RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
April 13th, 2023
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 April 13th, 2023 at 6:31 pm.

2. **APPROVAL OF AGENDA:**

Add: 6.4 Celebrate Canada funding

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

4. **ADOPTION OF MINUTES**

2023-33	**MOVED: Euteneier** **SECONDED: Swenson**	**"That the minutes from the Regular Council meeting held on March 9th, 2023 be approved with the following additions. Motion 2023-24 was to read: "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. There will be no charge to the RV of Grandview Beach."** **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 Revenue Sharing letter $30,522 in 2023 compared to $27,125 in 2022
6.2 Gas tax letter
6.3 2023 Education tax mill rates
6.4 Celebrate Canada Day Funding

Initials Mayor_____Admin._____

2023-34	**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.

8. **NEW BUSINESS**

8.1 A Bylaw to establish a Rec Board – 01-23

2023-35	**MOVED:** White **SECONDED:** Euteneier	**"That a first reading is given to Bylaw 01-23, a Bylaw to establish a Rec Board."** **CARRIED**

8.2 Bylaw # 02-23, to revise Bylaw 07-22, the Zoning Bylaw

2023-36	**MOVED:** Swenson **SECONDED:** White	**"That a first reading is given to Bylaw 02-23, a Bylaw to revise Bylaw 07-22, the Zoning Bylaw."** **CARRIED**

8.3 Quote for calibration of water testing machines.
8.4 Water reports for March to be reviewed by Councillor Swenson

Councillor Swenson approved the March water reports as reviewed.

8.5 Newsletter discussion

Initials Mayor_____Admin._____

9. **ACCOUNTS FOR APPROVAL**

2023-37	**MOVED:** **White** **SECONDED:** **Euteneier**	**"That the cheques numbered 2186 to 2190 along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $$5,372.21 be approved. The invoices were scanned and verified by all of Council through email."** **CARRIED**

10. **FINANCIAL STATEMENTS** –
11.

2023-38	**MOVED:** **White** **SECONDED** **Swenson**	**"That the financial reports up to April 10th, 2023 be approved as presented."** **CARRIED**

12. **BANK RECONCILIATION FOR THE MONTH OF March, 2023**

2023-39	**MOVED:** **Euteneier** **SECONDED** **White**	**"That the bank reconciliation for the month ending March 31st, 2023 be approved as presented."** **CARRIED**

13. **REPORTS FROM MAYOR AND COUNCIL**

Mayor White
Deputy Mayor Euteneier
Councillor Swenson
CAO Senft

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

Initials Mayor_____Admin._____

15.

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 topics to discuss are as follows:

1. Presentation with respect to Grove Lane
2. Drainage issues on Beach Road
3. Budget and Mill rate discussion

2023-40	**MOVED:** Euteneier **SECONDED** Swenson	**"That the meeting goes into an "in camera" session at 7:55 pm."** **CARRIED**
2023-41	**MOVED:** Euteneier **SECONDED** Swenson	**"That the meeting returns to a public meeting at 9:38pm."** **CARRIED**
2023-42	**MOVED:** White **SECONDED** Euteneier	**"That the mill rate is kept the same at a rate of 1.65%."** **CARRIED**
2023-43	**MOVED:** White **SECONDED** Euteneier	**"That the 2023 budget is approved as presented."** **CARRIED**

16. **NEXT MEETING DATE**

Initials Mayor_____Admin._____

2023-44	MOVED: Swenson SECONDED: White	"That the meeting is adjourned at 9:42pm and the next regular meeting is May 11th,2023 at 6:30pm via zoom." 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 2023-05-03
Batch: 2023-00021 to 2023-00023

