RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
August 9th, 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 August 9th, 2023 at 6:31 pm.

2. APPROVAL OF AGENDA:

Add 8.4 Agreement District Board of Appeals
Move 13.1 – discuss Zoning Bylaw – re R3 – Medium-Density Residential District – Residents concerns to 6.6

3. DECLARATIONS - conflict of interest or financial interest

4. ADOPTION OF MINUTES

2023-105	**MOVED: Euteneier** **SECONDED: White**	**"That the minutes from the Regular Council meeting held on July 10th, 2023 be approved as presented."** **CARRIED**

Council would like to acknowledge that in motion 2023-103 that the wording "previous Council errored in not purchasing the lot back when the owner did not build a home within the three year period" is not accurate and they would like to apologize publicly for using that wording in the motion and retract this statement.

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

John Tuchscherer extends his thanks to Council for dealing with the gopher outbreak that we had experienced over the last number of years. He has hardly seen any gophers and is hoping that a similar plan to address the gopher population is done in the years to come.

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

Initials Mayor_____Admin._____

6.1 Rec Board – vacancies
6.2 Kari Curtis – second ladder on the swim dock
6.3 Cathy Curtis – Grove Lane – one way request
6.4 John Tuchscherer – request to easement where lot ends and the park starts
6.5 Correspondence from Belinda Duncan and Darrell Hutton
6.6 – 13.1 – Concerns from Barry Taylor, Bob Stobbs, Lorraine Snell.

2023-106	MOVED: Swenson SECONDED: Euteneier	""That PBI is contacted to see if there is a valid permit at 16 Ash St." CARRIED

2023-107	MOVED: White SECONDED: Euteneier	"That the correspondence, having been considered, be filed as read or acted on accordingly." CARRIED

7. OLD BUSINESS
7.1 Bylaw 06-23 Amendment to the Companion Animal Bylaw
7.2 Reminder about tree cutting – set date for September
7.3 Policy 2023-07 – Rental Property Policy

2023-108	MOVED: White SECONDED: Swenson	"That Policy 2023-07 – Rental Property Policy be approved as presented." CARRIED

8. NEW BUSINESS

8.1 Water reports for July to review

Councillor Swenson reviewed the reports and approved as presented.

Initials Mayor_____Admin._____

8.2 Water breaks at 8 Grandview Road

2023-109	MOVED: White SECONDED: Swenson	"That the owners of 8 Grandview Road replace the inadequate water pipe with Village approved pipe, in front of their garage and house. If there are any further leaks the owner at 8 Beach Road will be invoiced three hundred dollars ($300.00) a repair." CARRIED

8.3 Site E Lot 7 Block 8 – transfer of Lease from Doug MacNeill to Sheri McCutcheon

2023-110	MOVED: White SECONDED: Swenson	"That the transfer of Lease Site E Lot 7 Block 8 from MacNeill to McCutcheon be approved." CARRIED

8.4 Agreement District Board of Appeals

2023-111	MOVED: White SECONDED Euteneier	"That the agreement for the District Board of Appeals with Silton, Bulyea, Sask Beach and Grandview Beach is signed." CARRIED

9. ACCOUNTS FOR APPROVAL

2023-112	MOVED: White SECONDED: Swenson	"That the cheques numbered 3036 to 3047 along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $21,141.91be approved. The invoices were scanned and verified by all of Council through email." CARRIED

Initials Mayor_____Admin._____

10. FINANCIAL STATEMENTS –

2023-113	**MOVED:** **Euteneier** **SECONDED** **White**	**"That the financial reports up to August 9th, 2023 be approved as presented."** **CARRIED**

11. BANK RECONCILIATION

2023-114	**MOVED:** **Swenson** **SECONDED** **White**	**"That the bank reconciliation for the month ending July 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)

"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:

Initials Mayor_____Admin._____

14. NEXT MEETING DATE

2023-115	MOVED: White SECONDED: Swenson	"That the meeting is adjourned at 9:39pm and the next regular meeting is September 14th ,2023 at 6:30 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
Batch: 2023-00054 to 2023-00065

