RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
May 11th, 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 in camera session to speak about Beach Road drainage.

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

4. **ADOPTION OF MINUTES**

2023-45	**MOVED: Euteneier** **SECONDED: White**	**"That the minutes from the Regular Council meeting held on April 13th, 2023 be approved as presented."** **CARRIED**

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

5.1 Public Hearing to discuss the proposed Bylaw amendment to the Zoning Bylaw:
- Minimum footprint of principal dwelling in R3 to read 78.9 (850 sq ft)
5.2 Do the second and third readings on Bylaw 02-23

There were no objections to the proposed Bylaw amendment, Bylaw 02-23

2023-46	**MOVED: Euteneier** **SECONDED: Swenson**	**"That a second reading is given to Bylaw 02-23, a Bylaw to amend Zoning Bylaw # 07-22."** **CARRIED**

Initials Mayor_____Admin._____

2023-47	MOVED: Swenson SECONDED: White	"That a third and final readding is given to Bylaw 02-23, a Bylaw to amend Zoning Bylaw #07-22." CARRIED

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

6.1 Hall rental email

2023-48	MOVED: Swenson SECONDED: White	"That the Hall Rental Policy be amended to change the daily rate to $120.00 for residents, and $145.00 for nonresidents." CARRIED

6.2 Draft Audit financial papers for 2022

2023-49	MOVED: White SECONDED: Swenson	"That the draft financial papers for 2022 be approved as presented." CARRIED

6.3 Luciuk permit from WSA
6.4 Emails about parking on Grandview Road
6.5 Transfer station permit
6.6 Building and Technical Standards – re building bylaw – Bylaw 03-23

Initials Mayor_____Admin._____

2023-50	MOVED: White SECONDED: Swenson	"That the first reading is given to the Building Bylaw 03-23." CARRIED
2023-51	MOVED: Swenson SECONDED: White	"That the second reading is given to the Building Bylaw 03-23." CARRIED
2023-52	MOVED: White SECONDED: Euteneier	"That the third and final reading is given to the Building Bylaw 03-23, in this meeting." CARRIED
2023-53	MOVED: Swenson SECONDED: White	"That the third and final reading is given to the Building Bylaw 03-23." CARRIED

6.7 Development permit request

2023-54	MOVED: White SECONDED: Swenson	"That the development permit for 18 Ash Street to build a garage is approved as presented." CARRIED

7. **OLD BUSINESS**

7.1 Remember to mark the swimming area before the fishing derby.
7.2 Advertising lots with real estate

2023-55	MOVED: Euteneier SECONDED: Swenson	"That we list our lots for sale in R3 with CCRealty from Regina Beach. $3000.00 plus taxes for commissions for one lot sale split between the buying and selling side. If CCRealty represents both sides for a lot sale, the commission will drop to $2000.00 plus taxes." CARRIED

Initials Mayor_____Admin._____

8. NEW BUSINESS

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

2023-56	**MOVED: White** **SECONDED: Swenson**	**"That a second reading is given to Bylaw 01-23, a Bylaw to establish a Rec Board."** **CARRIED**
2023-57	**MOVED: Swenson** **SECONDED: Euteneier**	**"That a third and final reading is given to Bylaw 01-23, a Bylaw to establish a Rec Board. "**

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

Already done above in # 5

8.3 Water reports for April to be reviewed by Councillor Swenson

Councillor Swenson approved the April water reports as reviewed.

8.4 AGM discussion

8.5 Umaas convention – June 7-9

2023-58	**MOVED: White** **SECONDED: Euteneier**	**"That Ferne Senft attend the UMAAS Convention in Saskatoon on June 7th to 9th.** **CARRIED**

Initials Mayor_____Admin._____

9. **ACCOUNTS FOR APPROVAL**

2023-59	**MOVED:** **Swenson** **SECONDED:** **White**	**"That the cheques numbered 2191 to 2199 along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $13,330.52 be approved. That 3001-3002 in the amount of $1496.84 be approved. Cheques 2200 to 3000 were voided due to ordering issues. The invoices were scanned and verified by all of Council through email."** **CARRIED**

10. **FINANCIAL STATEMENTS** –

2023-60	**MOVED:** **Swenson** **SECONDED** **White**	**"That the financial reports up to May 11th, 2023 be approved as presented."** **CARRIED**

11. **BANK RECONCILIATION**

2023-61	**MOVED:** **Euteneier** **SECONDED** **Swenson**	**"That the bank reconciliation for the month ending April 30th, 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)**

Initials Mayor_____Admin._____

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

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:

Beach Road drainage

Contract's offered for Water testing and Cleaning of the Washrooms and Maintenance position:

2023-62	**MOVED:** Swenson **SECONDED:** White	**"That the meeting goes into "in camera" at 8:29 pm.** **CARRIED**
2023-63	**MOVED:** Eutenier **SECONDED:** White	**"That the meeting goes " out of in camera" at 9:30 pm.** **CARRIED**

