RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
June 5th, 2023
Via Zoom @ 7:00 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 June 5th, 2023 at 7:00 pm.

2. APPROVAL OF AGENDA:

Add: 8.4 Review water readings for May
8.5 Discuss water raft and dock
8.6 Discuss water tower

3. DECLARATIONS - conflict of interest or financial interest

4. ADOPTION OF MINUTES

2023-66	**MOVED: Euteneier** **SECONDED: White**	**"That the minutes from the Regular Council meeting held on May 11th, 2023 be approved as presented."** **CARRIED**

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

Delegation "in Camera" 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:

5.1 "Discussion of leased property" – Lorraine Snell

Initials Mayor_____Admin._____

2023-67	MOVED: Euteneier SECONDED: White	"That the meeting goes into an "in camera" session at 7:05 pm to discuss a leased property proposal with Lorraine Snell." CARRIED
2023-68	MOVED: Euteneier SECONDED: White	"That the meeting goes out of an "in camera" session at 7:15 pm." CARRIED

5.2 Proclamation- Recognize Parks and Recreation Month is June

2023-69	MOVED: White SECONDED: Euteneier	"That we acknowledge that June is Parks and Recreation Month." CARRIED

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

6.1 Dudley and Company

6.2 PBI – permit extensions – Barry Taylor and Les Bonkowski

2023-70	MOVED: Euteneier SECONDED: White	"That we extend Barry Taylor and Les Bonkowski's building permits until Dec 31st, 2023, at which time we will have an update on the projects." CARRIED

6.3 Request to cleanup and create a feature flower garden using a canoe

2023-71	MOVED: Euteneier SECONDED: White	"That we approve DeeDee Chomyk to do a feature flower garden with a canoe at zero cost to the Village." CARRIED

6.4 Bellamy lease transfer

Initials Mayor_____Admin._____

2023-72	**MOVED:** **Euteneier** **SECONDED:** **White**	**"That we approve the transfer of Lease for Site CC Lot 7 Block 8."** **CARRIED**

2023-73	**MOVED:** **Euteneier** **SECONDED:** **White**	**"That the correspondence, having been considered, be filed as read or acted on accordingly."** **CARRIED**

7. OLD BUSINESS

8. NEW BUSINESS

8.1 Discussion arising from the AGM
- garbage
- council being moved from 3 to 5
- swimming pool height of fence
- bylaw enforcement
- enforcement of the 3-year build
- any other topics that were discussed

8.2 Ordering of base, rock etc.

8.3 Golf Cart Bylaw 04-2023

Initials Mayor_____Admin._____

2023-74	**MOVED:** **White** **SECONDED:** **Swenson**	**"That the first reading is given to the Golf Cart Bylaw 04-23."** **CARRIED**
2023-75	**MOVED:** **Swenson** **SECONDED:** **Euteneier**	**"That the second reading is given to the Golf Cart Bylaw 04-23."** **CARRIED**
2023-76	**MOVED:** **Swenson** **SECONDED:** **Euteneier**	**"That the third and final reading is given to the Golf Cart Bylaw 04-23, in this meeting."** **CARRIED**
2023-77	**MOVED:** **Euteneier** **SECONDED:** **Swenson**	**"That the third and final reading is given to the Golf Cart Bylaw 04-23."** **CARRIED**

8.4 Review water readings for May

Councillor Swenson reviewed the readings and approved them. It was noted that the Hygienic readings had some under the thresholds.

8.5 Discuss water raft and dock

8.6 Discuss water tower

2023-78	**MOVED:** **White** **SECONDED** **Swenson**	**"That we purchase a new water meter from Flocor for the Hygienic water system."** **CARRIED**

9. ACCOUNTS FOR APPROVAL

Initials Mayor_____Admin._____

2023-79	**MOVED:** **Euteneier** **SECONDED:** **White**	**"That the cheques numbered 3003 to 3014 along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $44,319.77 be approved. The invoices were scanned and verified by all of Council through email."** **CARRIED**

10. FINANCIAL STATEMENTS –

2023-80	**MOVED:** **Swenson** **SECONDED** **Euteneier**	**"That the financial reports up to June 5th, 2023 be approved as presented."** **CARRIED**

11. BANK RECONCILIATION

2023-81	**MOVED:** **White** **SECONDED** **Swenson**	**"That the bank reconciliation for the month ending May 31st, 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._____

13.1 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. Discuss proposal from Lorraine Snell and Remi Cote

