RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
April 10, 2024
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 10th, 2024 at 6:30 pm.

2. APPROVAL OF AGENDA:

2.1Add Ombudsman emails to an in-camera session under #13

3. DECLARATIONS - conflict of interest or financial interest

4. ADOPTION OF MINUTES

2024-30	**MOVED: Euteneier** **SECONDED: White**	**"That the minutes from the Regular Council meeting held on March 14th, 2024 and Special meeting March 19th, 2024 be approved as presented."** **All in favor CARRIED**

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

6:35pm Laura Omoth – discuss drainage on Beach Road and Order to Remedy regarding flooding. Paul HoltKamp and Duncan Spenst (WSA and Emergency Flood Reduction Program)

Rec Board representatives were unable to attend.

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

6.1 PBI appointment

Initials Mayor_____Admin._____

2024-31	MOVED: White SECONDED: Swenson	"That Joshua Nitz, Class 3 Licensed Building Official, Sask, and Cristin Korchinski, Class 2 Licensed Building Official, Sask, who are employed by Professional Building Inspections, Inc, of White City, have been appointed as Licensed Building Officials by the Council of the Resort Village of Grandview Beach under the authority of Subsections 16(2) and 16(3) of the Construction Codes Act." All in favor CARRIED

6.2 Municipal Potash Tax Sharing – Pense Area
6.3 Belinda Duncan – request to address the DL 10 again for this year. Email from Les Bonkowski regarding the road conditions.
6.4 Education property tax mill rate.

2024-32	MOVED: Euteneier SECONDED: White	"That the correspondence, having been considered, be filed as read or acted on accordingly." All in favor CARRIED

7. OLD BUSINESS

7.1 AGM date – invitation for Dana Skoropad

8. NEW BUSINESS

8.1 Water reports for March to review.

Councilor Swenson reviewed the report and approved as presented.

8.2 Suma Convention April 14-17th

8.3 Second and Third (final) Reading on Bylaw 01-2024 – A Bylaw to provide for A Base Tax

Initials Mayor_____Admin._____

2024-33	MOVED: White SECONDED: Swenson	"That a second reading is given to Bylaw 01-2024, A Bylaw to Provide for A Base Tax." All in favor CARRIED

2024-34	MOVED: Euteneier SECONDED: White	"That a third and final reading is given to Bylaw 01-2024, A Bylaw to Provide for A Base Tax." All in favor CARRIED

8.4 Report on Tax arrears – No tax arrears to send in for tax enforcement!

8.5 Bylaw 02-2024 – A Bylaw to establish specific regulations for Municipal Elections and By Elections.

2024-35	MOVED: Euteneier SECONDED: White	"That a first reading is given to Bylaw 02-2024, A Bylaw to Establish Specific Regulations for Municipal Elections and By-Elections." All in favor CARRIED

2024-36	MOVED: Euteneier SECONDED: White	"That a second reading is given to Bylaw 02-2024, A Bylaw to Establish Specific Regulations for Municipal Elections and By-Elections." All in favor CARRIED

2024-37	MOVED: Euteneier SECONDED: White	"That a third and final reading will be given to Bylaw 02-2024, A Bylaw to Establish Specific Regulations for Municipal Elections and By-Elections in this meeting." All in favor CARRIED

Initials Mayor_____Admin._____

2024-38	MOVED: Euteneier SECONDED: White	"That a third and final reading is given to Bylaw 02-2024, A Bylaw to Establish Specific Regulations for Municipal Elections and By-Elections." All in favor CARRIED

8.6 CCBF (formerly Gas tax) information
8.7 Budget meeting date? 5:30 May 9th, 2024
8.8 Tree removal discussion

2024-39	MOVED: White SECONDED: Euteneier	"That Paul Englot is hired to remove trees in Grandview Beach at an estimated budget of seven hundred dollars ($700.00)." All in favor CARRIED

9. ACCOUNTS FOR APPROVAL

2024-40	MOVED: Euteneier SECONDED: White	"That the cheques numbered 3100 to 3105, along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $6909.28 be approved. The invoices were scanned and verified by all of Council through email." All in favor CARRIED

