RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
May 9, 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 May 9th, 2024 at 6:31 pm.

2. APPROVAL OF AGENDA:

Add 8.7 water proposal

3. DECLARATIONS - conflict of interest or financial interest

4. ADOPTION OF MINUTES

2024-48	**MOVED: Euteneier** **SECONDED: White**	**"That the minutes from the Regular Council meeting held on April 11th, 2024 be approved as presented."** **All in favor CARRIED**

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

5.1 Rob Salmond – Chair person for the Rec Board gave an update about the Rec Boards plans for the 2024 season. June 29th,2024 Canada Day parade, Beer Gardens Aug 3rd, Sept 1st Pancake Breakfast. Other events are planned but dates and times will be given at a later date. The Board had a successful year and have around $16000.00 in the bank account. Advertising for new members will be done or just for volunteers when events are going on.

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

6.1 Michael Kidby – request to move cottage
6.2 Fern Chriest letter
6.3 Kelly Hannan – break water

Initials Mayor_____Admin._____

6.4 Celebrate Canada Funding Application
6.5 RM of Sarnia – grading

2024-49	MOVED: White SECONDED: Swenson	"That we hire the RM of Sarnia to do grading of our selected roads in the next few weeks. The rate for grading is $250.00 per hour plus fuel." All in favor CARRIED

6.6 AED Sales email – AED at water house

2024-50	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 Ombudsman emails.

8. NEW BUSINESS

8.1 Water report for April to review
April water report was reviewed by Councilor Swenson and approved.

8.2 Suma Convention follow-up- Revenue Sharing and condemning buildings (advocacy) Phone call to PBI – re inspections of dilapidated buildings.
8.3 Allison Thornton letter for waterline replacement

2024-51	MOVED: Euteneier SECONDED: White	"That the motion made August 9th, 2023 in regards to invoicing three hundred ($300.00) for any water line breaks in front of 8 Grandview Road be rescinded. A letter will be sent to Allison Thornton and the Ombudsman stating this information." All in favor CARRIED

Initials Mayor_____Admin._____

8.4 Volunteers for the landfill opening and closing

2024-52	MOVED: Euteneier SECONDED: White	"That it be acknowledged that Shannon Lemieux will open and close the landfill on Friday, Saturday, Sunday and holidays, and that Todd and Kathy Ritcher will open and close on Wednesdays." All in favor CARRIED

8.5 Contract for testing water and beach washrooms

2024-53	MOVED: Euteneier SECONDED: White	"That Dean Lysack be awarded the contract for testing the Hygienic and Potable water from May 4th till shutdown, at a rate of $25.00 per day." All in favor CARRIED

2024-54	MOVED: White SECONDED: Swenson	"That Fern Chriest be awarded the cleaning contract for the Beach Washrooms, with the same terms as last year." All in favor CARRIED

8.6 Discuss Budget and set the mill rate

2024-55	MOVED: Euteneier SECONDED: White	"That the mill rate remains the same as last year at the rate of 1.65 percent." All in favor CARRIED

2024-56	MOVED: Swenson SECONDED: White	"That the budget for the 2024 year be approved as presented." All in favor CARRIED

Initials Mayor_____Admin._____

8.7 Water proposal

9. ACCOUNTS FOR APPROVAL

2024-57	**MOVED:** **Swenson** **SECONDED:** **White**	**"That the cheques numbered 3106 to 3113, along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $15387.26 be approved. The invoices were scanned and verified by all of Council through email."** **All in favor CARRIED**

10. FINANCIAL STATEMENTS –

2024-58	**MOVED:** **Swenson** **SECONDED** **White**	**"That the financial statement up to May 9th be approved as presented."** **All in favor CARRIED**

11. BANK RECONCILIATION

2024-59	**MOVED:** **Euteneier** **SECONDED** **Swenson**	**"That the bank reconciliation for the month ending April 30th, 2024 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)

Initials Mayor_____Admin._____

2024-60 8:21pm	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 business proposal 13.2 Discuss hiring of a maintenance person 13.3 Discuss property at 7 Elm St All in favor CARRIED

2024-61 9:06 pm	MOVED: Euteneier SECONDED Swenson	""That the meeting comes out of "in camera" and continues in a public forum." All in favor CARRIED

2024-62	MOVED: Euteneier SECONDED White	""That Greenview Recycling Inc. is contracted as per estimate to provide a gravel and recycled shingle product on selected roads in the Village of Grandview Beach." All in favor CARRIED

14. NEXT MEETING DATE

2024-63	MOVED: Euteneier SECONDED: Swenson	"That the meeting is adjourned at 9:10pm and the next regular meeting is to be held on June 13th, 2024 at 6:30 pm via zoom." All in favor CARRIED

