RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
September 13th,2024
91 Woodsworth Cres,Regina, Sask
@ 1:00 pm

ATTENDANCE:
PRESENT:

Mayor Lorraine Snell
Deputy Mayor 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 September 13th, 2024 at 1:00 pm.

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:

1.1 Laurrie Royan joined the meeting to discuss the ice cream operation.

2024-100	**MOVED: Snell SECONDED: Broda**	**"That the meeting is moved into "in camera" at 1:05 pm. All in favor CARRIED**
2024-101	**MOVED: Snell SECONDED: Broda**	**"That the meeting is moved out of "in camera" to a public meeting at 1:30pmj. All in favor. CARRIED**

2. APPROVAL OF AGENDA:

2024-102	**MOVED: Snell SECONDED: Broda**	**"That the agenda is approved as presented." All in favor CARRIED**

3. DECLARATIONS - conflict of interest or financial interest

Initials Mayor_____Admin._____

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4. ADOPTION OF MINUTES

2024-103	MOVED: Snell SECONDED: Forsythe	"That the minutes from the Regular Council meeting held on August 15th th, 2024 be approved with the addition of the motion made after the "in camera" session last meeting. All in favor CARRIED
2024-104	MOVED: Snell SECONDED: Forsythe	That a minimum of 3 sets of speed bumps will be installed on Grandview Road, in the Spring of 2025, along with proper signage. That the speed limit will be reduced to 10km per hour on Grandview Road." 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 Saskatchewan Municipal Board – update on appeal (Omoth)
6.2 CCBF Municipal Funding Agreement
6.3 Brian and Kirsten Tittemore – motion to pay back ½ of purchase price of Lot 17 BLK 5A Plan 101955337

2024-105	MOVED: Snell SECONDED: Forsythe	"That we purchase back Lot 17 Blk 5A Plan 101955337, at the price of $13,250.00, ½ price of purchase price. From Brian and Kirsten Tittemore." All in favor CARRIED

6.4 Mike Hungle – email concerning break water

Deputy Mayor Forsythe excused himself from the conversation of the break water extension of 20 feet due to a conflict of interest.

2024-106	MOVED: Snell SECONDED: Broda	"That we approve the extension of 20 feet onto the existing break water, with the written approval of WSA, at an estimated cost of $2,000.00 dollars. If the project is expected to exceed the $2,000.00 approval of Council will be needed." All in favor CARRIED

Initials Mayor_____Admin._____

6.5 Charles McCutcheon – email re 3 Grove Lane

2024-107	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 Meeting with Eldora Council update

8. NEW BUSINESS

8.1 Water report for August to review - Lorraine to give report

Mayor Snell reviewed the August reports and approved as presented.

8.2 Emergency water tank trailer
8.3 Review water shut down date – Set for October 5th, 2024
8.4 Use of drone's discussion
8.5 Bylaw 03-2024 Regulate speed bylaw

2024-108	MOVED: Broda SECONDED: Forsythe	"That the first reading is given to Bylaw 03-2024, A Bylaw to Regulate the Speed of Vehicles in the RESORT VILLAGE OF GRANDVIEW BEACH." All in favor CARRIED

9. ACCOUNTS FOR APPROVAL

Initials Mayor_____Admin._____

2024-109	MOVED: Snell SECONDED: Forsythe	"That the cheques numbered 3163 to 3170, along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $24933.00 be approved. The invoices were scanned and verified by all of Council through email." All in favor CARRIED

10. FINANCIAL STATEMENTS –

2024-110	MOVED: Snell SECONDED Forsythe	"That the financial statement up to Sept 13th be approved as presented." All in favor CARRIED

11. BANK RECONCILIATION

2024-111	MOVED: Snell SECONDED: Broda	"That the bank reconciliation for the month ending August 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

2024-112	MOVED: Snell SECONDED: Broda	"That the meeting be moved into camera at 3:27pm." All in favor CARRIED

Initials Mayor_____Admin._____

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 properties that need order to remedies and the ones that have existing order to remedies.

2024-113	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That the meeting comes out of camera at 3:52pm."** **All in favor** **CARRIED**

14. NEXT MEETING DATE

2024-114	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That the meeting is adjourned at 3:53pm and the next regular meeting will be October 16th, 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: 2024-00072 to 2024-00076

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / GL Account	Vendor Name / GL Transaction Description	Detail Amount		Payment Amount
3163	**2024-09-11**	**Bethune Cooperative Assn. Ltd.**			
Aug 2024	530-425-110 - TS - Maint. - Oil &	Member #1728	85.24		
	110-340-110 - GST Receivable	GST Tax Code	4.26		
	900-110-130 - GST Paid - Eligib	GST Tax Code	4.26	NL	89.50
3164	**2024-09-11**	**ClearTech Industries Inc.**			
1127424	580-450-100 - UT - Water - Che	chlorine	625.90		
	110-340-110 - GST Receivable	GST Tax Code	31.30		
	900-110-130 - GST Paid - Eligib	GST Tax Code	31.30	NL	657.20
3165	**2024-09-11**	**EMCO Corporation**			
603243004596	580-285-120 - UT - Water - Con	parts for water tower	237.50		
	110-340-110 - GST Receivable	Both Tax Code	11.20		
	900-110-130 - GST Paid - Eligib	Both Tax Code	11.20	NL	248.70
3166	**2024-09-11**	**Regina Beach Service&Repair**			
753784	530-440-100 - TS - Maint. - Gra	rock	1,484.00		
	110-340-110 - GST Receivable	Both Tax Code	70.00		
	900-110-130 - GST Paid - Eligib	Both Tax Code	70.00	NL	1,554.00
3167	**2024-09-11**	**SHA- Financial Services**			
3485243/5244	580-290-100 - UT - Water - Labo	Aug 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
3168	**2024-09-11**	**Loraas Disposal**			
8113217	540-200-110 - EH&W - Cont. - V	August garbage	1,338.48		
	110-340-110 - GST Receivable	GST Tax Code	66.92		
	900-110-130 - GST Paid - Eligib	GST Tax Code	66.92	NL	1,405.40
3169	**2024-09-11**	**Professional Bldg. Insp. Ltd.**			
24083123	525-230-110 - PS - PBI - Buildin	Aug 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
3170	**2024-09-11**	**Tittemore, Brian and Kirsten**			
09112024	510-200-110 - GG - Cont. - Lega	return of land purchase	13,250.00		13,250.00
			Total Computer Cheque:		17,334.80