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
3036	2023-07-14 Bethune Cooperative Assn. Ltd.			
June Invoices	530-410-100 - TS - Maint. - Sho	Member #1728	21.18	
	530-425-110 - TS - Maint. - Oil &	Member #1728	937.94	
	110-340-110 - GST Receivable	Both Tax Code	1.00	
	900-110-130 - GST Paid - Eligib	Both Tax Code	1.00 NL	
	110-340-110 - GST Receivable	GST Tax Code	46.90	
	900-110-130 - GST Paid - Eligib	GST Tax Code	46.90 NL	1,007.02
3037	2023-08-04 Minister of Finance			
RP-2023-020	520-210-100 - PS - Police - Just	policing 2023	6,784.45	6,784.45
3038	2023-08-04 Loraas Disposal			
8002918	540-200-110 - EH&W - Cont. - V	July garbage	1,270.70	
	110-340-110 - GST Receivable	GST Tax Code	63.54	
	900-110-130 - GST Paid - Eligib	GST Tax Code	63.54 NL	1,334.24
3039	2023-08-07 Aquifer Distribution Ltd.			
100343767	580-430-100 - UT - Water - Mate	Pressure switch	27.69	
	110-340-110 - GST Receivable	Both Tax Code	1.31	
	900-110-130 - GST Paid - Eligib	Both Tax Code	1.31 NL	29.00
3040	2023-08-07 Remi Cote			
19994	580-430-100 - UT - Water - Mate	water guage	42.38	
	110-340-110 - GST Receivable	Both Tax Code	2.00	
	900-110-130 - GST Paid - Eligib	Both Tax Code	2.00 NL	44.38
3041	2023-08-07 Saskatchewan Health Authority			
July 2023	580-290-100 - UT - Water - Lab	July water testing	65.70	
	110-340-110 - GST Receivable	GST Tax Code	3.30	
	900-110-130 - GST Paid - Eligib	GST Tax Code	3.30 NL	69.00
3042	2023-08-07 Professional Bldg. Insp. Ltd.			
23073123	525-230-110 - PS - PBI - Buildin	July invoice	320.00	
	110-340-110 - GST Receivable	GST Tax Code	16.00	
	900-110-130 - GST Paid - Eligib	GST Tax Code	16.00 NL	336.00
3043	2023-08-07 Sask. Workers' Compensation Bd			
041423	510-130-234 - GG - Benefits - W	second half of payment	460.39	460.39
3044	2023-08-09 Bethune Cooperative Assn. Ltd.			
310723	530-425-110 - TS - Maint. - Oil &	Member #1728	26.16	
	110-340-110 - GST Receivable	GST Tax Code	1.31	
	900-110-130 - GST Paid - Eligib	GST Tax Code	1.31 NL	27.47
3045	2023-08-09 ClearTech Industries Inc.			
080823	580-450-100 - UT - Water - Che	invoices and credits	34.21	
	110-340-110 - GST Receivable	Both Tax Code	1.61	
	900-110-130 - GST Paid - Eligib	Both Tax Code	1.61 NL	35.82
3046	2023-08-09 Hach Sales & Service Canada			
327068	580-430-130 - UT - Water - Matl	calibration kit	507.74	
	110-340-110 - GST Receivable	Both Tax Code	23.95	
	900-110-130 - GST Paid - Eligib	Both Tax Code	23.95 NL	531.69
3047	2023-08-09 Dave Howie			

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2023-00054 to 2023-00065

COMPUTER CHEQUE

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
073123		530-110-120 - TS - Maint. - Con	July contract work and fuel	1,025.00	
		570-110-170 - R&C - contract w	July contract work and fuel	300.00	
		570-110-180 - R&C - contract w	July contract work and fuel	425.00	1,750.00
				Total Other:	12,409.46

