RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
Jan 13th, 2025
262 Homer Cres, Southey,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 Jan 13th, 2025, at 10:00 am.

2. APPROVAL OF AGENDA:

2025-01	**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

2025-02	**MOVED: Forsythe SECONDED: Broda**	**"That the minutes from the Regular Council meeting held on Dec 18th, 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)

Initials Mayor_____Admin._____

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7. OLD BUSINESS

7.1 Business License and Air B&B follow-up
7.2 Companies to ask for quotes to do surveying of parking lot

8. NEW BUSINESS

8.1 Assessment Appeals Board – appointment to the board

2025-03	MOVED: Snell SECONDED: Forsythe	"That Roxanne Euteneier is appointed to the District Board of Revision. That the Resort Village of Grandview Beach appoint the District Board of Revision consisting of the Village of Silton, Resort Village of Saskatchewan Beach, Village of Bulyea and Resort Village of Grandview Beach for the 2025 Assessment year." All in favor CARRIED

8.2 Insulating back shop discussion
8.3 Tax arrears update

9. ACCOUNTS FOR APPROVAL

2025-04	MOVED: Snell SECONDED: Forsythe	"That the cheques numbered 3186 to 3199, along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $21,012.56 be approved." All in favor CARRIED

10. FINANCIAL STATEMENTS –

2025-05	MOVED: Broda SECONDED Forsythe	"That the financial statement ending Dec 31, 2024 be approved as presented." All in favor CARRIED

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11. BANK RECONCILIATION

2025-06	MOVED: Snell SECONDED: Broda	"That the bank reconciliation for the month ending Dec 31st, 2024 be approved as presented. That the GIC renewed Dec 30th, 2024 in the amount of $88,223.10 be renewed for a 1-year non-redeemable term at the rate of 3.40%." 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:

14. NEXT MEETING DATE

2025-07	MOVED: Broda SECONDED: Snell	"That the meeting is adjourned at 12:44pm and the next regular meeting will be Feb 10th, at 10 am, at the Village office located at 262 Homer Cres, Southey, 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: 2024-00094 to 2025-00002

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / GL Account	GL Transaction Description	Detail Amount	Payment Amount
3186	**2024-12-31 ATS Traffic Ltd**			
123050017902	530-470-100 - TS - Maint. - Roa	signs	50.72	
	110-340-110 - GST Receivable	Both Tax Code	2.39	
	900-110-130 - GST Paid - Eligib	Both Tax Code	2.39 NL	53.11
3187	**2024-12-31 Tim Forsythe**			
12312024	530-420-100 - TS - Vehicle/Equi	mileage	208.80	208.80
3188	**2024-12-31 SHA- Financial Services**			
3493558/34913	580-290-100 - UT - Water - Labc	Dec 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
3189	**2024-12-31 Bethune Cooperative Assn. Ltd.**			
Oct 9th,2024-01	530-425-110 - TS - Maint. - Oil &	Member #1728	409.99	
	110-340-110 - GST Receivable	GST Tax Code	20.50	
	900-110-130 - GST Paid - Eligib	GST Tax Code	20.50 NL	430.49
3190	**2024-12-31 Loraas Disposal**			
8146407	540-200-110 - EH&W - Cont. - V	Dec garbage	331.24	
	110-340-110 - GST Receivable	GST Tax Code	16.56	
	900-110-130 - GST Paid - Eligib	GST Tax Code	16.56 NL	347.80
3191	**2024-12-31 Professional Bldg. Insp. Ltd.**			
24123123	525-230-110 - PS - PBI - Buildin	Dec invoice	437.00	
	110-340-110 - GST Receivable	GST Tax Code	21.85	
	900-110-130 - GST Paid - Eligib	GST Tax Code	21.85 NL	458.85
3192	**2025-01-10 Aon Canada Inc - T57048C**			
2025	510-230-110 - GG - Cont. - Insu	2025 insurance coverage	5,326.00	5,326.00
3193	**2025-01-10 Bobcat of Regina Ltd.**			
010125	530-420-100 - TS - Vehicle/Equi	estended warranty	2,730.00	
	110-340-110 - GST Receivable	GST Tax Code	136.50	
	900-110-130 - GST Paid - Eligib	GST Tax Code	136.50 NL	2,866.50
3194	**2025-01-10 Minister of Finance**			
2025262	525-210-100 - PS - Fire - EMS C	2025 Fire Dispatch Service:	247.80	247.80
3195	**2025-01-10 MuniSoft**			
2024/25-04247	510-280-110 - GG - Cont. - Soft	equip maintenance 2025	254.40	
	110-340-110 - GST Receivable	Both Tax Code	12.00	
	900-110-130 - GST Paid - Eligib	Both Tax Code	12.00 NL	266.40
2024/25-03615	510-280-110 - GG - Cont. - Soft	2025 software maintenance	1,680.10	
	110-340-110 - GST Receivable	Both Tax Code	79.25	
	900-110-130 - GST Paid - Eligib	Both Tax Code	79.25 NL	1,759.35
			Payment Total:	2,025.75
3196	**2025-01-10 Palliser Regional Library**			
11436	570-290-100 - R&C - Cont. - Lib	Library Levy 2025	947.54	947.54
3197	**2025-01-10 PARCS**			
2025-01	510-240-100 - GG - Cont. - Mem	2025 Associate member	100.00	100.00
3198	**2025-01-10 SUMA**			
104668	510-240-100 - GG - Cont. - Mem	2025 Suma membership	700.06	