10. FINANCIAL STATEMENTS –

2024-41	MOVED: White SECONDED Swenson	"That the financial statement up to April 10th, 2024 be approved as presented." All in favor CARRIED

Initials Mayor_____Admin._____

11. BANK RECONCILIATION

2024-42	MOVED: Euteneier SECONDED White	"That the bank reconciliation for the month ending March 31st, 2024 be approved as presented." All in favor CARRIED

2024-43	MOVED: White SECONDED Swenson	"That approval is given to redeem the balance of $14,423.83 from the redeemable GIC to the general account." 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)

2024-44 8:46 pm	MOVED: Euteneier SECONDED Swenson	""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: 13.1 Discuss the Ombudsman emails. 13.2 Discuss the flooding presentation from Laura Omoth, Paul HoltKamp and Duncan Spenst. " All in favor CARRIED

Initials Mayor_____Admin._____

2024-45 9:33 pm	MOVED: Euteneier SECONDED Swenson	""That the meeting comes out of "in camera" and continues in a public forum." All in favor CARRIED

2024-46 9:33 pm	MOVED: White SECONDED Euteneier	""That the Order to Remedy issued to Laura Omoth stands and the appeal is denied." All in favor CARRIED

14. **NEXT MEETING DATE**

2024-47	MOVED: Euteneier SECONDED: Swenson	"That the meeting is adjourned at 9:39pm and the next regular meeting is to be held on May 9th, 2024 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: 2024-00028 to 2024-00030

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3100	**2024-04-08 ClearTech Industries Inc.**				
1107881	580-295-100 - UT - Water - Othe	calibrate machines	613.96		
	110-340-110 - GST Receivable	Both Tax Code	29.09		
	900-110-130 - GST Paid - Eligib	Both Tax Code	29.09	NL	643.05
3101	**2024-04-08 Saskatchewan Health Authority**				
3464968	580-290-100 - UT - Water - Lab	Mar water testing	21.90		
	110-340-110 - GST Receivable	GST Tax Code	1.10		
	900-110-130 - GST Paid - Eligib	GST Tax Code	1.10	NL	23.00
3464575	580-290-100 - UT - Water - Lab	Feb water testing	21.90		
	110-340-110 - GST Receivable	GST Tax Code	1.10		
	900-110-130 - GST Paid - Eligib	GST Tax Code	1.10	NL	23.00
			Payment Total:		46.00
3102	**2024-04-08 Loraas Disposal**				
8069172	540-200-110 - EH&W - Cont. - V	March garbage	332.59		
	110-340-110 - GST Receivable	GST Tax Code	16.63		
	900-110-130 - GST Paid - Eligib	GST Tax Code	16.63	NL	349.22
3103	**2024-04-08 Rocky Coleman**				
03204	525-230-110 - PS - PBI - Buildin	bylaw enforcement	218.67		
	110-340-110 - GST Receivable	GST Tax Code	10.93		
	900-110-130 - GST Paid - Eligib	GST Tax Code	10.93	NL	229.60
3104	**2024-04-08 Don White**				
310324	530-420-100 - TS - Vehicle/Equi	expenses	87.42		
	510-210-100 - GG - Council Tra	expenses	37.80		
	110-340-110 - GST Receivable	Both Tax Code	4.12		
	900-110-130 - GST Paid - Eligib	Both Tax Code	4.12	NL	129.34
			Total Computer Cheque:		1,397.21

