RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
August 15th,2024
91 Woodsworth Cres,Regina, Sask
@ 6:30 pm

ATTENDANCE:
PRESENT:

Mayor Lorraine Snell
Councillor Daniel Forsythe
Councillor Adrienne Broda
Chief Administrative Officer Ferne Senft

1. CALL TO ORDER

With quorum being present, Mayor Snell called the meeting to order on August 15th, 2024 at 6:30 pm.

2024-92	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That Daniel Forysthe is appointed as Deputy Mayor."** **All in favor CARRIED**

2. APPROVAL OF AGENDA:

Add 8.3 Hygienic Potable Water discussion
Add 8.4 Erosion on Beach Road
Add 8.5 Quads, skid steers, making a path through the field

3. DECLARATIONS - conflict of interest or financial interest

4. ADOPTION OF MINUTES

2024-93	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That the minutes from the Regular Council meeting held on July 11th, 2024 and Special meetings, July 25th and July 31st, 2024 be approved as presented."** **All in favor CARRIED**

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

5.1 Fern Chriest joined the meeting at 6:35pm and left at 6:54pm.
- discussion about Grandview Road, signs, lot lines and speed bumps.

Initials Mayor_____Admin._____

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

6.1 Louise Bellamy transfer of lease

2024-94	**MOVED:** **Snell** **SECONDED:** **Forsythe**	**"That the transfer of lease from Louise Bellamy and Ryan Bellamy be transferred to Louise Bellamy."** **All in favor CARRIED**

6.2 Laurrie Royan – email ice cream business request
6.3 Jane Grassick – dead end road sign
6.4 Brian and Kirsten Tittemore – 21 Poplar Street
6.5 Cathy Curtis – sign on Grove Lane
6.6 Belinda Duncan – trees in park

2024-95	**MOVED:** **Broda** **SECONDED:** **Forsythe**	**"That the correspondence, having been considered, be filed as read or acted on accordingly."** **All in favor CARRIED**

7. OLD BUSINESS

7.1 Set a date for meeting with Eldora
7.2 Saskatchewan Municipal Board – Omoth Appeal

8. NEW BUSINESS

8.1 Water report for July to review
Mayor Snell approved the water reports as presented.

8.2 Discuss dogs on leashes
8.3 Hygienic - Potable water discussion
8.4 Ken Anderson erosion issues
8.5 Quads, skidsteers, making path through field area

Initials Mayor_____Admin._____

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9. ACCOUNTS FOR APPROVAL

2024-96	MOVED: Snell SECONDED: Broda	"That the cheques numbered 3144 to 3162, along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $49220.31 be approved. The invoices were scanned and verified by all of Council through email." All in favor CARRIED

10. FINANCIAL STATEMENTS –

2024-97	MOVED: Snell SECONDED Broda	"That the financial statement up to August 15th be approved as presented." All in favor CARRIED

11. BANK RECONCILIATION

2024-98	MOVED: Snell SECONDED: Broda	"That the bank reconciliation for the month ending July 31st, 2024 be approved as presented." All in favor CARRIED

12. REPORTS FROM MAYOR AND COUNCIL

Mayor Snell
Deputy Mayor Forsythe
Councillor Broda
CAO Senft

9:14 pm Mayor Snell moved the meeting goes into camera. Seconded by Broda

13. Confidential topics to go into Camera – (can be added during meeting if needed)

Initials Mayor_____Admin._____

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 Delegation Fern Chriest requests and concerns
13.2 Discuss letter sent in from Laurrie Royan concerning the ice cream shop

9:59pm Snell/Broda- That the meeting comes out of in camera.

14. NEXT MEETING DATE

2024-99	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That the meeting is adjourned at 10:05pm and the next regular meeting will be September 11th, at 1pm."** **All in favor** **CARRIED**

These Minutes Approved by:

Lorraine Snell
Mayor

Ferne Senft
Chief Administrative Officer

Initials Mayor_____Admin._____

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2024-00060 to 2024-00071

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3144	**2024-07-21 Minister of Finance**				
RP-2024-020-01	520-210-100 - PS - Police - Just	policing 2024	6,980.59		6,980.59
3145	**2024-07-21 R.M. of Sarnia**				
130	530-425-110 - TS - Maint. - Oil &	Custom Grading-3 hours	828.74		828.74
3146	**2024-07-21 Don White**				
July expense-02	530-900-120 - TS - Maint. - Othe	expenses	1,165.89		
	580-285-120 - UT - Water - Con	expenses	64.34		
	510-210-100 - GG - Council Tra	expenses	25.20		
	110-340-110 - GST Receivable	Both Tax Code	58.04		
	900-110-130 - GST Paid - Eligib	Both Tax Code	58.04	NL	1,313.47
3147	**2024-07-31 Minister of Finance**				
07312024	510-200-110 - GG - Cont. - Lega	Appeal	50.00		50.00
3148	**2024-08-12 Aquifer Distribution Ltd.**				
100522207	580-430-100 - UT - Water - Mate	Stenner pump	946.30		
	110-340-110 - GST Receivable	Both Tax Code	44.64		
	900-110-130 - GST Paid - Eligib	Both Tax Code	44.64	NL	990.94
100526375	580-430-100 - UT - Water - Mate	parts	81.22		
	110-340-110 - GST Receivable	Both Tax Code	3.83		
	900-110-130 - GST Paid - Eligib	Both Tax Code	3.83	NL	85.05
100527414	580-430-100 - UT - Water - Mate	chemical pump	955.51		
	110-340-110 - GST Receivable	Both Tax Code	45.08		
	900-110-130 - GST Paid - Eligib	Both Tax Code	45.08	NL	1,000.59
			Payment Total:		2,076.58
3149	**2024-08-12 ClearTech Industries Inc.**				
1120616-01	580-450-100 - UT - Water - Che	chlorine	176.26		
	110-340-110 - GST Receivable	GST Tax Code	8.81		
	900-110-130 - GST Paid - Eligib	GST Tax Code	8.81	NL	185.07
3150	**2024-08-12 Roxanne Euteneier**				
08042024	570-900-110 - R&C - Recreation	birdhouse event	581.16		
	110-340-110 - GST Receivable	GST Tax Code	19.99		
	900-110-130 - GST Paid - Eligib	GST Tax Code	19.99	NL	601.15
3151	**2024-08-12 GreenView Recycing Inc**				
5276	530-440-100 - TS - Maint. - Gra	gravel/shingle mix	22,561.04		
	110-340-110 - GST Receivable	Both Tax Code	1,064.20		
	900-110-130 - GST Paid - Eligib	Both Tax Code	1,064.20	NL	23,625.24
3152	**2024-08-12 Loraas Disposal**				
8103111	540-200-110 - EH&W - Cont. - V	July garbage	1,675.08		
	110-340-110 - GST Receivable	GST Tax Code	83.75		
	900-110-130 - GST Paid - Eligib	GST Tax Code	83.75	NL	1,758.83
3153	**2024-08-12 Professional Bldg. Insp. Ltd.**				
24073123	525-230-110 - PS - PBI - Buildin	July invoice	80.00		
	110-340-110 - GST Receivable	GST Tax Code	4.00		
	900-110-130 - GST Paid - Eligib	GST Tax Code	4.00	NL	84.00
3154	**2024-08-12 Candance Perry**				
20240629	210-400-900 - Suspense	extra tax payment refund	846.68		846.68

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COMPUTER CHEQUE

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3155	**2024-08-12**	**R.M. of Sarnia**				
132		530-440-100 - TS - Maint. - Gra\	Custom Grading	1,293.23		1,293.23
3156	**2024-08-12**	**Resort Village of Sask Beach**				
M24-004		510-200-110 - GG - Cont. - Lega	Laurra Omoth appeal	1,286.40		1,286.40
3157	**2024-08-12**	**Sask. Workers' Compensation Bd**				
090124		510-130-234 - GG - Benefits - W	workers comp final payment	410.98		410.98
3158	**2024-08-12**	**SHA- Financial Services**				
3481770		580-290-100 - UT - Water - Labc	July 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
3159	**2024-08-15**	**Roxanne Euteneier**				
July		510-110-110 - GG - Council - Inc	remuneration	60.00		60.00
3160	**2024-08-15**	**Last Mountain Septic Inc**				
2023-01		570-270-100 - R&C - Cont. - Cor	septic at the Beach clean	190.99		
		110-340-110 - GST Receivable	Both Tax Code	9.01		
		900-110-130 - GST Paid - Eligib	Both Tax Code	9.01	NL	200.00
3161	**2024-08-15**	**Andrew Swenson**				
July		510-110-110 - GG - Council - Inc	remuneration	60.00		60.00
3162	**2024-08-15**	**Don White**				
July		510-110-110 - GG - Council - Inc	remuneration	60.00		60.00
				Total Computer Cheque:		41,766.96

