RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
April 21st, 2025
91 Woodsworth Cres, 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 April 21st, 2025, at 10:00 am.

2. APPROVAL OF AGENDA:

2025-31	**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

2025-32	**MOVED:** Snell **SECONDED:** Broda	**"That the minutes from the Regular Council meeting held on March 14th, 2025 and special meeting April 2nd, 2025 be approved as presented".** **All in favor CARRIED**

5. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND REGOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS

2025-33	**MOVED:** Forsythe **SECONDED:** Broda	**"That the meeting goes into an in-Camera Session at 10:28 am as per Part 111 of the Local Authority Freedom of information and Protection of Privacy Act. The topics to discuss are as follows:** **5.1 Todd and Kathy Ritcher – concerns about the Zoning Bylaw"** **All in favor CARRIED**

Initials Mayor_____Admin._____

2025-34	MOVED: Broda SECONDED: Snell	"That the meeting comes out of an in-Camera Session at 11:50 am and returns to a public meeting." All in favor CARRIED

6. COMMUNICATIONS (correspondence by way of letter, email, phone or text)

6.1 Anderson tsf of title

2025-35	MOVED: Snell SECONDED: Forysthe	"That Lot 6 Block 1 Plan 61R03938 is approved to transfer the title into the names of Kenneth Anderson, Kathryn Cunningham and Karen Anderson." All in favor CARRIED

6.2 Audit approval of draft financials

2025-36	MOVED: Broda SECONDED: Snell	"That the draft financial statements for 2024 are approved as presented." All in favor CARRIED

6.3 Midwest surveys update
6.4 SMB decision (Omoth appeal)
6.5 Allison Thornton email

2025-37	MOVED: Snell SECONDED: Broda	"That Council approves to pay for a glass panel on the deck owned by Allison and Sarah Thornton, as the RV of Grandview Beach's snowblower put a rock through the glass panel." All in favor CARRIED

Initials Mayor_____Admin._____

2025-38	MOVED: Snell SECONDED: Broda	"That the correspondence is filed as read and acted on accordingly." All in favor CARRIED

7. OLD BUSINESS

7.1 Tax arrears – list of arrears

2025-39	MOVED: Forsythe SECONDED: Broda	"That the Council accept the List of Lands in Arrears as presented; And THAT the list exclude properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy; AND THAT TAXervice be authorized to manage tax enforcement proceedings on behalf of the municipality. AND THAT TAXervice arrange for the list of lands in arrears to be published in the Last Mt Times." All in favor CARRIED

7.2 Discuss Maintenance and water testing for the Village

7.3 Rec Board update

8. NEW BUSINESS

8.1 Machines sent to Cleartech - certificates

8.2 Assessment update – budget, mill rate, base tax

8.3 Water turn on date (water policy) boat launch, swim dock

2025-40	MOVED: Forsythe SECONDED: Broda	"That May 3rd , weather permitting, will be a tentative date for the water turn on." All in favor CARRIED

Initials Mayor_____Admin._____

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9. ACCOUNTS FOR APPROVAL

2025-41	MOVED: Snell SECONDED: Broda	"That the cheques numbered 3213 to 3218 along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $7533.72 be approved." All in favor CARRIED

10. FINANCIAL STATEMENTS –

2025-42	MOVED: Snell SECONDED Forsythe	"That the financial statement ending April 21st, 2025 be approved as presented." All in favor CARRIED

11. BANK RECONCILIATION

2025-43	MOVED: Snell SECONDED: Forsythe	"That the bank reconciliation for the month ending March 31st, 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.

2025-44	MOVED: Snell SECONDED: Broda	"That the meeting is put into an in-camera session at 1:08 pm to discuss: 13.1 Recreational Vehicle Licensing Bylaw 13.2 Zoning Bylaw update 13.3 Report to the tax payers (newsletter)." All in favor CARRIED

Initials Mayor_____Admin._____

2025-45	MOVED: Snell SECONDED: Forsythe	"That the meeting is taken out of camera at 1:52pm." All in favor CARRIED

2025-46	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 second reading." All in favor CARRIED
2025-47	MOVED: Broda 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 third and final reading." All in favor CARRIED
2025-48	MOVED: Forsythe SECONDED Snell	"That Bylaw 02-2025 A Bylaw to amend Bylaw 07-22 The Zoning Bylaw receive a first reading." All in favor CARRIED

14. NEXT MEETING DATE

2025-49	MOVED: Broda SECONDED: Snell	"That the meeting is adjourned at 2:15pm and the next regular meeting will be May 14th, at 10 am, at 91 Woodsworth Cres, Regina." All in favor CARRIED

These Minutes Approved by:

