as per Part 111 of *the Local Authority Freedom of information and Protection of Privacy Act.* The topic to discuss is the Bylaw for the Rec Board.

Initials Mayor_____Admin._____

2023-30	MOVED: Euteneier SECONDED Swenson	"That the meeting goes into an "In camera" session at 7:32pm." CARRIED
2023-31	MOVED: Euteneier SECONDED Swenson	"That the meeting returns to a public meeting at 7:55pm." CARRIED

15. **NEXT MEETING DATE**

2023-32	MOVED: White SECONDED: Swenson	"That the meeting is adjourned at 7:56pm and the next regular meeting is April 13th,2023 at 6:30pm via zoom." CARRIED

These Minutes Approved by:

Mayor

Ferne Senft
Chief Administrative Officer

Initials Mayor_____Admin._____

Resort Village of Grandview Beach
List of Accounts for Ratification
As of 2023-04-10
Batch: 2023-00016 to 2023-00019

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
Bank Code: 1Bank - Demand Bank Account					
Computer Cheques:					
2179	**2023-03-07**	**Curtis Jors**	**2022 spring and fall**		
030223		530-420-100 - TS - Vehicle/Equip.	2022 spring and fall	450.00	450.00
2180	**2023-03-07**	**Saskatchewan Health Authority**	**water test**		
3427504		580-290-100 - UT - Water - Labor	water test	21.90	
		110-340-110 - GST Receivable	GST Tax Code	1.10	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.10	23.00
2181	**2023-03-07**	**MuniSoft**	**laptop EMA**		
00383		510-280-110 - GG - Cont. - Softwa	laptop EMA	143.10	
		110-340-110 - GST Receivable	Both Tax Code	6.75	
		900-110-130 - GST Paid - Eligible	Both Tax Code	6.75	149.85
2182	**2023-03-07**	**PARCS**	**2023 Associate member**		
2023		510-240-100 - GG - Cont. - Memb	2023 Associate member	100.00	100.00
2183	**2023-03-07**	**SUMA**	**Convention 23**		
21387174		510-240-100 - GG - Cont. - Memb	Convention 23	500.00	
		110-340-110 - GST Receivable	GST Tax Code	25.00	
		900-110-130 - GST Paid - Eligible	GST Tax Code	25.00	525.00
2184	**2023-03-07**	**Super Save Disposal (SK) Inc.**	**March service**		
2587002		540-200-110 - EH&W - Cont. - Wa	March service	406.51	
		110-340-110 - GST Receivable	GST Tax Code	20.33	
		900-110-130 - GST Paid - Eligible	GST Tax Code	20.33	426.84
2185	**2023-03-07**	**Supreme Office Products**	**ink for printer**		
R141243		510-410-140 - GG - Maint. - Office	ink for printer	127.18	
		110-340-110 - GST Receivable	Both Tax Code	6.00	
		900-110-130 - GST Paid - Eligible	Both Tax Code	6.00	133.18
Other:					
304	**2023-03-04**	**Ferne Senft**	**Feb payroll and expenses**		
0228		510-110-230 - GG - Salaries - Adn	Feb payroll and expenses	2,961.54	
		210-200-110 - C.P.P. Payable	Feb payroll and expenses	158.86-	
		210-200-120 - E.I. Payable	Feb payroll and expenses	48.27-	
		210-200-130 - Income Tax Payabl	Feb payroll and expenses	275.27-	
		210-200-140 - Superannuation Pa	Feb payroll and expenses	266.54-	
		510-300-150 - GG - Utility - interne	Feb payroll and expenses	50.00	
		510-490-110 - GG - Maint. - Office	Feb payroll and expenses	75.00	
		510-130-235 - GG - Benefits - Gro	Feb payroll and expenses	150.00	
		510-250-100 - GG - Cont. - Comm	Feb payroll and expenses	21.14	
		110-340-110 - GST Receivable	GST Tax Code	1.06	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.06	2,509.80

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
4650	**2023-03-08**	**Horizon Sch. Div. No. 205**	**Feb school tax**		
0223		210-210-190 - Due To Horizon SD	Feb school tax	463.33	463.33
4908	**2023-03-07**	**Canada Revenue Agency**	**Feb payroll**		
0223		510-130-231 - GG - Benefits - CPI	Feb payroll	158.86	
		210-200-110 - C.P.P. Payable	Feb payroll	158.86	
		210-200-120 - E.I. Payable	Feb payroll	48.27	
		510-130-232 - GG - Benefits - EI	Feb payroll	67.57	
		210-200-130 - Income Tax Payabl	Feb payroll	275.27	708.83
103313	**2023-03-08**	**MEPP**	**Feb payroll**		
0223		210-200-140 - Superannuation Pa	Feb payroll	266.54	
		510-130-233 - GG - Benefits - Sup	Feb payroll	266.54	533.08
111085	**2023-02-22**	**SaskEnergy**	**water house**		
021423		530-300-110 - TS - Maint. - Utility	water house	65.45	
		110-340-110 - GST Receivable	GST Tax Code	3.27	
		900-110-130 - GST Paid - Eligible	GST Tax Code	3.27	68.72
111087	**2023-02-22**	**SaskPower**	**street lights**		
119400786131		530-310-100 - TS - Maint. - Utility	street lights	356.10	
		110-340-110 - GST Receivable	GST Tax Code	17.81	
		900-110-130 - GST Paid - Eligible	GST Tax Code	17.81	373.91
111088	**2023-02-22**	**SaskPower**	**pump house**		
304200608360		580-300-120 - UT - Water - Power	pump house	37.51	
		110-340-110 - GST Receivable	GST Tax Code	1.88	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.88	39.39
111089	**2023-02-22**	**SaskPower**	**water tower**		
304200608361		580-300-120 - UT - Water - Power	water tower	55.34	
		110-340-110 - GST Receivable	GST Tax Code	2.77	
		900-110-130 - GST Paid - Eligible	GST Tax Code	2.77	58.11
111091	**2023-02-22**	**SaskPower**	**shop**		
076500804716		530-300-120 - TS - Maint. - Utility	shop	95.44	
		110-340-110 - GST Receivable	GST Tax Code	4.77	
		900-110-130 - GST Paid - Eligible	GST Tax Code	4.77	100.21
203191	**2023-02-25**	**SaskTel**	**Feb phone bill**		
021623		510-300-140 - GG - Utility - Telepl	Feb phone bill	34.33	
		110-340-110 - GST Receivable	Both Tax Code	1.62	
		900-110-130 - GST Paid - Eligible	Both Tax Code	1.62	35.95
203193	**2023-02-25**	**SaskPower**	**Poplar street**		
122700786148		530-310-100 - TS - Maint. - Utility	Poplar street	23.62	
		110-340-110 - GST Receivable	GST Tax Code	1.18	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.18	24.80

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
229808	**2023-03-07**	**SaskTel**	**Feb invoice**		
0228		510-300-140 - GG - Utility - Telepl	Feb invoice	10.34	
		110-340-110 - GST Receivable	Both Tax Code	0.49	
		900-110-130 - GST Paid - Eligible	Both Tax Code	0.49	10.83
				Total for 1Bank:	6,734.83

Certified correct this day, March 7, 2023

Mayor

Administrator