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Postage	**2024-04-08 Roxanne Euteneier**				
310324	510-400-110 - GG - Maint. - Pos	postage	29.95		
	110-340-110 - GST Receivable	GST Tax Code	1.50		
	900-110-130 - GST Paid - Eligib	GST Tax Code	1.50	NL	31.45
payroll	**2024-04-08 Ferne Senft**				
31032024	510-110-230 - GG - Salaries - Ac	Mar payroll and expenses	2,961.54		
	210-200-110 - C.P.P. Payable	Mar payroll and expenses	-158.86		
	210-200-120 - E.I. Payable	Mar payroll and expenses	-49.16		
	210-200-130 - Income Tax Paya	Mar payroll and expenses	-258.16		
	210-200-140 - Superannuation F	Mar payroll and expenses	-266.54		
	510-300-150 - GG - Utility - inter	Mar payroll and expenses	50.00		
	510-490-110 - GG - Maint. - Offi	Mar payroll and expenses	75.00		
	510-130-235 - GG - Benefits - G	Mar payroll and expenses	150.00		
	510-250-100 - GG - Cont. - Con	Mar payroll and expenses	22.78		
	510-400-110 - GG - Maint. - Pos	Mar payroll and expenses	368.00		
	510-410-140 - GG - Maint. - Offi	Mar payroll and expenses	63.42		
	110-340-110 - GST Receivable	GST Tax Code	22.64		

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2024-00028 to 2024-00030

E-TRANSFER

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
		900-110-130 - GST Paid - Eligib	GST Tax Code	22.64	NL	2,980.66
				Total Online Banking:		3,012.11

ONLINE BANKING

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
March	**2024-04-08**	**Canada Revenue Agency**				
03312024		510-130-231 - GG - Benefits - C	Marpayment	158.86		
		210-200-110 - C.P.P. Payable	Mar payment	158.86		
		210-200-120 - E.I. Payable	Mar payment	49.16		
		510-130-232 - GG - Benefits - E	Mar payment	68.82		
		210-200-130 - Income Tax Paya	Mar payment	258.16		693.86
March	**2024-04-08**	**Horizon Sch. Div. No. 205**				
March		210-210-190 - Due To Horizon S	Mar school taxes	529.19		529.19
March	**2024-04-08**	**MEPP**				
31032024		210-200-140 - Superannuation F	February	266.54		
		510-130-233 - GG - Benefits - S	Feb	266.54		533.08
March	**2024-04-08**	**SaskEnergy**				
Feb/Mar		530-300-110 - TS - Maint. - Utilit	Feb March invoice	142.08		
		110-340-110 - GST Receivable	GST Tax Code	7.10		
		900-110-130 - GST Paid - Eligib	GST Tax Code	7.10	NL	149.18
March	**2024-04-08**	**SaskPower**				
241500737441-(		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
244800744205		580-300-120 - UT - Water - Pow	water tower	84.60		
		110-340-110 - GST Receivable	GST Tax Code	4.23		
		900-110-130 - GST Paid - Eligib	GST Tax Code	4.23	NL	88.83
337200555449		530-300-120 - TS - Maint. - Utilit	shop	1.60		
		110-340-110 - GST Receivable	GST Tax Code	0.08		
		900-110-130 - GST Paid - Eligib	GST Tax Code	0.08	NL	1.68
066600915324		530-310-100 - TS - Maint. - Utilit	street lights	339.12		
		110-340-110 - GST Receivable	GST Tax Code	16.96		
		900-110-130 - GST Paid - Eligib	GST Tax Code	16.96	NL	356.08
175500833722		530-310-100 - TS - Maint. - Utilit	Poplar st	24.62		
		110-340-110 - GST Receivable	GST Tax Code	1.23		
		900-110-130 - GST Paid - Eligib	GST Tax Code	1.23	NL	25.85
				Payment Total:		517.74
March	**2024-04-08**	**SaskTel**				
031624-01		510-300-140 - GG - Utility - Tele	Feb 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
				Total Online Banking:		2,459.13
				Total 1Bank:		6,868.45

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2024-00028 to 2024-00030

Certified correct this day, April 8, 2024

Mayor

Administrator

Date Printed
2024-04-10 9:33 AM

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2024-00031 to 2024-00032

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
3105	**2024-04-10 South West District**			
03312024	570-240-100 - R&C - Cont. - Me	2024 membership	30.00	30.00
			Total Computer Cheque:	30.00

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
Mar invoice	**2024-04-10 SaskTel**			
Mar 28,2024-03	510-300-140 - GG - Utility - Tele	Mar 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
			Total Online Banking:	10.83
			Total 1Bank:	40.83

Certified correct this day, April 10, 2024

Mayor

Administrator