2023-82	**MOVED:** **White** **SECONDED** **Swenson**	**"That the meeting goes into an "in camera" session at 9:04pm."** **CARRIED**
2023-83	**MOVED:** **White** **SECONDED** **Swenson**	**"That the meeting returns to a public meeting at 9:17pm."** **CARRIED**
2023-84	**MOVED:** **White** **SECONDED** **Euteneier**	**"That a 2-year lease at $50.00 per year be presented to Lorraine Snell and Remit Cote for a 22.98' x 21.87' piece of Village property on Parcel Q on Grove Lane. This lease will match the expiry dates on all existing leases and will be reviewed with all other leases."** **CARRIED**

14. NEXT MEETING DATE

2023-85	**MOVED:** **Swenson** **SECONDED:** **White**	**"That the meeting is adjourned at 9:20pm and the next regular meeting is July 13th ,2023 at 6:30 pm via zoom."** **CARRIED**

These Minutes Approved by:

Initials Mayor_____Admin._____

Don White
Mayor

Ferne Senft
Chief Administrative Officer

Initials Mayor_____Admin._____

Resort Village of Grandview Beach
List of Accounts for Ratification
As of 2023-07-03
Batch: 2023-00035 to 2023-00039

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
Bank Code: 1Bank - Demand Bank Account					
Computer Cheques:					
3003	**2023-06-03**	**Aquifer Distribution Ltd.**	**chemical pump**		
S100312926		580-285-120 - UT - Water - Cont.	chemical pump	840.44	840.44
3004	**2023-06-03**	**Dudley & Company**	**audit for 2022**		
38750		510-200-130 - GG - Cont. - Audit//	audit for 2022	5,830.00	
		110-340-110 - GST Receivable	Both Tax Code	275.00	
		900-110-130 - GST Paid - Eligible	Both Tax Code	275.00	6,105.00
3005	**2023-06-03**	**Eldora Beach Association Inc**	**fire work donation**		
060323		570-500-110 - R&C - Grants and (	fire work donation	1,000.00	1,000.00
3006	**2023-06-03**	**Roxanne Euteneier**	**expenses**		
060223		580-430-130 - UT - Water - Matls	expenses	12.70	
		510-280-150 - GG - Cont. - Volunt	expenses	60.00	
		110-340-110 - GST Receivable	Both Tax Code	0.60	
		900-110-130 - GST Paid - Eligible	Both Tax Code	0.60	73.30
3007	**2023-06-03**	**Dave Howie**	**contract work for May**		
053123		570-110-170 - R&C - Salaries - Pa	contract work for May	1,175.00	
		530-110-120 - TS - Maint. - Salarie	contract work for May	125.00	1,300.00
3008	**2023-06-03**	**Saskatchewan Health Authority**	**water testing**		
05-15,16		580-290-100 - UT - Water - Labor	water testing	175.24	
		110-340-110 - GST Receivable	GST Tax Code	8.76	
		900-110-130 - GST Paid - Eligible	GST Tax Code	8.76	184.00
3009	**2023-06-03**	**Shannon Lemieux**	**supplies for AGM**		
052523		570-420-150 - R&C - Supplies - H	supplies for AGM	14.15	14.15
3010	**2023-06-03**	**Dean Lysack**	**Water testing fees**		
310523		580-110-110 - UT - Water - Salarie	Water testing fees	650.00	650.00
3011	**2023-06-03**	**MuniSoft**	**accts payable new program**		
01330		510-280-110 - GG - Cont. - Softwa	accts payable new program	114.45	114.45
3012	**2023-06-03**	**Supreme Office Products**	**ink for printer**		
10884		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
3013	**2023-06-04**	**Grandview Beach Watersafety**	**swim club donation**		
Swim Don-20		570-900-110 - R&C - Recreation D	Annual swim donation	326.00	326.00
Other:					

