RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
July 11th, 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 July 11th, 2024 at 6:30 pm.

2. APPROVAL OF AGENDA:

Add 6.5 Les Bonkowski email

3. DECLARATIONS - conflict of interest or financial interest

4. ADOPTION OF MINUTES

2024-77	**MOVED:** Swenson **SECONDED:** Euteneier	**"That the minutes from the Regular Council meeting held on June 13th, 2024 be approved as presented."** **All in favor CARRIED**
2024-78	**MOVED:** Euteneier **SECONDED:** Swenson	**"That the minutes from the Special Meeting held on July 4th, 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 Wanda Boehmer – Schidlowsky – question about tree
6.2 Belinda Duncan – tree trimming down at beach parking area
6.3 Sarah Thornton email – in regards to property lines - information from Clarkes
6.4 PBI Certificate of Appointment

Initials Mayor_____Admin._____

2024-79	**MOVED:** Euteneier **SECONDED:** Swenson	**"That we appoint Charles Fiss as a Licensed Building Official for 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**

6.5 Les Bonkowski - email

2024-80	**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 Greenview Recycling Inc – application of gravel and recycled shingles update

8. NEW BUSINESS

8.1 Water report for June to review
Councillor Swenson approved the water reports as presented.

2024-81	**MOVED:** White **SECONDED:** Euteneier	**"That a new chlorinator is purchased for the Potable water."** **All in favor CARRIED**

8.2 Rec Board update – Shannon Lemieux resignation.
8.3 AGM June 30th, 2024 – discuss the items that were brought up for discussion
- **How will volunteers access the machinery to help with sand removal from the boat dock?**
- **There are no guards on the corners of the pier and it gets damaged.**
- **Parking on Beach Road up top is causing problems for cottage owners**
- **At the bottom of Beach Road the hill is giving away. A retaining wall may help**

Initials Mayor_____Admin._____

- Speed bumps on Grandview Road discussion
- Speed bumps going down Beach Road closer to bottom

8.4 Transfer Station Discussion

9. ACCOUNTS FOR APPROVAL

2024-82	MOVED: Swenson SECONDED: White	"That the cheques numbered 3127 to 3143, along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $87262.20 be approved. The invoices were scanned and verified by all of Council through email." All in favor CARRIED

10. FINANCIAL STATEMENTS –

2024-83	MOVED: White SECONDED Swenson	"That the financial statement up to July 11th be approved as presented." All in favor CARRIED

11. BANK RECONCILIATION

2024-84	MOVED: Euteneier SECONDED: White	"That the bank reconciliation for the month ending June 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

Initials Mayor_____Admin._____

2024-85	MOVED: Swenson SECONDED: White	"That current Council of White, Swenson and Euteneier be removed from all signing authority at the CIBC effective July 26th and the new Council of Snell, Forsythe, and Broda be added as signing officers. All in favor CARRIED

8:17pm Euteneier moved the meeting goes into camera. Seconded by Swenson

13. Confidential topics to go into Camera – (can be added during meeting if needed)
That the meeting goes into an in-Camera Session 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 Maintenance hours of work as presented

8:30pm Swenson/White- That the meeting comes out of in camera.

2024-86	MOVED: White SECONDED: Swenson	"That Dave Howie is paid for 88 hours for the Month of June." All in favor CARRIED

14. NEXT MEETING DATE

2024-87	MOVED: White SECONDED: Euteneier	"That the meeting is adjourned at 8:36pm and the next regular meeting is to be called by the Administrator after the July 27th Election day." All in favor CARRIED

These Minutes Approved by:

Initials Mayor_____Admin._____

Lorraine Snell

Mayor

Ferne Senft

Chief Administrative Officer

Initials Mayor_____Admin._____

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2024-00048 to 2024-00059

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3127	**2024-06-28 Eldora Beach Association Inc**				
Donation 2024	570-500-110 - R&C - Grants anc	fire work donation	1,000.00		1,000.00
3128	**2024-06-28 Grandview Beach Watersafety**				
Swim Don-24	570-900-110 - R&C - Recreation	Annual swim donation	350.00		350.00
3129	**2024-07-08 ClearTech Industries Inc.**				
1120616	580-450-100 - UT - Water - Che	chlorine	391.09		
	110-340-110 - GST Receivable	GST Tax Code	19.55		
	900-110-130 - GST Paid - Eligib	GST Tax Code	19.55	NL	410.64
3130	**2024-07-08 Dudley & Company**				
42314	510-200-130 - GG - Cont. - Audi	audit for 2023	6,148.00		
	110-340-110 - GST Receivable	Both Tax Code	290.00		
	900-110-130 - GST Paid - Eligib	Both Tax Code	290.00	NL	6,438.00
3131	**2024-07-08 Regina Beach Service&Repair**				
753758	530-440-100 - TS - Maint. - Gra	base gravel	1,060.00		
	110-340-110 - GST Receivable	Both Tax Code	50.00		
	900-110-130 - GST Paid - Eligib	Both Tax Code	50.00	NL	1,110.00
3132	**2024-07-08 SHA- Financial Services**				
3479619	580-290-100 - UT - Water - Labc	June 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
3479620	580-290-100 - UT - Water - Labc	June 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
1185947	580-290-100 - UT - Water - Labc	Health & Toxcity water testi	176.19		
	110-340-110 - GST Receivable	GST Tax Code	8.81		
	900-110-130 - GST Paid - Eligib	GST Tax Code	8.81	NL	185.00
			Payment Total:		231.00
3133	**2024-07-08 Linde Canada Inc**				
43671662	510-240-100 - GG - Cont. - Mem	yearly lease renewal	388.96		
	110-340-110 - GST Receivable	Both Tax Code	18.35		
	900-110-130 - GST Paid - Eligib	Both Tax Code	18.35	NL	407.31
3134	**2024-07-08 Loraas Disposal**				
8094520	540-200-110 - EH&W - Cont. - V	June garbage	998.79		
	110-340-110 - GST Receivable	GST Tax Code	49.94		
	900-110-130 - GST Paid - Eligib	GST Tax Code	49.94	NL	1,048.73
3135	**2024-07-08 Village of Markinch**				
40164	580-450-100 - UT - Water - Che	total packets	136.57		
	110-340-110 - GST Receivable	GST Tax Code	6.83		
	900-110-130 - GST Paid - Eligib	GST Tax Code	6.83	NL	143.40
3136	**2024-07-08 Minister of Finance**				
251218	520-210-100 - PS - Police - Just	Advertising Kings Printer	30.00		30.00
3137	**2024-07-08 Professional Bldg. Insp. Ltd.**				
24063023	525-230-110 - PS - PBI - Buildin	June 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

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Batch: 2024-00048 to 2024-00059

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3138	**2024-07-08 Gregory Sykes**				
June 14,24	210-400-900 - Suspense	refund of taxes	360.07		360.07
3139	**2024-07-10 Roxanne Euteneier**				
Jan to July	510-110-110 - GG - Council - Inc	remuneration	1,240.00		1,240.00
061323-01	580-430-100 - UT - Water - Mate	batteries	6.36		
	510-210-100 - GG - Council Trav	mileage	120.00		
	110-340-110 - GST Receivable	Both Tax Code	0.30		
	900-110-130 - GST Paid - Eligib	Both Tax Code	0.30	NL	126.66
jan to july	510-210-100 - GG - Council Trav	mileage	940.80		940.80
			Payment Total:		2,307.46
3140	**2024-07-10 Andrew Swenson**				
Jan to July	510-110-110 - GG - Council - Inc	remuneration	880.00		880.00
July expenses	530-425-110 - TS - Maint. - Oil &	fuel and can	69.76		
	530-425-110 - TS - Maint. - Oil &	fuel	0.00		
	580-430-130 - UT - Water - Matl	parts	23.12		
	110-340-110 - GST Receivable	Both Tax Code	4.48		
	900-110-130 - GST Paid - Eligib	Both Tax Code	4.48	NL	97.36
			Payment Total:		977.36
3141	**2024-07-10 Don White**				
Jan to July	510-110-110 - GG - Council - Inc	remuneration	1,415.00		1,415.00
05312024-01	510-210-100 - GG - Council Trav	expenses	55.20		55.20
July expenses	530-425-110 - TS - Maint. - Oil &	expenses	68.32		
	580-430-130 - UT - Water - Matl	expenses	50.59		
	530-425-110 - TS - Maint. - Oil &	expenses	64.34		
	530-425-110 - TS - Maint. - Oil &	expenses	39.84		
	110-340-110 - GST Receivable	Both Tax Code	5.42		
	900-110-130 - GST Paid - Eligib	Both Tax Code	5.42	NL	
	110-340-110 - GST Receivable	GST Tax Code	5.41		
	900-110-130 - GST Paid - Eligib	GST Tax Code	5.41	NL	233.92
			Payment Total:		1,704.12
3142	**2024-07-11 Dave Howie**				
June	530-110-120 - TS - Maint. - Con	June contract work	2,200.00		2,200.00
3143	**2024-07-11 Don White**				
July expense-01	530-410-100 - TS - Maint. - Sho	expenses	216.47		
	110-340-110 - GST Receivable	Both Tax Code	10.21		
	900-110-130 - GST Paid - Eligib	Both Tax Code	10.21	NL	226.68
			Total Computer Cheque:		19,202.02

