RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
December 18th,2024
283 Fairview Road, Regina, Sask

@ 10:00 am

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 December 18th, 2024 at 10:00 am.

2. APPROVAL OF AGENDA:

2024-139	**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

2024-140	**MOVED: Forsythe SECONDED: Broda**	**"That the minutes from the Regular Council meeting held on Nov 11th, 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 follow-up
6.2 PBI appointment change

Initials Mayor_____Admin._____

2024-141	MOVED: Snell SECONDED: Forsythe	"That the Council of the Resort Village of Grandview Beach has appointed the attached Licensed Building Officials." All in favor CARRIED

6.3 Appeal Hearing from SMB – Laura Omoth

2024-142	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- Birch Lane

2024-143	MOVED: Broda SECONDED: Snell	"That changes to the Snow Removal Policy are as follows: - Permanent Residents streets are listed alphabetically - Include "Portion of Birch Lane" to Permanent Residents Street names." All in favor CARRIED

8. NEW BUSINESS

8.1 Nuisance Wildlife Permit has been renewed
8.2 Extended Warranty for Bobcat T66

Initials Mayor_____Admin._____

2024-144	MOVED: Snell SECONDED: Forsythe	"That the Resort Village purchase 3 years of extended warranty for the Bobcat T66 s/n B4SB27869." All in favor CARRIED

8.3 Engagement letters from Dudley and Co
8.4 Municipal Grant Eligibility Declaration

2024-145	MOVED: Broda SECONDED: Snell	"That CAO Ferne Senft is approved to sign the Municipal Sharing Grant Declaration of Eligibility 2025-2026 as all answers are confirmed. All in favor CARRIED

8.5 Air BnB's
8.6 Rec Board

9. ACCOUNTS FOR APPROVAL

2024-146	MOVED: Snell SECONDED: Forsythe	"That the cheques numbered 3182 to 3185, along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $1822.15 be approved. On line payments of $8444.91be approved." All in favor CARRIED

10. FINANCIAL STATEMENTS –

2024-147	MOVED: Snell SECONDED Forsythe	"That the financial statement up to Dec 18th be approved as presented." All in favor CARRIED

Initials Mayor_____Admin._____

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11. BANK RECONCILIATION

2024-148	**MOVED:** **Broda** **SECONDED:** **Forsythe**	**"That the bank reconciliation for the month ending Nov 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

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 Order from PBI for property at 83 Lakeview Road

2024-149	**MOVED:** **Broda** **SECONDED:** **Forsythe**	**"That the meeting goes into an in-camera session at 11:53 am."** **All in favor CARRIED**

2024-150	**MOVED:** **Broda** **SECONDED:** **Forsythe**	**"That the meeting goes into a public meeting at 12:14 pm."** **All in favor CARRIED**

14. NEXT MEETING DATE

2024-151	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That the meeting is adjourned at 12:22pm and the next regular meeting will be Jan 13th,2025th, at 10 am, at 262 Homer Cres in Southey Sask."** **All in favor CARRIED**

Initials Mayor_____Admin._____

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: 2024-00087 to 2024-00093

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3182	**2024-12-15 Bethune Cooperative Assn. Ltd.**				
Oct 9th,2024	530-425-110 - TS - Maint. - Oil &	Member #1728	386.81		
	110-340-110 - GST Receivable	GST Tax Code	19.34		
	900-110-130 - GST Paid - Eligib	GST Tax Code	19.34	NL	406.15
3183	**2024-12-15 Tim Forsythe**				
12182024	530-110-130 - TS - Maint. - Sala	snow removal and dump wc	624.00		
	537-420-130 - TS - Snow - conti	snow removal and dump wc	792.00		1,416.00
3184	**2024-12-16 REV - Adrienne Broda**				
3185	**2024-12-16 REV - Daniel Forsythe**				
		Total Computer Cheque:			1,822.15

