RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
Feb 10th, 2025
Via Teams APP
@ 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 Feb 10th, 2025, at 10:10 am due to technical difficulties with the Teams App.

2. APPROVAL OF AGENDA:

2025-08	**MOVED: Snell** **SECONDED: Forsythe**	**"That the agenda is approved as presented with the addition of 8.4 Maintenance personnel, water and beach washroom contracts."** **All in favor CARRIED**

3. DECLARATIONS - conflict of interest or financial interest

4. ADOPTION OF MINUTES

2025-09	**MOVED: Snell** **SECONDED: Forsythe**	**"That the minutes from the Regular Council meeting held on Jan 13th, 2025 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 Agreement with Holdfast Fire Department

Initials Mayor_____Admin._____

2025-10	**MOVED:** Snell **SECONDED:** Broda	**"That Council signs the Fire Agreement with the Village of Holdfast."** **All in favor CARRIED**

6.2 Request from Barret Kropf, MLA – meet and greet to connect and discuss matters of mutual interest.
6.3 Wascana and Upper Qu'Appelle Watersheds Association Annual General meeting.
6.4 Notice Nature Team
6.5 Les Bonkowski email – concerns about dust control

2025-11	**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 Rec Board Discussion

8. NEW BUSINESS

8.1 Quotes for surveying Birch Lane

2025-12	**MOVED:** Snell **SECONDED:** Forsythe	**"That we accept the quote from Midwest Surveys in the amount of up to $2,390.00 plus gst to survey Birch Lane."** **All in favor CARRIED**

8.2 Cleartech – calibration of machines

Initials Mayor_____Admin._____

8.3 Jan and Feb well readings – discuss water tap and any other topics of water

2025-13	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That we accept the Jan and Feb well reading reports as presented."** **All in favor CARRIED**

8.4 Maintenance personal, water testing and bathroom cleaning contracts discussions.

9. ACCOUNTS FOR APPROVAL

2025-14	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That the cheques numbered 3200 to 3208, along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $15,115.31 be approved."** **All in favor CARRIED**

10. FINANCIAL STATEMENTS –

2025-15	**MOVED:** **Broda** **SECONDED** **Forsythe**	**"That the financial statement ending Feb 10th, 2025 be approved as presented."** **All in favor CARRIED**

11. BANK RECONCILIATION

2025-16	**MOVED:** **Forsythe** **SECONDED:** **Broda**	**"That the bank reconciliation for the month ending Jan 31st, 2025 be approved as presented. That the GIC in the amount of $86,965.01 should be renewed for a one-year term, non-redeemable."** **All in favor CARRIED**

12. REPORTS FROM MAYOR AND COUNCIL

Initials Mayor_____Admin._____

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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:

2025-17	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That the meeting is put into an in-camera session at 12:42 pm."** **All in favor** **CARRIED**

13.1 Business Licensing Bylaw
13.2 Recreational Vehicle Licensing Bylaw
13.3 Speed Bump discussion

2025-18	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That the meeting comes out of in camera and continues as a public meeting at 1:50 pm."** **All in favor** **CARRIED**

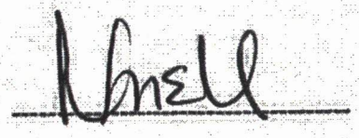
14. <u>NEXT MEETING DATE</u>

2025-19	**MOVED:** **Broda** **SECONDED:** **Snell**	**"That the meeting is adjourned at 1:51pm and the next regular meeting will be March 14th, at 10 am, at 283 Fairview Road, Regina."** **All in favor** **CARRIED**

Initials Mayor_____Admin._____

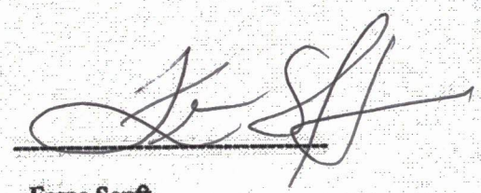
2025-19	MOVED: Broda SECONDED: Snell	"That the meeting is adjourned at 1:51pm and the next regular meeting will be March 14th, at 10 am, at 283 Fairview Road, Regina." All in favor CARRIED

These Minutes Approved by:



Lorraine Snell

Mayor



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Chief Administrative Officer

