RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
March 14th, 2025
283 Fairview Road
@ 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 March 14th[th], 2025, at 10:00 am.

2. APPROVAL OF AGENDA:

2025-20	**MOVED: Snell** **SECONDED: Forsythe**	**"That the agenda is approved as presented."** **All in favor CARRIED**

3. DECLARATIONS - conflict of interest or financial interest

4. ADOPTION OF MINUTES

2025-21	**MOVED: Snell** **SECONDED: Forsythe**	**"That the minutes from the Regular Council meeting held on Feb 10th, 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)

Initials Mayor_____Admin._____

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7. OLD BUSINESS

7.1 Rec Board Discussion – results of email

8. NEW BUSINESS

8.1 Audit March 17th, 2025
8.2 Munisoft update
8.3 Unpaid tax rolls to be sent to Taxervice for collection

2025-22	MOVED: Forsythe SECONDED: Broda	"That on April 2nd, 2025 any tax roll that is in arrears are to be reported to Taxervice for tax enforcement collection." All in favor CARRIED

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

2025-23	MOVED: Snell SECONDED: Forsythe	"That the RV of Grandview Beach enters into an agreement with Fern Chriest to clean the beach washrooms for the 2025 Season. That the RV of Grandview Beach enters into an agreement with Dean Lysack to test the water, with agreed terms, for Hygienic and Potable water for the 2025 season." All in favor CARRIED

8.5 Assessment update

9. ACCOUNTS FOR APPROVAL

2025-24	MOVED: Snell SECONDED: Broda	"That the cheques numbered 3209 to 3212 along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $5677.46 be approved." All in favor CARRIED

Initials Mayor_____Admin._____

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10. FINANCIAL STATEMENTS –

2025-25	**MOVED:** **Snell** **SECONDED** **Forsythe**	**"That the financial statement ending Mar 14th, 2025 be approved as presented."** **All in favor CARRIED**

11. BANK RECONCILIATION

2025-26	**MOVED:** **Snell** **SECONDED:** **Forsythe**	**"That the bank reconciliation for the month ending Feb 28th, 2025 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:

2025-27	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That the meeting is put into an in-camera session at 11:26 am."** **All in favor CARRIED**

13.1 Recreational Vehicle Licensing Bylaw
13.2 Budget discussion

Initials Mayor_____Admin._____

2025-28	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That the meeting return to a public meeting at 12:50 pm."** **All in favor CARRIED**

2025-29	**MOVED:** **Snell** **SECONDED:** **Forsythe**	**"That Bylaw 01-2025 A Bylaw to provide for the Licensing of Occupants of Recreational Vehicles known as the "Recreational Vehicle Licensing Bylaw" receives a first reading."** **All in favor CARRIED**

14. NEXT MEETING DATE

2025-30	**MOVED:** **Broda** **SECONDED:** **Snell**	**"That the meeting is adjourned at 12:55pm and the next regular meeting will be April 21st, at 10 am, at 91 Woodsworth Cres, Regina."** **All in favor CARRIED**

These Minutes Approved by:

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: 2025-00012 to 2025-00019

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3209	**2025-03-12 Bethune Cooperative Assn. Ltd.**				
Feb 2025	530-425-110 - TS - Maint. - Oil &	Member #1728	450.55		
	110-340-110 - GST Receivable	GST Tax Code	22.53		
	900-110-130 - GST Paid - Eligib	GST Tax Code	22.53	NL	473.08
3210	**2025-03-12 SHA- Financial Services**				
3496594	580-290-100 - UT - Water - Labc	Feb 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
3211	**2025-03-12 Loraas Disposal**				
8146407-02	540-200-110 - EH&W - Cont. - V	Feb garbage	344.66		
	110-340-110 - GST Receivable	GST Tax Code	17.23		
	900-110-130 - GST Paid - Eligib	GST Tax Code	17.23	NL	361.89
3212	**2025-03-14 Bethune Cooperative Assn. Ltd.**				
Feb 2025-02	530-425-110 - TS - Maint. - Oil &	Member #1728	9.01		
	110-340-110 - GST Receivable	GST Tax Code	0.45		
	900-110-130 - GST Paid - Eligib	GST Tax Code	0.45	NL	9.46
			Total Computer Cheque:		867.43