E-TRANSFER

Payment # / Invoice #	Date / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Nov	**2024-12-15 Ferne Senft**				
Nov 2024-05	510-110-230 - GG - Salaries - A	Nov payroll	2,961.54		
	210-200-110 - C.P.P. Payable	Novt payroll and expenses	-158.86		
	210-200-120 - E.I. Payable	Nov Payroll	-49.16		
	210-200-130 - Income Tax Paya	Nov payroll	-258.16		
	210-200-140 - Superannuation F	Nov payroll	-266.54		2,228.82
Nov2024-05	510-300-150 - GG - Utility - inter	Nov expenses	50.00		
	510-490-110 - GG - Maint. - Offi	Nov expenses	75.00		
	510-130-235 - GG - Benefits - G	Nov expenses	150.00		
	510-210-180 - GG-Admin Mileag	Nov expenses	72.00		
	510-400-110 - GG - Maint. - Pos	Nov expenses	198.00		
	510-240-100 - GG - Cont. - Mem	Nov expenses	253.71		
	110-340-110 - GST Receivable	GST Tax Code	22.59		
	900-110-130 - GST Paid - Eligib	GST Tax Code	22.59	NL	821.30
		Payment Total:			3,050.12
Nov 28	**2024-11-30 Rory Forsythe**				
11282024	530-420-100 - TS - Vehicle/Equi	work on skidsteer	200.00		200.00
Oct	**2024-12-16 Professional Bldg. Insp. Ltd.**				
24103123	525-230-110 - PS - PBI - Buildin	Oct invoice	490.00		
	110-340-110 - GST Receivable	GST Tax Code	24.50		
	900-110-130 - GST Paid - Eligib	GST Tax Code	24.50	NL	514.50
Remuneration	**2024-12-16 Lorraine Snell**				
12312024	510-110-110 - GG - Council - In	remuneration	685.00		685.00
etransfer	**2024-12-17 Adrienne Broda**				
12312024	510-210-100 - GG - Council Tra	remuneration and mileage	94.80		
	510-110-110 - GG - Council - In	remuneration and mileage	590.00		684.80
etransfer	**2024-12-17 Daniel Forsythe**				
12312024	510-110-110 - GG - Council - In	remuneration	590.00		590.00
		Total E-Transfer:			5,724.42

Resort Village of Grandview Beach
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Batch: 2024-00087 to 2024-00093

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
100626	**2024-11-30**	**SaskEnergy**				
Nov 18,24		530-300-110 - TS - Maint. - Utilit	Novinvoice	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
100627-100632	**2024-11-30**	**SaskPower**				
251400771099		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
261300767054		580-300-120 - UT - Water - Pow	water tower	130.45		
		110-340-110 - GST Receivable	GST Tax Code	6.52		
		900-110-130 - GST Paid - Eligib	GST Tax Code	6.52	NL	136.97
261300767053		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
076500925547		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
327300664732		530-300-120 - TS - Maint. - Utilit	shop	57.69		
		110-340-110 - GST Receivable	GST Tax Code	2.88		
		900-110-130 - GST Paid - Eligib	GST Tax Code	2.88	NL	60.57
				Payment Total:		624.77
139566,139572	**2024-11-30**	**SaskTel**				
Nov 16,2024		510-300-140 - GG - Utility - Tele	Nov 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
Nov 28,2024		510-300-140 - GG - Utility - Tele	Nov 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:		46.99
Nov	**2024-12-15**	**Canada Revenue Agency**				
Nov		510-130-231 - GG - Benefits - C	Nov payment	158.86		
		210-200-110 - C.P.P. Payable	Nov payment	158.86		
		210-200-120 - E.I. Payable	Nov payment	49.16		
		510-130-232 - GG - Benefits - E	Nov payment	68.82		
		210-200-130 - Income Tax Paye	Nov payment	258.16		693.86
Nov	**2024-12-15**	**Horizon Sch. Div. No. 205**				
Nov 2024-03		210-210-190 - Due To Horizon S	Novschool taxes	73.00		73.00
Nov	**2024-12-15**	**Loraas Disposal**				
8138554		540-200-110 - EH&W - Cont. - V	Nov garbage	663.26		
		110-340-110 - GST Receivable	GST Tax Code	33.16		
		900-110-130 - GST Paid - Eligib	GST Tax Code	33.16	NL	696.42
Nov	**2024-12-15**	**MEPP**				
231847		210-200-140 - Superannuation F	Nov	266.54		
		510-130-233 - GG - Benefits - S	Nov	266.54		533.08
				Total Online Banking:		2,720.49

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Batch: 2024-00087 to 2024-00093

Total 1Bank: 10,267.06

Certified correct this day, December 17, 2024

Mayor

Administrator