Initials Mayor_____Admin._____

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2025-00006 to 2025-00010

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3200	**2025-02-05 Bethune Cooperative Assn. Ltd.**				
Jan 2025	530-425-110 - TS - Maint. - Oil &	Member #1728	414.29		
	110-340-110 - GST Receivable	GST Tax Code	20.71		
	900-110-130 - GST Paid - Eligib	GST Tax Code	20.71	NL	435.00
3201	**2025-02-05 Tim Forsythe**				
Jan 2025	537-420-130 - TS - Snow - contr	snow removal	2,005.10		2,005.10
3202	**2025-02-05 Village of Holdfast**				
2025-0003-01	525-210-110 - PS - Fire - Contra	fire agreement	1,800.00		1,800.00
3203	**2025-02-05 SHA- Financial Services**				
3495240	580-290-100 - UT - Water - Labc	Jan 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
3204	**2025-02-05 Last Mountain Septic Inc**				
2023-02	570-270-100 - R&C - Cont. - Coı	septic at the Beach clean	190.99		
	110-340-110 - GST Receivable	Both Tax Code	9.01		
	900-110-130 - GST Paid - Eligib	Both Tax Code	9.01	NL	200.00
3205	**2025-02-05 SAMA**				
2025052	510-200-150 - GG - Cont. - Asse	2025 invoice	5,002.00		5,002.00
3206	**2025-02-05 WUQWATR**				
2025-008	510-240-100 - GG - Cont. - Mem	2025 membership	100.00		100.00
3207	**2025-02-10 Tim Forsythe**				
021025	530-420-100 - TS - Vehicle/Equi	snow removal and rental	1,350.00		
	537-420-130 - TS - Snow - contr	snow removal	450.00		1,800.00
3208	**2025-02-10 Loraas Disposal**				
8146407-01	540-200-110 - EH&W - Cont. - V	Jan garbage	343.79		
	110-340-110 - GST Receivable	GST Tax Code	17.19		
	900-110-130 - GST Paid - Eligib	GST Tax Code	17.19	NL	360.98
			Total Computer Cheque:		11,726.08

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Jan	**2025-02-05 Ferne Senft**				
Jan 2025	510-110-230 - GG - Salaries - Ac	Jan payroll	2,961.54		
	210-200-110 - C.P.P. Payable	Jan payroll	-158.86		
	210-200-120 - E.I. Payable	Jan Payroll	-48.57		
	210-200-130 - Income Tax Paya	Jan payroll	-248.16		
	210-200-140 - Superannuation F	Jan payroll	-266.54		2,239.41
Jan 2025.01	510-300-150 - GG - Utility - inter	Jan expenses	50.00		
	510-490-110 - GG - Maint. - Offi	Jan expenses	75.00		
	510-130-235 - GG - Benefits - G	Jan expenses	150.00		
	510-250-100 - GG - Cont. - Com	Jan expenses	68.50		
	110-340-110 - GST Receivable	GST Tax Code	3.43		
	900-110-130 - GST Paid - Eligib	GST Tax Code	3.43	NL	346.93
			Payment Total:		2,586.34

E-TRANSFER

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
				Total E-Transfer:		2,586.34

ONLINE BANKING

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Jan	2025-01-31	SaskEnergy				
Jan 16,25		530-300-110 - TS - Maint. - Utilit	Jan invoice	57.09		
		110-340-110 - GST Receivable	GST Tax Code	2.85		
		900-110-130 - GST Paid - Eligib	GST Tax Code	2.85	NL	59.94
Jan	2025-01-31	SaskPower				
376800467769		530-310-100 - TS - Maint. - Utilit	Poplar st	24.67		
		110-340-110 - GST Receivable	GST Tax Code	1.23		
		900-110-130 - GST Paid - Eligib	GST Tax Code	1.23	NL	25.90
327300677030		530-310-100 - TS - Maint. - Utilit	street lights	339.96		
		110-340-110 - GST Receivable	GST Tax Code	17.00		
		900-110-130 - GST Paid - Eligib	GST Tax Code	17.00	NL	356.96
208500840104		580-300-120 - UT - Water - Pow	water tower	140.42		
		110-340-110 - GST Receivable	GST Tax Code	7.02		
		900-110-130 - GST Paid - Eligib	GST Tax Code	7.02	NL	147.44
208500840103		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
102900827901		530-300-120 - TS - Maint. - Utilit	shop	114.83		
		110-340-110 - GST Receivable	GST Tax Code	5.73		
		900-110-130 - GST Paid - Eligib	GST Tax Code	5.73	NL	120.36
				Payment Total:		695.96
Jan	2025-01-31	SaskTel				
Dec 28,2024-02		510-300-140 - GG - Utility - Tele	Jan 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
Dec 28,2024-03		510-300-140 - GG - Utility - Tele	Jan 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
				Payment Total:		46.99
				Total Online Banking:		802.89
				Total 1Bank:		15,115.31

Certified correct this day, February 10, 2025

Mayor

Administrator