2023-64	**MOVED:** Swenson **SECONDED:** Eutenier	**"That Dean Lysack is offered the contract to test water daily at a rate of $25.00 per day effective May 6th, 2023."** **"That Fern Chriest is offered the contract to clean the washrooms at the Beach. $125.00 per week and $75.00 for weekends that will be open in June and Sept long weekend."** **"That Dave Howie is offered the contract for Maintenance position for the 2023 season at a rate of $25.00 per hour, effective May 16th,2023."** **CARRIED**

14. **NEXT MEETING DATE**

Initials Mayor_____Admin._____

2023-65	MOVED: Swenson SECONDED: White	"That the meeting is adjourned at 9:42pm and the next regular meeting is June 5th ,2023 at 7:00 pm 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 2023-06-14
Batch: 2023-00026 to 2023-00033

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
Bank Code: 1Bank - Demand Bank Account					
Computer Cheques:					
2191	**2023-05-08**	**Bobcat of Regina Ltd.**	**pallet forks**		
05052023		530-420-100 - TS - Vehicle/Equip.	Bobcat fork	848.00	
		110-340-110 - GST Receivable	Both Tax Code	40.00	
		900-110-130 - GST Paid - Eligible	Both Tax Code	40.00	888.00
2192	**2023-05-08**	**ClearTech Industries Inc.**	**calibration of machines**		
1066604		580-450-100 - UT - Water - Chem	chemical	371.94	
		110-340-110 - GST Receivable	GST Tax Code	18.60	
		900-110-130 - GST Paid - Eligible	GST Tax Code	18.60	390.54
1064338		580-295-100 - UT - Water - Other	calibrate machines	508.14	
		110-340-110 - GST Receivable	Both Tax Code	23.97	
		900-110-130 - GST Paid - Eligible	Both Tax Code	23.97	532.11
				Payment Total:	922.65
2193	**2023-05-08**	**Village of Holdfast**	**fire agreement**		
10-2023		525-210-110 - PS - Fire - Contract	fire agreement	1,500.00	1,500.00
2194	**2023-05-08**	**Saskatchewan Health Authority**	**water testing April**		
3431731		580-290-100 - UT - Water - Labor	water testing April	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
2195	**2023-05-08**	**Last Mountain Times Ltd.**	**public notice advertising**		
20230198		510-200-170 - GG - Cont. - Advert	public notice advertising	370.51	
		110-340-110 - GST Receivable	GST Tax Code	18.53	
		900-110-130 - GST Paid - Eligible	GST Tax Code	18.53	389.04
2196	**2023-05-08**	**Professional Bldg. Insp. Ltd.**	**April inspections**		
23043023		525-230-110 - PS - PBI - Building	April inspections	80.00	
		110-340-110 - GST Receivable	GST Tax Code	4.00	
		900-110-130 - GST Paid - Eligible	GST Tax Code	4.00	84.00
2197	**2023-05-08**	**Supreme Office Products**	**office supplies**		
R150250		510-410-140 - GG - Maint. - Office	office supplies	152.69	
		110-340-110 - GST Receivable	Both Tax Code	7.20	
		900-110-130 - GST Paid - Eligible	Both Tax Code	7.20	159.89
2198	**2023-05-08**	**UMAAS**	**annual convention fee**		
060623		510-240-100 - GG - Cont. - Memb	annual convention fee	260.00	
		110-340-110 - GST Receivable	GST Tax Code	13.00	
		900-110-130 - GST Paid - Eligible	GST Tax Code	13.00	273.00
2199	**2023-05-08**	**Sask. Workers' Compensation E**	**workers comp first payment**		
051423		510-130-234 - GG - Benefits - Wo	workers comp first paymen	407.12	407.12

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
2997	**2023-05-11**	**Void during printing**	CHEQ's 2200 – 3000 Voided		
2998	**2023-05-11**	**Void during printing**			
2999	**2023-05-11**	**Void during printing**			
3000	**2023-05-11**	**Void during printing**			
3001	**2023-05-11**	**ClearTech Industries Inc.**	**chlorine**		
1067689		580-450-100 - UT - Water - Chem	chlorine	382.97	
		110-340-110 - GST Receivable	GST Tax Code	19.15	
		900-110-130 - GST Paid - Eligible	GST Tax Code	19.15	402.12
3002	**2023-05-11**	**Don White**	**tremclad**		
043023		510-210-150 - GG - Council - Con	rooms for Suma convention	523.31	
		110-340-110 - GST Receivable	Both Tax Code	24.68	
		900-110-130 - GST Paid - Eligible	Both Tax Code	24.68	547.99
041723		510-210-100 - GG - Council Trave	mileage	481.71	
		110-340-110 - GST Receivable	GST Tax Code	24.09	
		900-110-130 - GST Paid - Eligible	GST Tax Code	24.09	505.80
440		530-410-100 - TS - Maint. - Shop S	galv hex bush	4.04	
		110-340-110 - GST Receivable	Both Tax Code	0.19	
		900-110-130 - GST Paid - Eligible	Both Tax Code	0.19	4.23
46183		580-430-100 - UT - Water - Materi	tremclad	35.05	
		110-340-110 - GST Receivable	Both Tax Code	1.65	
		900-110-130 - GST Paid - Eligible	Both Tax Code	1.65	36.70
				Payment Total:	1,094.72

