RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
October 12th, 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 October 12th, 2023 at 6:30 pm.

2. APPROVAL OF AGENDA:

Remove 13.1
Add 6.3 Don Waters request

3. DECLARATIONS - conflict of interest or financial interest

4. ADOPTION OF MINUTES

2023-134	**MOVED: White** **SECONDED: Swenson**	**"That the minutes from the Regular Council meeting held on September 14th, 2023 be approved as presented."** **CARRIED**

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

5.1 Ashley Beaton – Planner – discuss the Zoning Bylaw -6:35pm
5.2 Joan Gourlie – Discuss moving Council from 3 to 5 – 7pm
5.3 Jake Hutton – Discuss Garage Build – 7:15pm

2023-135	**MOVED: White** **SECONDED: Swenson**	**"That Jake Hutton is asked to submit his written questions to the Office and Council will prepare answers."** **Deputy Mayor Euteneier abstained from the vote, as she did not agree to this request. Mayor White and Councillor Swenson voted Yes.** **CARRIED**

Initials Mayor_____Admin._____

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

6.1 JSF Builders – email request
6.2 Laura Omoth – email – response requested
6.3 Don Waters – remarks about the break water

2023-136	MOVED: White SECONDED: Swenson	"That the correspondence, having been considered, be filed as read or acted on accordingly." All in favor CARRIED

7. OLD BUSINESS

7.1 Discuss Break Water Project – piling of the rock
7.2 Discuss Council being moved from 3 to 5 members – result of the survey

Decision will be made next meeting as Council had to do research and think about this before a decision is made.

8. NEW BUSINESS

8.1 Water reports for Sept to review

Councilor Swenson reviewed the reports and approved as presented. Noted that the Chlorine level was low last 2 days before shut down.

8.2 Agreement of purchase and Sale (re: zoning bylaw discussion)

8.3 Bylaw 06-23 Amendment to the Fees for planning and Development Services

2023-137	MOVED: White SECONDED: Swenson	"That the first reading is given to Bylaw 06-23, An Amendment to the Fees for Planning and Development Services Bylaw." All in favor CARRIED

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2023-138	MOVED: White SECONDED: Euteneier	"That the second reading is given to Bylaw 06-23, An Amendment to the Fees for Planning and Development Services Bylaw." All in favor CARRIED

2023-139	MOVED: White SECONDED: Swenson	"That a third reading will be given to Bylaw 06-23, An Amendment to the Fees for Planning and Development Services Bylaw in the current meeting." All in favor CARRIED

2023-140	MOVED: White SECONDED: Swenson	"That the third and final reading is given to Bylaw 06-23, An Amendment to the Fees for Planning and Development Services Bylaw." All in favor CARRIED

9. ACCOUNTS FOR APPROVAL

2023-141	MOVED: Euteneier SECONDED: White	"That the cheques numbered 3056 to 3064, along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $10,417.04 be approved. The invoices were scanned and verified by all of Council through email." All in favor CARRIED

10. FINANCIAL STATEMENTS –

2023-142	MOVED: Euteneier SECONDED White	"That the financial reports up to October 12th, 2023 be approved as presented." All in favor CARRIED

Initials Mayor_____Admin._____

11. BANK RECONCILIATION

2023-143	MOVED: White SECONDED Swenson	"That the bank reconciliation for the month ending September 30, 2023 be approved as presented." All in favor 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:

14. NEXT MEETING DATE

2023-144	MOVED: Euteneier SECONDED: White	"That the meeting is adjourned at 9:08pm and the next regular meeting is changed to November 16th ,2023 at 6:30 pm via zoom." All in favor 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: 2023-00077 to 2023-00082