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
July invoices	**2024-07-08 Fern Chriest**			
June 2024	570-110-180 - R&C - contract w	June bathroom cleaning	275.00	275.00
June invoice	**2024-07-08 Dean Lysack**			
June 2024	580-110-110 - UT - Water - Con	Water testing fees	750.00	750.00
June invoice	**2024-07-08 Ferne Senft**			
June 2024	510-110-230 - GG - Salaries - A	June payroll and expenses	2,961.54	
	210-200-110 - C.P.P. Payable	June payroll and expenses	-158.86	
	210-200-120 - E.I. Payable	June payroll and expenses	-49.16	

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E-TRANSFER

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
		210-200-130 - Income Tax Paya	June payroll and expenses	-258.16		
		210-200-140 - Superannuation F	June payroll and expenses	-266.54		
		510-300-150 - GG - Utility - inter	June payroll and expenses	50.00		
		510-490-110 - GG - Maint. - Offi	June payroll and expenses	75.00		
		510-130-235 - GG - Benefits - G	June payroll and expenses	150.00		
		510-250-100 - GG - Cont. - Com	June payroll and expenses	22.78		
		510-210-180 - GG-Admin Mileag	June payroll and expenses	444.00		
		110-340-110 - GST Receivable	GST Tax Code	1.07		
		900-110-130 - GST Paid - Eligib	GST Tax Code	1.07	NL	2,971.67
				Total Online Banking:		3,996.67

ONLINE BANKING

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
July	**2024-07-10**	**REV - SaskTel**				
June invoice	**2024-07-08**	**Canada Revenue Agency**				
June payment		510-130-231 - GG - Benefits - C	June payment	158.86		
		210-200-110 - C.P.P. Payable	June payment	158.86		
		210-200-120 - E.I. Payable	June payment	49.16		
		510-130-232 - GG - Benefits - E	June payment	68.82		
		210-200-130 - Income Tax Paya	June payment	258.16		693.86
June invoice	**2024-07-08**	**Horizon Sch. Div. No. 205**				
June 2024-01		210-210-190 - Due To Horizon S	June school taxes	62,142.10		62,142.10
June invoice	**2024-07-08**	**MEPP**				
06302024-01		210-200-140 - Superannuation F	June	266.54		
		510-130-233 - GG - Benefits - S	June	266.54		533.08
June invoice	**2024-07-08**	**SaskEnergy**				
June		530-300-110 - TS - Maint. - Utilit	June invoice	49.88		
		110-340-110 - GST Receivable	GST Tax Code	2.49		
		900-110-130 - GST Paid - Eligib	GST Tax Code	2.49	NL	52.37
June invoice	**2024-07-08**	**SaskPower**				
155700878679		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
33060058054		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
162300875679		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
126000871537		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
126000871538		580-300-120 - UT - Water - Pow	water tower	86.11		
		110-340-110 - GST Receivable	GST Tax Code	4.31		
		900-110-130 - GST Paid - Eligib	GST Tax Code	4.31	NL	90.42
				Payment Total:		595.19
June invoice	**2024-07-08**	**SaskTel**				

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ONLINE BANKING

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
061624-02		510-300-140 - GG - Utility - Tele	June 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
June 2024		510-300-140 - GG - Utility - Tele	June 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
				Payment Total:		46.91
				Total Online Banking:		64,063.51
				Total 1Bank:		87,262.20

Certified correct this day, July 11, 2024

Mayor

Administrator