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
Bank Code: 1Bank - Demand Bank Account					
Computer Cheques:					
2186	**2023-04-10**	**Saskatchewan Health Authority**	**March Hall well**		
3429825		580-290-100 - UT - Water - Labor	March Hall well	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
2187	**2023-04-10**	**Last Mountain Times Ltd.**	**Assessment roll advertising**		
20230122		510-200-170 - GG - Cont. - Advert	Assessment roll advertisi	123.43	
		110-340-110 - GST Receivable	GST Tax Code	6.17	
		900-110-130 - GST Paid - Eligible	GST Tax Code	6.17	129.60
2188	**2023-04-10**	**Minister of Finance**	**advertise assessment roll**		
248101		510-200-170 - GG - Cont. - Advert	advertise assessment roll	28.57	
		110-340-110 - GST Receivable	GST Tax Code	1.43	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.43	30.00
2189	**2023-04-10**	**South West District**	**2023 membership.**		
040323		570-240-100 - R&C - Cont. - Mem	2023 membership	30.00	30.00
2190	**2023-04-10**	**Super Save Disposal (SK) Inc.**	**April invoice**		
2587465		540-200-110 - EH&W - Cont. - Wa	April invoice	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
Other:					
331	**2023-04-03**	**Horizon Sch. Div. No. 205**	**March school tax**		
03312023		210-210-190 - Due To Horizon SD	March school tax	76.66	76.66
2373	**2023-04-03**	**Canada Revenue Agency**	**March CRA**		
03312023		510-130-231 - GG - Benefits - CPI	March CRA	158.86	
		210-200-110 - C.P.P. Payable	March CRA	158.86	
		210-200-120 - E.I. Payable	March CRA	48.27	
		510-130-232 - GG - Benefits - EI	March CRA	67.57	
		210-200-130 - Income Tax Payabl	March CRA	275.27	708.83
40323	**2023-04-03**	**Ferne Senft**	**March payroll and expenses**		
033123		510-110-230 - GG - Salaries - Adn	March payroll and expense	2,961.54	
		210-200-110 - C.P.P. Payable	March payroll and expense	158.86-	
		210-200-120 - E.I. Payable	March payroll	48.27-	
		210-200-130 - Income Tax Payabl	March payroll	275.27-	
		210-200-140 - Superannuation Pa	March payroll	266.54-	
		510-300-150 - GG - Utility - interne	March expenses	50.00	
		510-490-110 - GG - Maint. - Office	March expenses	75.00	
		510-130-235 - GG - Benefits - Gro	March expenses	150.00	
		510-250-100 - GG - Cont. - Comm	March expenses	22.78	
		510-240-100 - GG - Cont. - Memb	March expenses	58.14	
		110-340-110 - GST Receivable	GST Tax Code	3.98	

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
		900-110-130 - GST Paid - Eligible	GST Tax Code	3.98	2,572.50
119214	**2023-03-24**	**SaskTel**	**March invoice**		
031623		510-300-140 - GG - Utility - Telepl	March invoice	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
119217	**2023-03-24**	**SaskPower**	**Poplar street**		
271200657566		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
119241	**2023-03-24**	**SaskPower**	**pump house March**		
281100646184		580-300-120 - UT - Water - Power	pump house March	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
119245	**2023-03-24**	**SaskEnergy**	**March invoice**		
031623		530-300-110 - TS - Maint. - Utility	March invoice	69.42	
		110-340-110 - GST Receivable	GST Tax Code	3.47	
		900-110-130 - GST Paid - Eligible	GST Tax Code	3.47	72.89
119249	**2023-03-24**	**SaskPower**	**shop march invoice**		
122700790938		530-300-120 - TS - Maint. - Utility	shop march invoice	213.80	
		110-340-110 - GST Receivable	GST Tax Code	10.69	
		900-110-130 - GST Paid - Eligible	GST Tax Code	10.69	224.49
119251	**2023-03-24**	**SaskPower**	**street lights march**		
201900740084		530-310-100 - TS - Maint. - Utility	street lights march	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
119253	**2023-03-24**	**SaskPower**	**water tower March**		
281100646185		580-300-120 - UT - Water - Power	water tower March	56.61	
		110-340-110 - GST Receivable	GST Tax Code	2.83	
		900-110-130 - GST Paid - Eligible	GST Tax Code	2.83	59.44
233185	**2023-04-03**	**MEPP**	**March Mepp**		
033123		510-130-233 - GG - Benefits - Sup	March Mepp	266.54	
		210-200-140 - Superannuation Pa	March Mepp	266.54	533.08
233189	**2023-04-03**	**SaskTel**	**sasktel March**		
032823		510-300-140 - GG - Utility - Telepl	sasktel March	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:	5,372.21

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

Certified correct this day, May 3, 2023

Mayor

Administrator