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
2613	**2023-06-03**	**Horizon Sch. Div. No. 205**	**May school tax**		
053123		210-210-190 - Due To Horizon SD	May school tax	28,104.30	
		210-210-190 - Due To Horizon SD	May school tax	0.00	28,104.30
60423	**2023-06-04**	**Ferne Senft**	**payroll and expense**		
053123		510-110-230 - GG - Salaries - Adn	payroll and expense	2,961.54	
		210-200-110 - C.P.P. Payable	158.86	158.86-	
		210-200-120 - E.I. Payable	payroll and expenses	48.27-	
		210-200-130 - Income Tax Payabl	payroll and expenses	275.27-	
		210-200-140 - Superannuation Pa	payroll and expenses	266.54-	
		510-300-150 - GG - Utility - interne	payroll and expenses	50.00	
		510-490-110 - GG - Maint. - Office	payroll and expenses	75.00	
		510-130-235 - GG - Benefits - Gro	payroll and expenses	150.00	
		510-250-100 - GG - Cont. - Comm	payroll and expenses	22.78	
		510-210-180 - GG-Admin Mileage	payroll and expenses	330.00	
		110-340-110 - GST Receivable	GST Tax Code	1.07	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.07	2,841.45
118541	**2023-06-22**	**SaskEnergy**	**May sask energy**		
May 15		530-300-110 - TS - Maint. - Utility	May sask energy	52.09	
		110-340-110 - GST Receivable	GST Tax Code	2.61	
		900-110-130 - GST Paid - Eligible	GST Tax Code	2.61	54.70
118542	**2023-05-18**	**SaskPower**	**shop**		
347100489381		530-300-120 - TS - Maint. - Utility	shop	76.93	
		110-340-110 - GST Receivable	GST Tax Code	3.85	
		900-110-130 - GST Paid - Eligible	GST Tax Code	3.85	80.78
118544	**2023-05-22**	**SaskPower**	**pump house**		
294300632793		580-300-120 - UT - Water - Power	pump house	43.14	
		110-340-110 - GST Receivable	GST Tax Code	2.16	
		900-110-130 - GST Paid - Eligible	GST Tax Code	2.16	45.30
118545	**2023-05-22**	**SaskPower**	**water tower**		
294300632794		580-300-120 - UT - Water - Power	water tower	60.43	
		110-340-110 - GST Receivable	GST Tax Code	3.02	
		900-110-130 - GST Paid - Eligible	GST Tax Code	3.02	63.45
228707	**2023-06-03**	**SaskPower**	**street lights**		
155700803647		530-310-100 - TS - Maint. - Utility	street lights	365.16	
		110-340-110 - GST Receivable	GST Tax Code	18.26	
		900-110-130 - GST Paid - Eligible	GST Tax Code	18.26	383.42
258000677901		530-310-100 - TS - Maint. - Utility	poplar street	24.56	
		110-340-110 - GST Receivable	GST Tax Code	1.23	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.23	25.79
				Payment Total:	409.21

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
			Total for 1Bank:		42,339.71

Certified correct this day, June 4, 2023

Mayor

Administrator

Resort Village of Grandview Beach
List of Accounts for Ratification
As of 2023-07-03
Batch: 2023-00041

Payment # / Invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
Bank Code: 1Bank - Demand Bank Account					
Other:					
7863	**2023-06-04**	**Canada Revenue Agency**	**CRA for May**		
053123		510-130-231 - GG - Benefits - CPI	CRA for May	158.86	
		210-200-110 - C.P.P. Payable	CRA for May	158.86	
		210-200-120 - E.I. Payable	CRA for May	48.27	
		510-130-232 - GG - Benefits - EI	CRA for May	67.57	
		210-200-130 - Income Tax Payabl	CRA for May	275.27	708.83
115364	**2023-06-04**	**MEPP**	**Mepp for May**		
053123		210-200-140 - Superannuation Pa	Mepp for May	266.54	
		510-130-233 - GG - Benefits - Sup	Mepp for May	266.54	533.08
				Total for 1Bank:	1,241.91

Certified correct this day, July 3, 2023

Mayor

Administrator

Resort Village of Grandview Beach
List of Accounts for Ratification
As of 2023-06-05
Batch: 2023-00043

Payment # / invoice #	Date	Vendor Name / GL Account	Reference / GL Transaction Description	Detail Amount	Payment Amount
Bank Code: 1Bank - Demand Bank Account					
Computer Cheques:					
3014	**2023-06-05**	**Skynorth**	**rock**		
053123		530-440-100 - TS - Maint. - Gravel	rock	670.44	
		110-340-110 - GST Receivable	Both Tax Code	31.63	
		900-110-130 - GST Paid - Eligible	Both Tax Code	31.63	702.07
Other:					
206938	**2023-06-05**	**SaskTel**	**May cell phone**		
051623		510-300-140 - GG - Utility - Telepl	May cell phone	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
				Total for 1Bank:	738.15

Certified correct this day, June 5, 2023

Mayor

Administrator