Initials Mayor_____Admin._____

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: 2024-00033 to 2024-00040

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3106	**2024-05-06 Tim Forsythe**				
042924	580-295-100 - UT - Water - Othe	contract work break water	5,898.00		5,898.00
3107	**2024-05-06 SHA- Financial Services**				
3464968-01	580-290-100 - UT - Water - Lab	April 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
3108	**2024-05-06 Last Mountain Times Ltd.**				
24-279	510-200-170 - GG - Cont. - Adv	Assessment roll advertisi	199.47		
	110-340-110 - GST Receivable	GST Tax Code	9.97		
	900-110-130 - GST Paid - Eligib	GST Tax Code	9.97	NL	209.44
3109	**2024-05-06 Loraas Disposal**				
8076840	540-200-110 - EH&W - Cont. - V	April garbage	670.54		
	110-340-110 - GST Receivable	GST Tax Code	33.53		
	900-110-130 - GST Paid - Eligib	GST Tax Code	33.53	NL	704.07
3110	**2024-05-06 Sig Moberly**				
043024	580-295-100 - UT - Water - Othe	water tower painting	315.77		
	110-340-110 - GST Receivable	GST Tax Code	15.79		
	900-110-130 - GST Paid - Eligib	GST Tax Code	15.79	NL	331.56
3111	**2024-05-06 Professional Bldg. Insp. Ltd.**				
24022923-01	525-230-110 - PS - PBI - Buildin	April invoice	650.00		
	110-340-110 - GST Receivable	GST Tax Code	32.50		
	900-110-130 - GST Paid - Eligib	GST Tax Code	32.50	NL	682.50
3112	**2024-05-08 Don White**				
050824	510-210-100 - GG - Council Tra	expenses	469.80		
	580-280-100 - UT - Water - Con	expenses	210.86		
	530-420-100 - TS - Vehicle/Equi	expenses	132.97		
	580-285-120 - UT - Water - Con	expenses	164.19		
	110-340-110 - GST Receivable	Both Tax Code	9.95		
	900-110-130 - GST Paid - Eligib	Both Tax Code	9.95	NL	987.77
3113	**2024-05-08 Sask. Workers' Compensation Bd**				
051423-01	510-130-234 - GG - Benefits - W	workers comp first paymen	389.58		389.58
			Total Computer Cheque:		9,225.92

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
April	**2024-05-06 Ferne Senft**			
30042024-01	510-110-230 - GG - Salaries - Ac	Apr payroll and expenses	2,961.54	
	210-200-110 - C.P.P. Payable	Apr payroll and expenses	-158.86	
	210-200-120 - E.I. Payable	Apr payroll and expenses	-49.16	
	210-200-130 - Income Tax Paya	Apr payroll and expenses	-258.16	
	210-200-140 - Superannuation P	Apr payroll and expenses	-266.54	
	510-300-150 - GG - Utility - inter	Apr payroll and expenses	50.00	
	510-490-110 - GG - Maint. - Offi	Apr payroll and expenses	75.00	
	510-130-235 - GG - Benefits - G	Apr payroll and expenses	150.00	
	510-250-100 - GG - Cont. - Com	Apr payroll and expenses	22.78	

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E-TRANSFER

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
		510-400-110 - GG - Maint. - Pos	Apr payroll and expenses	31.79		
		510-410-140 - GG - Maint. - Offi	Apr payroll and expenses	59.94		
		510-410-140 - GG - Maint. - Offi	Apr payroll and expenses	36.99		
		110-340-110 - GST Receivable	GST Tax Code	7.25		
		900-110-130 - GST Paid - Eligib	GST Tax Code	7.25	NL	2,662.57
April	**2024-05-06**	**Paul Englot**				
00100		540-200-120 - EH&W - Waste C	tree removal	646.60		
		110-340-110 - GST Receivable	Both Tax Code	30.05		
		900-110-130 - GST Paid - Eligib	Both Tax Code	30.05	NL	676.65
April	**2024-05-06**	**Roxanne Euteneier**				
April invoices		570-420-130 - R&C - Supplies -	cleaning supplies	10.59		
		530-420-100 - TS - Vehicle/Equi	oil	284.31		
		110-340-110 - GST Receivable	Both Tax Code	13.91		
		900-110-130 - GST Paid - Eligib	Both Tax Code	13.91	NL	308.81
				Total E-Transfer:		3,648.03

ONLINE BANKING

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
April	**2024-04-30**	**SaskEnergy**				
April		530-300-110 - TS - Maint. - Utilit	April invoice	65.75		
		110-340-110 - GST Receivable	GST Tax Code	3.29		
		900-110-130 - GST Paid - Eligib	GST Tax Code	3.29	NL	69.04
April	**2024-04-30**	**SaskPower**				
284400691762		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
264600734896		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
340500556721		530-300-120 - TS - Maint. - Utilit	shop	77.76		
		110-340-110 - GST Receivable	GST Tax Code	3.89		
		900-110-130 - GST Paid - Eligib	GST Tax Code	3.89	NL	81.65
178800844908		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
264600734897		580-300-120 - UT - Water - Pow	water tower	87.63		
		110-340-110 - GST Receivable	GST Tax Code	4.38		
		900-110-130 - GST Paid - Eligib	GST Tax Code	4.38	NL	92.01
				Payment Total:		600.89
April	**2024-04-30**	**SaskTel**				
041624		510-300-140 - GG - Utility - Tele	April 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
April	**2024-05-06**	**Horizon Sch. Div. No. 205**				
April-01		210-210-190 - Due To Horizon S	April school taxes	521.45		521.45
April	**2024-05-06**	**MEPP**				
30042024-01		210-200-140 - Superannuation F	April	266.54		
		510-130-233 - GG - Benefits - S	April	266.54		533.08

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Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
April	**2024-05-06 Receiver General**			
12312023	110-340-110 - GST Receivable	gst on lot	48.08	48.08
043024	210-200-110 - C.P.P. Payable	April CPP-EE	158.86	
	510-130-231 - GG - Benefits - C	Sept CPP-ER	158.86	
	210-200-120 - E.I. Payable	April EI-EE	49.16	
	510-130-232 - GG - Benefits - E	April EI-ER	68.82	
	210-200-130 - Income Tax Paya	April Income Tax	258.16	693.86
			Payment Total:	741.94
April	**2024-05-06 SaskTel**			
Apr 28,2024-04	510-300-140 - GG - Utility - Tele	Apr 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:	2,513.31
			Total 1Bank:	15,387.26

Certified correct this day, May 10, 2024

Mayor

Administrator