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COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
	110-340-110 - GST Receivable	GST Tax Code	35.00		
	900-110-130 - GST Paid - Eligib	GST Tax Code	35.00	NL	735.06
3199	**2025-01-10 UMAAS**				
010125-01	510-240-100 - GG - Cont. - Mem	UMAAS membership	238.09		
	110-340-110 - GST Receivable	GST Tax Code	11.91		
	900-110-130 - GST Paid - Eligib	GST Tax Code	11.91	NL	250.00
			Total Computer Cheque:		14,043.70

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
Dec 2024	**2024-12-31 Ferne Senft**			
Dec 2024-06	510-110-230 - GG - Salaries - A	Dec payroll	2,961.54	
	210-200-110 - C.P.P. Payable	Dec payroll	-158.86	
	210-200-120 - E.I. Payable	Dec Payroll	-49.16	
	210-200-130 - Income Tax Paya	Dec payroll	-258.16	
	210-200-140 - Superannuation F	Dec payroll	-266.54	2,228.82
			Total E-Transfer:	2,228.82

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Dec	**2024-12-31 SaskEnergy**				
Dec 16,24-01	530-300-110 - TS - Maint. - Utilit	Dec invoice	53.99		
	110-340-110 - GST Receivable	GST Tax Code	2.70		
	900-110-130 - GST Paid - Eligib	GST Tax Code	2.70	NL	56.69
Dec	**2024-12-31 SaskPower**				
182100867097	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
089700922631	530-300-120 - TS - Maint. - Utilit	shop	218.01		
	110-340-110 - GST Receivable	GST Tax Code	10.90		
	900-110-130 - GST Paid - Eligib	GST Tax Code	10.90	NL	228.91
132600888533	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
234900796986	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
234900796987	580-300-120 - UT - Water - Pow	water tower	124.70		
	110-340-110 - GST Receivable	GST Tax Code	6.24		
	900-110-130 - GST Paid - Eligib	GST Tax Code	6.24	NL	130.94
			Payment Total:		787.08
Dec	**2024-12-31 SaskTel**				
Dec 16,2024-01	510-300-140 - GG - Utility - Tele	Dec 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
Dec 2024	**2024-12-31 Ferne Senft**				
Dec 2024-07	510-300-150 - GG - Utility - inter	Dec expenses	50.00		

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Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
		510-490-110 - GG - Maint. - Offi	Dec expenses	75.00		
		510-130-235 - GG - Benefits - G	Dec expenses	150.00		275.00
Dec 2024	2024-12-31	Horizon Sch. Div. No. 205				
Dec 2024-04		210-210-190 - Due To Horizon S	Dec school taxes	2,347.34		2,347.34
Dec 2024	2024-12-31	MEPP				
202561		210-200-140 - Superannuation F	Dec	266.54		
		510-130-233 - GG - Benefits - S	Dec	266.54		533.08
Dec 2024	2024-12-31	Receiver General				
12312024		210-200-110 - C.P.P. Payable	Dec CPP-EE	158.86		
		510-130-231 - GG - Benefits - C	Dec CPP-ER	158.86		
		210-200-120 - E.I. Payable	Dect EI-EE	49.16		
		510-130-232 - GG - Benefits - E	dec EI-ER	68.82		
		210-200-130 - Income Tax Paya	Dec Income Tax	258.16		693.86
Dec 2024	2024-12-31	SaskTel				
Dec 28,2024-01		510-300-140 - GG - Utility - Tele	Dec 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:		4,749.04
				Total 1Bank:		21,012.56

Certified correct this day, January 11, 2025

Mayor

Administrator