RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
June 13th, 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 June 13th, 2024 at 6:30 pm.

2. APPROVAL OF AGENDA:

Add 6.7 John Walker email
Add 7.1 Grandview Road
Add 7.2 AGM discussion

3. DECLARATIONS - conflict of interest or financial interest

4. ADOPTION OF MINUTES

2024-64	**MOVED: White** **SECONDED: Swenson**	**"That the minutes from the Regular Council meeting held on May 9th, 2024 and Special Meeting May 17th, 2024 be approved as presented."** **All in favor CARRIED**

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

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

6.1 Hearing for the Order to Remedy – Omoth – set up for June 24th at the hall
6.2 Discuss 7 Elm St – Order to Remedy

2024-65	**MOVED: White** **SECONDED: Swenson**	**"That an order to Remedy is sent to the owner of 7 Elm Street to clean up the shingles and leaves on the west side of the house."** **All in favor CARRIED**

Initials Mayor_____Admin._____

6.3 Royan – approval

2024-66	MOVED: White SECONDED: Swenson	"That Laurrie Royan is given permission to run an ice cream shop out of the front of the hall. An agreement will be drawn up for the first season. It will be reviewed before renewing for a second year." All in favor CARRIED

6.4 Fireworks June 30th, weather permitting

2024-67	MOVED: Swenson SECONDED: White	"That $323.00 from the Sask Lottery grant will be used to go towards the fireworks. The RV of Grandview Beach will bump this up by $677.00 and donate $1000.00 towards the fireworks." All in favor CARRIED

6.5 Garbage bin discussion – schedule – Eldora Beach using garbage bins
6.6 Laura Omoth – email
6.7 John Walker – email about trees

2024-68	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 Grandview Road – Emails
7.2 AGM

2024-69	MOVED: Euteneier SECONDED: White	"That the AGM is set for June 30th, 2024 at 10AM, at the Community Hall." All in favor CARRIED

Initials Mayor_____Admin._____

8. NEW BUSINESS

8.1 Water report for May to review
May water report was reviewed by Councilor Swenson and approved. It was noted that any upsets need to be reported to WSA immediately.
8.2 Water Security update - inspection.
8.3 Discuss equipment (trimmers, lawn mower)
8.4 Assessment appeal update – 10 Ash St
8.5 Inspection done at 83 Lakeview Road – permit needs to be issued or structure removed.
8.6 Approval of Draft Financial Statements for 2023

2024-70	MOVED: White SECONDED: Euteneier	"That the 2023 draft financial statements are approved as presented." All in favor CARRIED

9. ACCOUNTS FOR APPROVAL

2024-71	MOVED: White SECONDED: Swenson	"That the cheques numbered 3114 to 3126, along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $31,786.35 be approved. The invoices were scanned and verified by all of Council through email." All in favor CARRIED

10. FINANCIAL STATEMENTS –

2024-72	MOVED: Euteneier SECONDED White	"That the financial statement up to June 12th be approved as presented." All in favor CARRIED

Initials Mayor_____Admin._____

11. BANK RECONCILIATION

2024-73	MOVED: Swenson SECONDED Euteneier	"That the bank reconciliation for the month ending May 31st, 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)

14. NEXT MEETING DATE

2024-74	MOVED: Euteneier SECONDED: Swenson	"That the meeting is adjourned at 9:35pm and the next regular meeting is to be held on July 11th, 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: 2024-00041 to 2024-00047

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3114	**2024-06-09 Aquifer Distribution Ltd.**				
100343767.00-0	580-430-100 - UT - Water - Mate	splice kit	15.48		
	110-340-110 - GST Receivable	Both Tax Code	0.73		
	900-110-130 - GST Paid - Eligib	Both Tax Code	0.73	NL	16.21
100489143	580-430-100 - UT - Water - Mate	pump and motor	5,547.00		
	110-340-110 - GST Receivable	Both Tax Code	261.69		
	900-110-130 - GST Paid - Eligib	Both Tax Code	261.69	NL	5,808.69
			Payment Total:		5,824.90
3115	**2024-06-09 ClearTech Industries Inc.**				
May	580-450-100 - UT - Water - Che	chlorine	132.20		
	110-340-110 - GST Receivable	GST Tax Code	6.61		
	900-110-130 - GST Paid - Eligib	GST Tax Code	6.61	NL	138.81
3116	**2024-06-09 Remi Cote**				
06312024	580-430-100 - UT - Water - Mate	water guage	94.81		
	580-430-100 - UT - Water - Mate	mileage	205.92		
	110-340-110 - GST Receivable	Both Tax Code	4.47		
	900-110-130 - GST Paid - Eligib	Both Tax Code	4.47	NL	305.20
3117	**2024-06-09 Dave Howie**				
May	530-110-120 - TS - Maint. - Con	May contract work	1,300.00		1,300.00
3118	**2024-06-09 SHA- Financial Services**				
May	580-290-100 - UT - Water - Labc	May water testing	219.00		
	110-340-110 - GST Receivable	GST Tax Code	11.00		
	900-110-130 - GST Paid - Eligib	GST Tax Code	11.00	NL	230.00
3119	**2024-06-09 Loraas Disposal**				
8086487	540-200-110 - EH&W - Cont. - V	May garbage	666.65		
	110-340-110 - GST Receivable	GST Tax Code	33.33		
	900-110-130 - GST Paid - Eligib	GST Tax Code	33.33	NL	699.98
3120	**2024-06-09 MuniSoft**				
01365	510-280-110 - GG - Cont. - Soft	tax notice forms	62.12		
	110-340-110 - GST Receivable	Both Tax Code	2.93		
	900-110-130 - GST Paid - Eligib	Both Tax Code	2.93	NL	65.05
3121	**2024-06-09 Palliser Regional Library**				
10860-01	570-290-100 - R&C - Cont. - Lib	Library Levy 2024	920.11		920.11
3122	**2024-06-09 Professional Bldg. Insp. Ltd.**				
24053123	525-230-110 - PS - PBI - Buildin	May invoice	245.00		
	110-340-110 - GST Receivable	GST Tax Code	12.25		
	900-110-130 - GST Paid - Eligib	GST Tax Code	12.25	NL	257.25
3123	**2024-06-09 Justin Lipp**				
139	530-420-100 - TS - Vehicle/Equi	repair case tire	380.54		
	110-340-110 - GST Receivable	Both Tax Code	17.95		
	900-110-130 - GST Paid - Eligib	Both Tax Code	17.95	NL	398.49
3124	**2024-06-09 Ferne Senft**				
140324-01	510-210-170 - GG - Admin. - Tra	convention fee	362.03		
	510-210-180 - GG-Admin Mileag	convention fee mileage	154.28		
	110-340-110 - GST Receivable	GST Tax Code	25.82		