E-TRANSFER

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Expenses	**2024-08-12**	**Lorraine Snell**				
08092024		530-420-100 - TS - Vehicle/Equi	mower parts	467.30		
		570-420-130 - R&C - Supplies -	bathroom supplies	21.14		
		110-340-110 - GST Receivable	Both Tax Code	23.04		
		900-110-130 - GST Paid - Eligib	Both Tax Code	23.04	NL	511.48
July	**2024-08-12**	**Dean Lysack**				
July 2024-01		580-110-110 - UT - Water - Con	Water testing fees	775.00		775.00
July	**2024-08-12**	**Fern Chriest**				
July 2024-01		570-110-180 - R&C - contract w	July bathroom cleaning	450.00		450.00
Juy	**2024-07-31**	**Paul Englot**				
00200		540-200-120 - EH&W - Waste C	tree removal	588.28		
		110-340-110 - GST Receivable	Both Tax Code	27.77		
		900-110-130 - GST Paid - Eligib	Both Tax Code	27.77	NL	616.05
				Total E-Transfer:		2,352.53

ONLINE BANKING

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
Aug	**2024-08-12**	**REV - SaskTel**			

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July	**2024-08-12**	**Ferne Senft**				
July 2024-01		510-110-230 - GG - Salaries - Ac	July payroll and expenses	2,961.54		
		210-200-110 - C.P.P. Payable	July payroll and expenses	-158.86		
		210-200-120 - E.I. Payable	July payroll and expenses	-49.16		
		210-200-130 - Income Tax Paya	July payroll and expenses	-258.16		
		210-200-140 - Superannuation F	July payroll and expenses	-266.54		
		510-300-150 - GG - Utility - inter	July payroll and expenses	50.00		
		510-490-110 - GG - Maint. - Offi	July payroll and expenses	75.00		
		510-130-235 - GG - Benefits - G	July payroll and expenses	150.00		
		510-250-100 - GG - Cont. - Com	July payroll and expenses	22.78		
		510-210-180 - GG-Admin Mileag	July payroll and expenses	72.00		
		510-500-110 - GG - Grants and	July payroll and expenses	63.56		
		110-340-110 - GST Receivable	Both Tax Code	3.00		
		900-110-130 - GST Paid - Eligib	Both Tax Code	3.00	NL	
		110-340-110 - GST Receivable	GST Tax Code	1.07		
		900-110-130 - GST Paid - Eligib	GST Tax Code	1.07	NL	2,666.23
July	**2024-08-12**	**Horizon Sch. Div. No. 205**				
July 2024-02		210-210-190 - Due To Horizon S	July school taxes	118.24		118.24
July	**2024-08-12**	**MEPP**				
07312024-02		210-200-140 - Superannuation F	July	266.54		
		510-130-233 - GG - Benefits - S	July	266.54		533.08
July	**2024-08-12**	**Receiver General**				
073124-02		210-200-110 - C.P.P. Payable	July CPP-EE	158.86		
		510-130-231 - GG - Benefits - C	July CPP-ER	158.86		
		210-200-120 - E.I. Payable	July EI-EE	49.16		
		510-130-232 - GG - Benefits - E	July EI-ER	68.82		
		210-200-130 - Income Tax Paya	July Income Tax	258.16		693.86
july	**2024-07-31**	**SaskEnergy**				
July-01		530-300-110 - TS - Maint. - Utilit	Jlye 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
july	**2024-07-31**	**SaskPower**				
1557008786790		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
357000528006-(		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
244800764196-(		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
333900580815-(		530-300-120 - TS - Maint. - Utilit	shop	103.67		
		110-340-110 - GST Receivable	GST Tax Code	5.18		
		900-110-130 - GST Paid - Eligib	GST Tax Code	5.18	NL	108.85
152400889439-(		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
076500902756-(		580-300-120 - UT - Water - Pow	water tower	373.45		
		110-340-110 - GST Receivable	GST Tax Code	18.67		

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		900-110-130 - GST Paid - Eligib	GST Tax Code	18.67	NL	392.12
				Payment Total:		954.05
july	**2024-07-31**	**SaskTel**				
071624-03		510-300-140 - GG - Utility - Tele	July 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
July 2024-01		510-300-140 - GG - Utility - Tele	July 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
072924-03		510-300-140 - GG - Utility - Tele	July 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
				Payment Total:		82.99
				Total Online Banking:		5,100.82
				Total 1Bank:		49,220.31

Certified correct this day, August 18, 2024

Mayor

Administrator