RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
October 16th,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 October 16th, 2024 at 1:00 pm.

2. APPROVAL OF AGENDA:

2024-115	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That the agenda is approved as presented."** **All in favor CARRIED**

3. DECLARATIONS - conflict of interest or financial interest

4. ADOPTION OF MINUTES

2024-116	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That the minutes from the Regular Council meeting held on Sept 13thth, 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 Saskatchewan Municipal Board – no update on appeal (Omoth)
6.2 Robert and Judy Ellis – waterline and shut off valves
6.3 Brian and Kirsten Tittemore – transaction completed.
6.4 Mike Hungle – breakwater completed
6.5 Gail Kupchyk – question about garbage bins
6.6 Aon – insurance renewal

Initials Mayor_____Admin._____

6.7 Phone call from Loraas in regards to a possible recycling program
6.8 Fern Chriest email

2024-117	MOVED: Snell 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 Second and third reading on Bylaw 03-2024. Regulate speed bylaw

2024-118	MOVED: Snell SECONDED: Forsythe	"That the second reading is given to Bylaw 03-2024, a Bylaw to Regulate speed within the Resort Village of Grandview Beach." All in favor CARRIED
2024-119	MOVED: Broda SECONDED: Forsythe	"That a third and final reading is given to Bylaw 03-2024, a Bylaw to Regulate speed within the Resort Village of Grandview Beach." All in favor CARRIED

7.2 Motion to purchase emergency water tank

2024-120	MOVED: Snell SECONDED: Broda	"That we purchase a trailer with a water tank from Nelvin Silzer to be used as an emergency water tank in the case of a fire." All in favor CARRIED

8. NEW BUSINESS

8.1 Water report for September and October to review - Mayor Snell reviewed the A reports and approved as presented.

8.2 Building Order – Lot 14 Block 8 Plan 61R03938

Initials Mayor_____Admin._____

8.3 Update on Permit 18 Lakeview Road (moved from 15 Elm)
8.4 Discuss snow removal plan

Deputy Mayor Forsythe excused himself from the conversation due to conflict of interest.

9. ACCOUNTS FOR APPROVAL

2024-121	**MOVED:** **Broda** **SECONDED:** **Forsythe**	**"That the cheques numbered 3171 to 3178, along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $14704.72 be approved.** **All in favor CARRIED**

10. FINANCIAL STATEMENTS –

2024-122	**MOVED:** **Forsythe** **SECONDED** **Broda**	**"That the financial statement up to Oct 16th be approved as presented."** **All in favor CARRIED**
2024-123	**MOVED:** **Broda** **SECONDED:** **Forsythe**	**"That we renew the GIC in the amount of $139,223.74 for a one-year term non redeemable at a rate of 3.85%. That we renew the remainder of the GIC from the Lot sale in the amount of $10,592.56 for a one-year non-redeemable term at a rate of 4%."**

11. BANK RECONCILIATION

2024-124	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That the bank reconciliation for the month ending Sept 30th, 2024 be approved as presented."** **All in favor CARRIED**

12. REPORTS FROM MAYOR AND COUNCIL

Mayor Snell
Deputy Mayor Forsythe
Councillor Broda
CAO Senft

Initials Mayor_____Admin._____

2024-125	MOVED: Snell SECONDED: Broda	"That the meeting be moved into camera at 3:40pm." All in favor CARRIED

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 terms of ice cream shop
13.2 Discuss meeting with Taylor McCutcheon

2024-126	MOVED: Snell SECONDED: Broda	"That the meeting comes out of camera at 4:37pm." All in favor CARRIED

14. NEXT MEETING DATE

2024-127	MOVED: Snell SECONDED: Broda	"That the meeting is adjourned at 4:40pm and the next regular meeting will be November 11th, at 1pm." All in favor CARRIED

These Minutes Approved by:

Lorraine Snell
Mayor

Ferne Senft
Chief Administrative Officer

Initials Mayor_____Admin._____

Date Printed
2024-10-16 8:26 AM

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2024-00077 to 2024-00084

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3171	**2024-10-01 REV - Nelvin Silzer**				
3172	**2024-10-14 Nelvin Silzer**				
10012024	530-600-100 - TS - MAINT. - CA	water trailer	2,300.00		2,300.00
3173	**2024-10-14 A1 Rent-Alls**				
419732	580-900-110 - UT - Water - Othe	Air compressor rental	411.02		
	110-340-110 - GST Receivable	Both Tax Code	19.39		
	900-110-130 - GST Paid - Eligib	Both Tax Code	19.39	NL	430.41
3174	**2024-10-14 Aquifer Distribution Ltd.**				
100562649	580-430-100 - UT - Water - Mate	water repair parts	387.78		
	110-340-110 - GST Receivable	Both Tax Code	18.29		
	900-110-130 - GST Paid - Eligib	Both Tax Code	18.29	NL	406.07
3175	**2024-10-14 Tim Forsythe**				
101024-01	580-295-100 - UT - Water - Othe	contract work break water	2,000.00		2,000.00
3176	**2024-10-14 SHA- Financial Services**				
3488230/348823	580-290-100 - UT - Water - Labo	Sept 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
3177	**2024-10-14 Loraas Disposal**				
8122218	540-200-110 - EH&W - Cont. - V	Sept garbage	1,323.14		
	110-340-110 - GST Receivable	GST Tax Code	66.16		
	900-110-130 - GST Paid - Eligib	GST Tax Code	66.16	NL	1,389.30
3178	**2024-10-14 Professional Bldg. Insp. Ltd.**				
24093023	525-230-110 - PS - PBI - Buildin	Sept invoice	325.00		
	110-340-110 - GST Receivable	GST Tax Code	16.25		
	900-110-130 - GST Paid - Eligib	GST Tax Code	16.25	NL	341.25
			Total Computer Cheque:		6,913.03

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
OCt	**2024-10-14 Lorraine Snell**				
11102024-01	530-420-100 - TS - Vehicle/Equi	reimburse expenses	867.15		
	530-420-100 - TS - Vehicle/Equi	reimburse expenses	167.71		
	510-280-150 - GG - Cont. - Volu	reimburse expenses	141.55		
	570-420-150 - R&C - Supplies -	reimburse expenses	73.48		
	110-340-110 - GST Receivable	Both Tax Code	52.28		
	900-110-130 - GST Paid - Eligib	Both Tax Code	52.28	NL	
	110-340-110 - GST Receivable	GST Tax Code	1.66		
	900-110-130 - GST Paid - Eligib	GST Tax Code	1.66	NL	1,303.83
Oct water tes	**2024-10-14 Dean Lysack**				
Oct 2024-03	580-110-110 - UT - Water - Con	Water testing fees	125.00		125.00
Sept	**2024-10-14 Dean Lysack**				
Sept 2024-04	580-110-110 - UT - Water - Con	Water testing fees	750.00		750.00

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E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Sept	**2024-10-14 Ferne Senft**				
Sept 2024-03	510-110-230 - GG - Salaries - Ac	Sept payroll and expenses	2,961.54		
	210-200-110 - C.P.P. Payable	Sept payroll and expenses	-158.86		
	210-200-120 - E.I. Payable	Sept payroll and expenses	-49.16		
	210-200-130 - Income Tax Paya	Sept payroll and expenses	-258.16		
	210-200-140 - Superannuation F	Septpayroll and expenses	-266.54		
	510-300-150 - GG - Utility - inter	Sept payroll and expenses	50.00		
	510-490-110 - GG - Maint. - Offi	Sept payroll and expenses	75.00		
	510-130-235 - GG - Benefits - G	Sept payroll and expenses	150.00		
	510-210-180 - GG-Admin Mileag	Sept payroll and expenses	72.00		
	510-200-110 - GG - Cont. - Lega	Sept payroll and expenses	200.00		2,775.82
Sept ex	**2024-09-30 Lorraine Snell**				
15092024	530-410-100 - TS - Maint. - Sho	reimburse expenses	621.09		
	110-340-110 - GST Receivable	Both Tax Code	29.30		
	900-110-130 - GST Paid - Eligib	Both Tax Code	29.30	NL	650.39
			Total E-Transfer:		5,605.04

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Sept	**2024-09-30 SaskPower**				
353700544486	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
241500772803	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
300900708362	530-300-120 - TS - Maint. - Utilit	shop	407.79		
	110-340-110 - GST Receivable	GST Tax Code	20.39		
	900-110-130 - GST Paid - Eligib	GST Tax Code	20.39	NL	428.18
363600510382	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
241500772804	580-300-120 - UT - Water - Pow	water tower	26.96		
	110-340-110 - GST Receivable	GST Tax Code	1.35		
	900-110-130 - GST Paid - Eligib	GST Tax Code	1.35	NL	28.31
			Payment Total:		883.72
Sept	**2024-10-14 Horizon Sch. Div. No. 205**				
Sept 2024-01	210-210-190 - Due To Horizon S	Sept school taxes	75.99		75.99
Sept	**2024-10-14 MEPP**				
09302024-01	210-200-140 - Superannuation F	Sept	266.54		
	510-130-233 - GG - Benefits - S	Sept	266.54		533.08
Sept	**2024-10-14 Receiver General**				
093024-03	210-200-110 - C.P.P. Payable	Sept CPP-EE	158.86		
	510-130-231 - GG - Benefits - C	Sept CPP-ER	158.86		
	210-200-120 - E.I. Payable	Sept EI-EE	49.16		
	510-130-232 - GG - Benefits - E	Sept EI-ER	68.82		
	210-200-130 - Income Tax Paya	Sept Income Tax	258.16		693.86
			Total Online Banking:		2,186.65

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Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
			Total 1Bank:		14,704.72

Certified correct this day, October 16, 2024

Mayor

Administrator