OTHER

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
207512	2023-07-24	SaskTel			
071623		510-300-140 - GG - Utility - Tele	July phone bill	34.45	
		110-340-110 - GST Receivable	Both Tax Code	1.63	
		900-110-130 - GST Paid - Eligib	Both Tax Code	1.63 NL	36.08
239775	2023-07-22	SaskEnergy			
071723		530-300-110 - TS - Maint. - Utilit	July invoice	43.58	
		110-340-110 - GST Receivable	GST Tax Code	2.18	
		900-110-130 - GST Paid - Eligib	GST Tax Code	2.18 NL	45.76
239776	2023-07-22	SaskPower			
327300590976		530-300-120 - TS - Maint. - Utilit	shop	119.90	
		110-340-110 - GST Receivable	GST Tax Code	6.00	
		900-110-130 - GST Paid - Eligib	GST Tax Code	6.00 NL	125.90
239777	2023-07-22	SaskPower			
145800816439		530-310-100 - TS - Maint. - Utilit	street lights	338.80	
		110-340-110 - GST Receivable	GST Tax Code	16.94	
		900-110-130 - GST Paid - Eligib	GST Tax Code	16.94 NL	355.74
239778	2023-07-22	SaskPower			
218400730317		580-300-120 - UT - Water - Pow	pump house	43.14	
		110-340-110 - GST Receivable	GST Tax Code	2.16	
		900-110-130 - GST Paid - Eligib	GST Tax Code	2.16 NL	45.30
239779	2023-07-22	SaskPower			
218400730318		580-300-120 - UT - Water - Pow	water tower	234.18	
		110-340-110 - GST Receivable	GST Tax Code	11.71	
		900-110-130 - GST Paid - Eligib	GST Tax Code	11.71 NL	245.89
239780	2023-07-22	SaskPower			
0722		530-310-100 - TS - Maint. - Utilit	July invoice	24.56	
		110-340-110 - GST Receivable	GST Tax Code	1.23	
		900-110-130 - GST Paid - Eligib	GST Tax Code	1.23 NL	25.79
				Total Other:	880.46

E-TRANSFER

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
073123	2023-08-04	Ferne Senft			
073123		510-110-230 - GG - Salaries - Ac	July payroll and expenses	2,961.54	
		210-200-110 - C.P.P. Payable	July payroll and expenses	-158.86	
		210-200-120 - E.I. Payable	July payroll and expenses	-48.27	
		210-200-130 - Income Tax Paya	July payroll and expenses	-275.27	
		210-200-140 - Superannuation F	July payroll and expenses	-266.54	
		510-300-150 - GG - Utility - inter	July payroll and expenses	50.00	

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2023-00054 to 2023-00065

E-TRANSFER

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
		510-490-110 - GG - Maint. - Offi	July payroll and expenses	75.00		
		510-130-235 - GG - Benefits - G	July payroll and expenses	150.00		
		510-250-100 - GG - Cont. - Corr	July payroll and expenses	22.78		
		510-240-100 - GG - Cont. - Mem	July payroll and expenses	84.00		
		110-340-110 - GST Receivable	GST Tax Code	1.07		
		900-110-130 - GST Paid - Eligib	GST Tax Code	1.07	NL	2,595.45
				Total Online Banking:		2,595.45

ONLINE BANKING

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
202796	2023-08-07	SaskTel				
072823		510-300-140 - GG - Utility - Tele	July invoice	10.34		
		110-340-110 - GST Receivable	Both Tax Code	0.49		
		900-110-130 - GST Paid - Eligib	Both Tax Code	0.49	NL	10.83
224219	2023-08-07	MEPP				
0731		210-200-140 - Superannuation F	July	266.54		
		510-130-233 - GG - Benefits - S	July	266.54		533.08
362593	2023-08-07	Horizon Sch. Div. No. 205				
07312023		210-210-190 - Due To Horizon S	July school taxes	2,928.80		2,928.80
68GPA	2023-08-07	Canada Revenue Agency				
0731		510-130-231 - GG - Benefits - C	July payment	158.86		
		210-200-110 - C.P.P. Payable	July payment	158.86		
		210-200-120 - E.I. Payable	July payment	48.27		
		510-130-232 - GG - Benefits - E	July payment	67.57		
		210-200-130 - Income Tax Payal	July payment	275.27		708.83
C1A69	2023-08-07	Chriest, Fern				
310723		570-110-170 - R&C - contract w	cleaning washroom for July	500.00		500.00
July	2023-08-07	Dean Lysack				
310723		580-110-110 - UT - Water - Con	Water testing fees	575.00		575.00
				Total Online Banking:		5,256.54

Total 1Bank: 21,141.91

Certified correct this day, August 11, 2023

Mayor

Administrator