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
3056	2023-10-10 Aquifer Distribution Ltd.			
100343767.002	580-430-100 - UT - Water - Mate	dual pump switch	122.71	
	110-340-110 - GST Receivable	Both Tax Code	5.79	
	900-110-130 - GST Paid - Eligib	Both Tax Code	5.79 NL	128.50
3057	2023-10-10 ClearTech Industries Inc.			
1075865	580-450-100 - UT - Water - Che	chlorine	379.91	
	110-340-110 - GST Receivable	GST Tax Code	18.35	
	900-110-130 - GST Paid - Eligib	GST Tax Code	18.35 NL	398.26
3058	2023-10-10 Gummeson, MaryEllen			
112923	580-900-110 - UT - Water - Othe	shut down lunch	141.50	
	110-340-110 - GST Receivable	GST Tax Code	0.77	
	900-110-130 - GST Paid - Eligib	GST Tax Code	0.77 NL	142.27
3059	2023-10-10 REV - Horizon Sch. Div. No. 205			
3060	2023-10-10 Saskatchewan Health Authority			
344852/853	580-290-100 - UT - Water - Labo	Sept water testing	43.81	
	110-340-110 - GST Receivable	GST Tax Code	2.19	
	900-110-130 - GST Paid - Eligib	GST Tax Code	2.19 NL	46.00
3061	2023-10-10 Loraas Disposal			
8019747	540-200-110 - EH&W - Cont. - V	Sept garbage	1,323.69	
	110-340-110 - GST Receivable	GST Tax Code	66.19	
	900-110-130 - GST Paid - Eligib	GST Tax Code	66.19 NL	1,389.88
3062	2023-10-10 Professional Bldg. Insp. Ltd.			
23093023	525-230-110 - PS - PBI - Buildin	sept invoice	725.00	
	110-340-110 - GST Receivable	GST Tax Code	36.25	
	900-110-130 - GST Paid - Eligib	GST Tax Code	36.25 NL	761.25
3063	2023-10-10 Supreme Office Products			
64149117	510-410-140 - GG - Maint. - Offi	ink for printer	190.77	
	110-340-110 - GST Receivable	Both Tax Code	9.00	
	900-110-130 - GST Paid - Eligib	Both Tax Code	9.00 NL	199.77
3064	2023-10-13 Don White			
Sept,Oct	580-295-100 - UT - Water - Othe	expenses reimbursement	218.03	
	530-410-100 - TS - Maint. - Sho	expenses reimbursement	63.98	
	530-420-100 - TS - Vehicle/Equi	expenses reimbursement	547.64	
	510-210-100 - GG - Council Tra	expenses reimbursement	135.60	
	110-340-110 - GST Receivable	Both Tax Code	40.20	
	900-110-130 - GST Paid - Eligib	Both Tax Code	40.20 NL	1,005.45
			Total Computer Cheque:	4,071.38

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
093023	2023-10-10 Dean Lysack			
093023	580-110-110 - UT - Water - Con	Water testing fees	750.00	750.00
093023	2023-10-10 Fern Chriest			

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Batch: 2023-00077 to 2023-00082

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
093023	570-110-180 - R&C - contract w	Sept bathroom cleaning	150.00	150.00
093023	**2023-10-10 Ferne Senft**			
093023	510-110-230 - GG - Salaries - Ac	Sept payroll and expenses	2,961.54	
	210-200-110 - C.P.P. Payable	Sept payroll and expenses	-158.86	
	210-200-120 - E.I. Payable	Sept payroll and expenses	-48.27	
	210-200-130 - Income Tax Paya	Sept payroll and expenses	-275.27	
	210-200-140 - Superannuation F	Sept payroll and expenses	-266.54	
	510-300-150 - GG - Utility - inter	Sept payroll and expenses	50.00	
	510-490-110 - GG - Maint. - Offi	Sept payroll and expenses	75.00	
	510-130-235 - GG - Benefits - G	Sept payroll and expenses	150.00	
	510-250-100 - GG - Cont. - Com	Sept payroll and expenses	22.78	
	110-340-110 - GST Receivable	GST Tax Code	1.07	
	900-110-130 - GST Paid - Eligib	GST Tax Code	1.07 NL	2,511.45
			Total E-Transfer:	3,411.45

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
091523	**2023-09-30 SaskEnergy**			
091523	530-300-110 - TS - Maint. - Utilit	Sept 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
091523	**2023-09-30 SaskPower**			
261300698716	530-310-100 - TS - Maint. - Utilit	Poplar st	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
211800748559	580-300-120 - UT - Water - Pow	water tower	508.51	
	110-340-110 - GST Receivable	GST Tax Code	25.43	
	900-110-130 - GST Paid - Eligib	GST Tax Code	25.43 NL	533.94
211800748558	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
373500414066	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
300900647037	530-300-120 - TS - Maint. - Utilit	shop	71.60	
	110-340-110 - GST Receivable	GST Tax Code	3.58	
	900-110-130 - GST Paid - Eligib	GST Tax Code	3.58 NL	75.18
			Payment Total:	1,035.95
091523	**2023-09-30 SaskTel**			
091623	510-300-140 - GG - Utility - Tele	Sept 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
093023	**2023-10-10 MEPP**			
093023	210-200-140 - Superannuation F	Sept	266.54	
	510-130-233 - GG - Benefits - S	Sept	266.54	533.08
093023	**2023-10-10 Receiver General**			
093023	210-200-110 - C.P.P. Payable	Sept CPP-EE	158.86	
	510-130-231 - GG - Benefits - C	Sept CPP-ER	158.86	

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Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
		210-200-120 - E.I. Payable	Sept EI-EE	48.27		
		510-130-232 - GG - Benefits - E	Sept EI-ER	67.57		
		210-200-130 - Income Tax Paya	Sept Income Tax	275.27		708.83
093023	**2023-10-10**	**SaskTel**				
092823		510-300-140 - GG - Utility - Tele	Sept phone bill	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
Sept	**2023-10-13**	**Horizon Sch. Div. No. 205**				
093023		210-210-190 - Due To Horizon S	Sept school taxes	563.68		563.68
				Total Online Banking:		2,934.21
				Total 1Bank:		10,417.04

Certified correct this day, October 13, 2023

Mayor

Administrator