Initials Mayor_____Admin._____

Lorraine Snell
Mayor

Ferne Senft
Chief Administrative Officer

Initials Mayor_____Admin._____

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2025-00020 to 2025-00023

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3213	**2025-04-17 Broda, Audrey**				
040225	510-400-110 - GG - Maint. - Pos	postage and mileage	24.64		
	510-210-100 - GG - Council Tra	postage and mileage	108.00		
	110-340-110 - GST Receivable	GST Tax Code	1.23		
	900-110-130 - GST Paid - Eligib	GST Tax Code	1.23	NL	133.87
3214	**2025-04-17 Jelinski, Greg**				
032825	537-420-130 - TS - Snow - contr	snow removal	1,625.00		1,625.00
3215	**2025-04-17 SHA- Financial Services**				
3500052	580-290-100 - UT - Water - Labc	Mar 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
3216	**2025-04-17 Last Mountain Times Ltd.**				
24-645	510-200-170 - GG - Cont. - Adve	Assessment roll advertisi	191.30		
	110-340-110 - GST Receivable	GST Tax Code	9.57		
	900-110-130 - GST Paid - Eligib	GST Tax Code	9.57	NL	200.87
3217	**2025-04-17 Loraas Disposal**				
8173357	540-200-110 - EH&W - Cont. - V	March garbage	342.92		
	110-340-110 - GST Receivable	GST Tax Code	17.15		
	900-110-130 - GST Paid - Eligib	GST Tax Code	17.15	NL	360.07
3218	**2025-04-17 Professional Bldg. Insp. Ltd.**				
2503312	525-230-110 - PS - PBI - Buildin	March invoice	277.00		
	110-340-110 - GST Receivable	GST Tax Code	13.85		
	900-110-130 - GST Paid - Eligib	GST Tax Code	13.85	NL	290.85
			Total Computer Cheque:		2,633.66

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
April	**2025-04-17 Ferne Senft**			
Mar 2025-02	510-110-230 - GG - Salaries - Ac	Mar payroll	3,080.00	
	210-200-110 - C.P.P. Payable	Mar payroll	-165.91	
	210-200-120 - E.I. Payable	Mar Payroll	-50.51	
	210-200-130 - Income Tax Paya	Mar payroll	-373.36	
	210-200-140 - Superannuation F	Mar payroll	-277.20	2,213.02
			Total E-Transfer:	2,213.02

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
April	**2025-04-17 Canada Revenue Agency**			
Mar	510-130-231 - GG - Benefits - C	Mar payment	165.91	
	210-200-110 - C.P.P. Payable	Mar payment	165.91	
	210-200-120 - E.I. Payable	Mar payment	50.51	
	510-130-232 - GG - Benefits - E	Mar payment	70.71	
	210-200-130 - Income Tax Paya	Mar payment	373.36	826.40
April	**2025-04-17 Ferne Senft**			

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ONLINE BANKING

Payment # / Invoice #	Date / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Mar 2025.01-02	510-300-150 - GG - Utility - inter	Mar expenses	50.00		
	510-490-110 - GG - Maint. - Offi	Mar expenses	75.00		
	510-130-235 - GG - Benefits - G	Mar expenses	150.00		
	510-240-100 - GG - Cont. - Mem	Mar expenses	63.43		
	110-340-110 - GST Receivable	GST Tax Code	3.17		
	900-110-130 - GST Paid - Eligib	GST Tax Code	3.17	NL	341.60
April	**2025-04-17 MEPP**				
032025-01	210-200-140 - Superannuation F	Mar	277.20		
	510-130-233 - GG - Benefits - S	Mar	277.20		554.40
April	**2025-04-17 SaskTel**				
Mar 28,2025-01	510-300-140 - GG - Utility - Tele	Mar 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
Mar online	**2025-03-31 SaskEnergy**				
Mar 17,25-02	530-300-110 - TS - Maint. - Utilit	Feb invoice	56.05		
	110-340-110 - GST Receivable	GST Tax Code	2.80		
	900-110-130 - GST Paid - Eligib	GST Tax Code	2.80	NL	58.85
Mar online	**2025-03-31 SaskPower**				
March-01	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
109500941082	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
327300686002	530-300-120 - TS - Maint. - Utilit	shop	283.17		
	110-340-110 - GST Receivable	GST Tax Code	14.16		
	900-110-130 - GST Paid - Eligib	GST Tax Code	14.16	NL	297.33
165600907853	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
109500941083	580-300-120 - UT - Water - Pow	water tower	126.42		
	110-340-110 - GST Receivable	GST Tax Code	6.32		
	900-110-130 - GST Paid - Eligib	GST Tax Code	6.32	NL	132.74
			Payment Total:		858.80
Mar online	**2025-03-31 SaskTel**				
Mar 25-01	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:		2,687.04
			Total 1Bank:		7,533.72

Resort Village of Grandview Beach
List of Accounts for Ratification
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Certified correct this day, April 17, 2025

Mayor

Administrator