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Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
	900-110-130 - GST Paid - Eligib	GST Tax Code	25.82	NL	542.13
3125	**2024-06-09 Don White**				
05312024	510-210-100 - GG - Council Tra	expenses	181.20		
	530-410-100 - TS - Maint. - Sho	expenses	306.70		
	530-425-110 - TS - Maint. - Oil &	expenses	28.34		
	530-425-110 - TS - Maint. - Oil &	expenses	30.11		
	110-340-110 - GST Receivable	Both Tax Code	15.81		
	900-110-130 - GST Paid - Eligib	Both Tax Code	15.81	NL	
	110-340-110 - GST Receivable	GST Tax Code	1.51		
	900-110-130 - GST Paid - Eligib	GST Tax Code	1.51	NL	563.67
3126	**2024-06-12 Bethune Cooperative Assn. Ltd.**				
Msy 2024	530-425-110 - TS - Maint. - Oil &	Member #1728	683.35		
	110-340-110 - GST Receivable	GST Tax Code	34.17		
	900-110-130 - GST Paid - Eligib	GST Tax Code	34.17	NL	717.52
			Total Computer Cheque:		11,963.11

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
May	**2024-05-31 SaskEnergy**				
May	530-300-110 - TS - Maint. - Utilit	May invoice	57.09		
	110-340-110 - GST Receivable	GST Tax Code	2.85		
	900-110-130 - GST Paid - Eligib	GST Tax Code	2.85	NL	59.94
May	**2024-05-31 SaskPower**				
500002244514	530-300-120 - TS - Maint. - Utilit	shop	73.85		
	110-340-110 - GST Receivable	GST Tax Code	3.69		
	900-110-130 - GST Paid - Eligib	GST Tax Code	3.69	NL	77.54
142500852750	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
198600804012	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
198600804013	580-300-120 - UT - Water - Pow	water tower	92.04		
	110-340-110 - GST Receivable	GST Tax Code	4.60		
	900-110-130 - GST Paid - Eligib	GST Tax Code	4.60	NL	96.64
			Payment Total:		575.56
May	**2024-05-31 SaskTel**				
051624-01	510-300-140 - GG - Utility - Tele	May 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
May	**2024-06-09 Dean Lysack**				
May	580-110-110 - UT - Water - Con	Water testing fees	700.00		700.00
May	**2024-06-09 Ferne Senft**				
31052024-02	510-110-230 - GG - Salaries - Ac	May payroll and expenses	2,961.54		
	210-200-110 - C.P.P. Payable	May payroll and expenses	-158.86		
	210-200-120 - E.I. Payable	May payroll and expenses	-49.16		
	210-200-130 - Income Tax Paya	May payroll and expenses	-258.16		
	210-200-140 - Superannuation P	May payroll and expenses	-266.54		

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		510-300-150 - GG - Utility - inter	May payroll and expenses	50.00		
		510-490-110 - GG - Maint. - Offi	May payroll and expenses	75.00		
		510-130-235 - GG - Benefits - G	May payroll and expenses	150.00		
		510-250-100 - GG - Cont. - Com	May 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	2,527.67
May	**2024-06-09**	**Horizon Sch. Div. No. 205**				
May 2024		210-210-190 - Due To Horizon S	May school taxes	14,660.37		14,660.37
May	**2024-06-09**	**MEPP**				
05312024		210-200-140 - Superannuation F	May	266.54		
		510-130-233 - GG - Benefits - S	May	266.54		533.08
May	**2024-06-09**	**Receiver General**				
053124-01		210-200-110 - C.P.P. Payable	May CPP-EE	158.86		
		510-130-231 - GG - Benefits - C	May CPP-ER	158.86		
		210-200-120 - E.I. Payable	May EI-EE	49.16		
		510-130-232 - GG - Benefits - E	Mayl EI-ER	68.82		
		210-200-130 - Income Tax Paya	May Income Tax	258.16		693.86
May	**2024-06-09**	**SaskPower**				
135900850715		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
May	**2024-06-09**	**SaskTel**				
May 28,2024-05		510-300-140 - GG - Utility - Tele	May 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:		19,823.24
				Total 1Bank:		31,786.35

Certified correct this day, June 16, 2024

Mayor

Administrator