RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
November 11th,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 November 11th, 2024 at 1:00 pm.

2. APPROVAL OF AGENDA:

2024-128	**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

2024-129	**MOVED:** **Forsythe** **SECONDED:** **Broda**	**"That the minutes from the Regular Council meeting held on Oct 16th, 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 Howie family email
6.2 Allison Thornton email
6.3 PBI = fee review

Initials Mayor_____Admin._____

2024-130	MOVED: Snell SECONDED: Broda	"That we appoint the attached PBI building officials as the building officials for the Resort Village of Grandview Beach." All in favor CARRIED

2024-131	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 Snow removal policy review

2024-132	MOVED: Broda SECONDED: Forsythe	"That the Snow Removal Policy is approved as presented." All in favor CARRIED

8. NEW BUSINESS

8.1 Lease renewals

2:03 pm Mayor Snell declared a conflict of interest in the matter of the lease agreement for Remi Cote and Lorraine Snell and was removed from the conversation and discussion.

Initials Mayor_____Admin._____

2024-134	MOVED: Broda SECONDED: Forsythe	"That the lease agreements for Remi Cote and Lorraine Snell, Michael and Janice Stobbs, Gerald and Elizabeth Sali and Richard and Valerie Daku, be renewed for 5 years at the same rates as the previous agreements." All in favor CARRIED

2:15 pm Mayor snell returned to the meeting.

9. ACCOUNTS FOR APPROVAL

2024-135	MOVED: Snell SECONDED: Broda	"That the cheques numbered 3179 to 3181, along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $4,068.62 be approved. All in favor CARRIED

10. FINANCIAL STATEMENTS –

2024-136	MOVED: Snell SECONDED Forsythe	"That the financial statement up to Nov 11th be approved as presented." All in favor CARRIED

11. BANK RECONCILIATION

2024-137	MOVED: Snell SECONDED: Broda	"That the bank reconciliation for the month ending Oct 31st, 2024 be approved as presented." All in favor CARRIED

12. REPORTS FROM MAYOR AND COUNCIL

Mayor Snell
Deputy Mayor Forsythe

Initials Mayor_____Admin._____

Councillor Broda
CAO Senft

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:

14. NEXT MEETING DATE

2024-138	MOVED: Snell SECONDED: Broda	"That the meeting is adjourned at 4:25pm and the next regular meeting will be Dec18th, at 10 am, at 283 Fairview Road, Regina, Sask." 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: 2024-00085 to 2024-00086

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3179	**2024-11-09 Juneau, Raymond**				
2034	530-110-120 - TS - Maint. - Con	shingle clean up	300.00		300.00
3180	**2024-11-09 SHA- Financial Services**				
3488230/3488-0	580-290-100 - UT - Water - Labc	Oct 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
3181	**2024-11-09 Loraas Disposal**				
8122218-01	540-200-110 - EH&W - Cont. - V	Oct garbage	661.01		
	110-340-110 - GST Receivable	GST Tax Code	33.05		
	900-110-130 - GST Paid - Eligib	GST Tax Code	33.05	NL	694.06
			Total Computer Cheque:		1,017.06

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Oct	**2024-11-09 Ferne Senft**				
Oct2024-04	510-110-230 - GG - Salaries - Ac	Oct payroll and expenses	2,961.54		
	210-200-110 - C.P.P. Payable	Oct payroll and expenses	-158.86		
	210-200-120 - E.I. Payable	Oct payroll and expenses	-49.16		
	210-200-130 - Income Tax Paya	Oct payroll and expenses	-258.16		
	210-200-140 - Superannuation F	Oct payroll and expenses	-266.54		
	510-300-150 - GG - Utility - inter	Oct payroll and expenses	50.00		
	510-490-110 - GG - Maint. - Offi	Sept payroll and expenses	75.00		
	510-130-235 - GG - Benefits - G	Oct payroll and expenses	150.00		
	510-210-180 - GG-Admin Mileag	Oct payroll and expenses	72.00		2,575.82
Oct	**2024-11-09 Lorraine Snell**				
111124	530-470-100 - TS - Maint. - Roa	reimburse expenses	75.41		
	530-470-100 - TS - Maint. - Roa	reimburse expenses	34.97		
	510-280-150 - GG - Cont. - Volu	reimburse expenses	23.85		
	530-900-120 - TS - Maint. - Othe	reimburse expenses	48.08		
	110-340-110 - GST Receivable	Both Tax Code	5.07		
	900-110-130 - GST Paid - Eligib	Both Tax Code	5.07	NL	187.38
			Total E-Transfer:		2,763.20

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Oct	**2024-11-09 Horizon Sch. Div. No. 205**				
Octt 2024-02	210-210-190 - Due To Horizon S	Oct school taxes	266.38		266.38
Oct	**2024-11-09 SaskTel**				
Oct	510-300-140 - GG - Utility - Tele	Sept and Oct phone bill	20.99		
	110-340-110 - GST Receivable	Both Tax Code	0.99		
	900-110-130 - GST Paid - Eligib	Both Tax Code	0.99	NL	21.98
			Total Online Banking:		288.36

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2024-00085 to 2024-00086

Total 1Bank:	4,068.62

Certified correct this day, November 9, 2024

Mayor

Administrator

CERTIFICATE OF APPOINTMENT

THIS IS TO CERTIFY THAT

Bobby Baker	Class 3 Licensed Building Official, Saskatchewan	BOL552
Virginia Shepley	Class 3 Licensed Building Official, Saskatchewan	BOL517
Joshua Nitz	Class 3 Licensed Building Official, Saskatchewan	BOL785
Amanda Kaufmann	Class 2 Licensed Building Official, Saskatchewan	BOL405
Cristin Korchinski	R-Class 2 Licensed Building Official, Saskatchewan	BOL784/808
David Kindred	Class 1 Licensed Building Official, Saskatchewan	BOL514
John Dulle	Class 1 Licensed Building Official, Saskatchewan	BOL789
Charles Fiss	Class 1 Licensed Building Official, Saskatchewan	BOL836

Residents of the Province of Saskatchewan, who are employed by

PROFESSIONAL BUILDING INSPECTIONS, INC.
5 GREGORY AVENUE EAST – UNIT 5
BOX 517 STN MAIN
WHITE CITY, SASKATCHEWAN

HAVE BEEN APPOINTED AS LICENSED BUILDING OFFICIALS

BY THE COUNCIL OF THE Resort Village *of* Grandview Beach

UNDER THE AUTHORITY OF SUBSECTIONS 16(2) AND 16(3) OF

THE CONSTRUCTION CODES ACT

THE FOLLOWING BUILDING OFFICIALS ARE NO LONGER APPOINTED

Doug Mulhall	Class 3 Licensed Building Official, Saskatchewan	BOL0001
Walter Schroeder	Class 1 Licensed Building Official, Saskatchewan	BOL0488

The Municipal Official below is hereby authorized to issue Certificates of Appointment for the above noted Licensed Building Officials.

(MUNICIPAL SEAL)

Resort Village of Grandview Beach Seal Saskatchewan

Jen Senft
(Signature of Authorized Municipal Official)

Ferne Senft
(Name of Municipal Official – Please Print)

CAO
(Title of Municipal Official)

Nov 11, 2024
(Date of Resolution)

2024-130
(Resolution Number)