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
Feb	**2025-03-14 Rory Forsythe**			
031425	530-420-100 - TS - Vehicle/Equi	work on skidsteer	150.00	150.00
			Total E-Transfer:	150.00

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
FEb	**2025-03-12 SaskTel**				
Feb 28,2025	510-300-140 - GG - Utility - Tele	Feb 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
Feb	**2025-03-12 Ferne Senft**				
Feb 2025-01	510-110-230 - GG - Salaries - Ac	Feb payroll	3,080.00		
	210-200-110 - C.P.P. Payable	Feb payroll	-165.91		
	210-200-120 - E.I. Payable	Feb Payroll	-50.51		
	210-200-130 - Income Tax Paya	Feb payroll	-273.36		
	210-200-140 - Superannuation F	Feb payroll	-277.20		2,313.02
Feb 2025.01-01	510-300-150 - GG - Utility - inter	Feb expenses	50.00		
	510-490-110 - GG - Maint. - Offi	Feb expenses	75.00		
	510-130-235 - GG - Benefits - G	Feb expenses	150.00		275.00
			Payment Total:		2,588.02
Feb	**2025-03-12 MEPP**				
022025	210-200-140 - Superannuation F	Feb	277.20		
	510-130-233 - GG - Benefits - S	Feb	277.20		554.40
Feb	**2025-03-12 REV - SaskPower**				

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2025-00012 to 2025-00019

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Feb	**2025-03-12 Receiver General**				
2025 FEb	210-200-110 - C.P.P. Payable	Feb CPP-EE	165.91		
	510-130-231 - GG - Benefits - C	Feb CPP-ER	165.91		
	210-200-120 - E.I. Payable	Feb EI-EE	50.51		
	510-130-232 - GG - Benefits - E	Feb EI-ER	70.71		
	210-200-130 - Income Tax Paya	Feb Income Tax	273.36		726.40
feb	**2025-02-28 SaskPower**				
122700920307	580-300-120 - UT - Water - Pow	water tower	132.29		
	110-340-110 - GST Receivable	GST Tax Code	6.61		
	900-110-130 - GST Paid - Eligib	GST Tax Code	6.61	NL	138.90
376800471379	530-310-100 - TS - Maint. - Utilit	street lights	340.47		
	110-340-110 - GST Receivable	GST Tax Code	17.02		
	900-110-130 - GST Paid - Eligib	GST Tax Code	17.02	NL	357.49
33720060	530-300-120 - TS - Maint. - Utilit	shop	106.99		
	110-340-110 - GST Receivable	GST Tax Code	5.35		
	900-110-130 - GST Paid - Eligib	GST Tax Code	5.35	NL	112.34
122700920306	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
FEb	530-310-100 - TS - Maint. - Utilit	Poplar st	24.70		
	110-340-110 - GST Receivable	GST Tax Code	1.24		
	900-110-130 - GST Paid - Eligib	GST Tax Code	1.24	NL	25.94
			Payment Total:		679.97
feb	**2025-02-28 SaskTel**				
Feb 25	510-300-140 - GG - Utility - Tele	Feb 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
			Total Online Banking:		4,595.78
			Total 1Bank:		5,613.21

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2025-00012 to 2025-00019

Bank Code - Online - Online bill payments

ONLINE BANKING

Payment # / Invoice #	Date / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Feb	**2025-03-12 REV - SaskEnergy**				
feb	**2025-02-28 SaskEnergy**				
Feb 16,25-01	530-300-110 - TS - Maint. - Utilit	Feb invoice	61.19		
	110-340-110 - GST Receivable	GST Tax Code	3.06		
	900-110-130 - GST Paid - Eligib	GST Tax Code	3.06	NL	64.25
			Total Online Banking:		64.25
			Total Online:		64.25
			Grand Total:		5,677.46

Certified correct this day, April 18, 2025

Mayor

Administrator