Other:

4908	**2023-05-03**	**Canada Revenue Agency**	**April remittance**		
043023		510-130-231 - GG - Benefits - CPI	April remittance	158.86	
		210-200-110 - C.P.P. Payable	April remittance	158.86	
		210-200-120 - E.I. Payable	April remittance	48.27	
		510-130-232 - GG - Benefits - EI	April remittance	67.57	
		210-200-130 - Income Tax Payabl	April remittance	275.27	708.83
43023	**2023-05-04**	**Ferne Senft**	**April payroll and expenses**		
043023		510-110-230 - GG - Salaries - Adn	April payroll and expense	2,961.54	
		210-200-110 - C.P.P. Payable	April payroll and expense	158.86-	
		210-200-120 - E.I. Payable	April payroll and expense	48.27-	
		210-200-140 - Superannuation Pa	April payroll and expense	266.54-	
		210-200-130 - Income Tax Payabl	April payroll and expense	275.27-	
		510-300-150 - GG - Utility - interne	April payroll and expense	50.00	
		510-490-110 - GG - Maint. - Office	April payroll and expense	75.00	
		510-130-235 - GG - Benefits - Gro	April payroll and expense	150.00	
		510-250-100 - GG - Cont. - Comm	April payroll and expense	22.78	
		110-340-110 - GST Receivable	GST Tax Code	1.07	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.07	2,511.45

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
50823	**2023-05-08**	**Ferne Senft**	**stamps**		
433972		510-400-110 - GG - Maint. - Posta	stamps	184.00	
		110-340-110 - GST Receivable	GST Tax Code	9.20	
		900-110-130 - GST Paid - Eligible	GST Tax Code	9.20	193.20
88067	**2023-05-03**	**Horizon Sch. Div. No. 205**	**April school tax**		
043023		210-210-190 - Due To Horizon SD	April school tax	4,020.53	4,020.53
106809	**2023-05-07**	**SaskTel**	**april invoice**		
042823		510-300-140 - GG - Utility - Telepl	april 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
122885	**2023-04-25**	**SaskTel**	**April phone bill**		
041623		510-300-140 - GG - Utility - Telepl	April phone bill	34.45	
		110-340-110 - GST Receivable	Both Tax Code	1.63	
		900-110-130 - GST Paid - Eligible	Both Tax Code	1.63	36.08
122886	**2023-04-25**	**SaskPower**	**Popular street**		
218400715611		530-310-100 - TS - Maint. - Utility	Popular street	24.32	
		110-340-110 - GST Receivable	GST Tax Code	1.22	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.22	25.54
124226	**2023-05-03**	**MEPP**	**April mepp**		
043023		210-200-140 - Superannuation Pa	April mepp	266.54	
		510-130-233 - GG - Benefits - Sup	April mepp	266.54	533.08
205627	**2023-04-24**	**SaskPower**	**shop**		
076500816567		530-300-120 - TS - Maint. - Utility	shop	84.25	
		110-340-110 - GST Receivable	GST Tax Code	4.21	
		900-110-130 - GST Paid - Eligible	GST Tax Code	4.21	88.46
205629	**2023-04-24**	**SaskPower**	**street lights**		
228200691760		530-310-100 - TS - Maint. - Utility	street lights	362.24	
		110-340-110 - GST Receivable	GST Tax Code	18.11	
		900-110-130 - GST Paid - Eligible	GST Tax Code	18.11	380.35
205632	**2023-04-24**	**SaskPower**	**pump house**		
244800689711		580-300-120 - UT - Water - Power	pump house	41.14	
		110-340-110 - GST Receivable	GST Tax Code	2.06	
		900-110-130 - GST Paid - Eligible	GST Tax Code	2.06	43.20
205635	**2023-04-24**	**SaskPower**	**water tower**		
244800689712		580-300-120 - UT - Water - Power	water tower	60.71	
		110-340-110 - GST Receivable	GST Tax Code	3.04	
		900-110-130 - GST Paid - Eligible	GST Tax Code	3.04	63.75

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amoun
205636	**2023-04-24**	**SaskEnergy**	**well house**		
042123		530-300-110 - TS - Maint. - Utility	well house	65.26	
		110-340-110 - GST Receivable	GST Tax Code	3.26	
		900-110-130 - GST Paid - Eligible	GST Tax Code	3.26	68.52
				Total for 1Bank:	14,827.36

Certified correct this day June 14, 2023

Approved May 11th, 2023

Mayor

CAO