E-TRANSFER

Payment # / Invoice #	Date / GL Account	Vendor Name / GL Transaction Description	Detail Amount		Payment Amount
Aug	**2024-08-31**	**Lorraine Snell**			
28082024	530-410-100 - TS - Maint. - Sho	reimburse expenses	204.36		
	110-340-110 - GST Receivable	Both Tax Code	9.64		
	900-110-130 - GST Paid - Eligib	Both Tax Code	9.64	NL	214.00
Aug	**2024-09-11**	**Dean Lysack**			
Aug 2024-02	580-110-110 - UT - Water - Con	Water testing fees	775.00		775.00
Aug	**2024-09-11**	**Fern Chriest**			
Aug 2024-02	570-110-180 - R&C - contract w	Aug bathroom cleaning	625.00		625.00
			Total E-Transfer:		1,614.00

E-TRANSFER

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount

ONLINE BANKING

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Aug	**2024-08-31**	**SaskEnergy**				
August 24-01		530-300-110 - TS - Maint. - Utilit	Aug 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
Aug	**2024-08-31**	**SaskPower**				
132600867753		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
271200739101		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
271200739102		580-300-120 - UT - Water - Pow	water tower	395.53		
		110-340-110 - GST Receivable	GST Tax Code	19.78		
		900-110-130 - GST Paid - Eligib	GST Tax Code	19.78	NL	415.31
337200580798		530-300-120 - TS - Maint. - Utilit	shop	100.10		
		110-340-110 - GST Receivable	GST Tax Code	5.01		
		900-110-130 - GST Paid - Eligib	GST Tax Code	5.01	NL	105.11
208500814673		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
				Payment Total:		947.65
Aug	**2024-08-31**	**SaskTel**				
081624		510-300-140 - GG - Utility - Tele	Aug phone bill	34.53		
		110-340-110 - GST Receivable	Both Tax Code	1.63		
		900-110-130 - GST Paid - Eligib	Both Tax Code	1.63	NL	36.16
Aug	**2024-09-11**	**Canada Revenue Agency**				
Aug payment-01		510-130-231 - GG - Benefits - C	Aug payment	158.86		
		210-200-110 - C.P.P. Payable	Aug payment	158.86		
		210-200-120 - E.I. Payable	Aug payment	49.16		
		510-130-232 - GG - Benefits - E	Aug payment	68.82		
		210-200-130 - Income Tax Paya	Aug payment	258.16		693.86
Aug	**2024-09-11**	**Ferne Senft**				
Aug 2024-02		510-110-230 - GG - Salaries - A(	Aug payroll and expenses	2,961.54		
		210-200-110 - C.P.P. Payable	Aug payroll and expenses	-158.86		
		210-200-120 - E.I. Payable	Aug payroll and expenses	-49.16		
		210-200-130 - Income Tax Paya	Aug payroll and expenses	-258.16		
		210-200-140 - Superannuation F	Aug payroll and expenses	-266.54		
		510-300-150 - GG - Utility - Inter	Aug payroll and expenses	50.00		
		510-490-110 - GG - Maint. - Offi	Aug payroll and expenses	75.00		
		510-130-235 - GG - Benefits - G	Aug payroll and expenses	150.00		
		510-250-100 - GG - Cont. - Com	Aug payroll and expenses	22.78		
		510-210-180 - GG-Admin Mileag	Aug payroll and expenses	72.00		
		110-340-110 - GST Receivable	GST Tax Code	1.07		
		900-110-130 - GST Paid - Eligib	GST Tax Code	1.07	NL	2,599.67
Aug	**2024-09-11**	**Horizon Sch. Div. No. 205**				
Aug 2024		210-210-190 - Due To Horizon S	Aug school taxes	1,058.81		1,058.81

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ONLINE BANKING

Payment # / Invoice #	Date / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Aug	**2024-09-11 MEPP**				
08312024	210-200-140 - Superannuation F	Aug	266.54		
	510-130-233 - GG - Benefits - S	Aug	266.54		533.08
Aug	**2024-09-11 SaskEnergy**				
August 24	530-300-110 - TS - Maint. - Utilit	Aug 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
Aug	**2024-09-11 SaskTel**				
Aug 28/2024	510-300-140 - GG - Utility - Tele	Aug 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:		5,984.80
			Total 1Bank:		24,933.60

Certified correct this day, October 16, 2024

Mayor

Administrator