RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
May 14th, 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 May 14th, 2025, at 10:00 am.

2. APPROVAL OF AGENDA:

2025-50	**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

2025-51	**MOVED:** Broda **SECONDED:** Snell	**"That the minutes from the Regular Council meeting held on April 21st, 2025 be approved as presented".** All in favor CARRIED

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

5.1 Ken and Heather Anderson – RV Bylaw

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

6.1 Transfer of title for Lot 7, blk 8 Site Y plan no 61R03938

Initials Mayor_____Admin._____

2025-52	MOVED: Snell SECONDED: Forsythe	"That Lot 7 Block 8 Site Y Plan 61R03938 is approved to transfer the title from Jay and Sandra Naylor to Barinder Dandiwal and Bradley Sundwall." All in favor CARRIED

6.2 Sask Recycle program
6.3 Dave Nameth email – re events in the Village
6.4 Mike Hungle – boat launch

2025-53	MOVED: Snell SECONDED: Broda	"That the correspondence is filed as read and acted on accordingly." All in favor CARRIED

7. OLD BUSINESS

7.1 Birch Lane survey results
7.2 Greenview Road Dust Suppressant update
7.3 Discuss PBI order on Lot 14 08 61R03938

8. NEW BUSINESS

8.1 Assessment update – budget mill rate, base tax

2025-54	MOVED: Forsythe SECONDED: Broda	"That a first reading is given to Bylaw 03-2025, known as the Base Tax Bylaw." All in favor CARRIED

2025-55	MOVED: Snell SECONDED: Broda	"That a second reading is given to Bylaw 03-2025, known as the Base Tax Bylaw." All in favor CARRIED

Initials Mayor_____Admin._____

2025-56	MOVED: Broda SECONDED: Snell	"That three readings are given to Bylaw 03-2025, known as the Base Tax Bylaw in this meeting." All in favor CARRIED

2025-57	MOVED: Snell SECONDED: Broda	"That a third and final reading is given to Bylaw 03-2025, known as the Base Tax Bylaw." All in favor CARRIED

2025-58	MOVED: Snell SECONDED: Broda	"That the discount of 15% for the Municipal portion of taxes will be extended to July 15th, 2025, due to the late assessment period." All in favor CARRIED

8.2 Water Policy draft

2025-59	MOVED: Forsythe SECONDED: Snell	"That Policy #2025-08 the Water Policy, to set guidelines for the Hygienic water system and Municipal water well is approved as presented." All in favor CARRIED

8.3 Annual meeting agenda

8.4 Umaas Convention-Approve Ferne Senft to go to convention June 4 to 6.

2025-60	MOVED: Snell SECONDED: Broda	"That Ferne Senft, CAO, is approved to attend the Umaas Convention in Saskatoon, June 4 to 6th." All in favor CARRIED

Initials Mayor_____Admin._____

8.5 Water testing reports and discuss Hach turbidity calibration kit.

2025-61	MOVED: Snell SECONDED: Forsythe	"That we order approve the water testing reports for May testing as presented. All in favor CARRIED

8.6 Canada Day Celebration

9. ACCOUNTS FOR APPROVAL

2025-62	MOVED: Snell SECONDED: Broda	"That the cheques numbered 3219to 3231 along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $23,408.23 be approved." All in favor CARRIED

10. FINANCIAL STATEMENTS –

2025-63	MOVED: Snell SECONDED Forsythe	"That the financial statement ending May 14th, 2025 be approved as presented." All in favor CARRIED

7. BANK RECONCILIATION

2025-64	MOVED: Forsythe SECONDED: Broda	"That the bank reconciliation for the month ending April 30th, 2025 be approved as presented." All in favor CARRIED

8. REPORTS FROM MAYOR AND COUNCIL

Mayor Snell
Deputy Mayor Forsythe
Councillor Broda
CAO Senft

9. Confidential topics to go into Camera – (can be added during meeting if needed)

Initials Mayor_____Admin._____

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.

10. NEXT MEETING DATE

2025-65	**MOVED:** **Broda** **SECONDED:** **Snell**	**"That the meeting is adjourned at 2:35pm and the next regular meeting will be the 23 of June, at 1:30 pm, at 91 Woodsworth Cres, Regina."** **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: 2025-00024 to 2025-00029

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3219	**2025-05-11 Aquifer Distribution Ltd.**				
100551315	580-295-100 - UT - Water - Othe	goulds pump 3hp	4,414.11		4,414.11
100661219	580-430-100 - UT - Water - Mate	water repair parts	107.81		
	110-340-110 - GST Receivable	Both Tax Code	5.09		
	900-110-130 - GST Paid - Eligib	Both Tax Code	5.09	NL	112.90
100661852	580-430-100 - UT - Water - Mate	water repair parts	330.89		
	110-340-110 - GST Receivable	Both Tax Code	15.61		
	900-110-130 - GST Paid - Eligib	Both Tax Code	15.61	NL	346.50
100662569	580-430-100 - UT - Water - Mate	water repair parts	817.46		
	110-340-110 - GST Receivable	Both Tax Code	38.56		
	900-110-130 - GST Paid - Eligib	Both Tax Code	38.56	NL	856.02
			Payment Total:		5,729.53
3220	**2025-05-11 Bethune Cooperative Assn. Ltd.**				
Apr 2025-03	530-425-110 - TS - Maint. - Oil &	Member #1728	538.41		
	110-340-110 - GST Receivable	GST Tax Code	26.92		
	900-110-130 - GST Paid - Eligib	GST Tax Code	26.92	NL	565.33
3221	**2025-05-11 ClearTech Industries Inc.**				
1159048	580-450-100 - UT - Water - Che	chlorine	818.40		
	110-340-110 - GST Receivable	GST Tax Code	40.92		
	900-110-130 - GST Paid - Eligib	GST Tax Code	40.92	NL	859.32
1159756	580-450-100 - UT - Water - Che	reagents	282.40		
	110-340-110 - GST Receivable	GST Tax Code	14.12		
	900-110-130 - GST Paid - Eligib	GST Tax Code	14.12	NL	296.52
			Payment Total:		1,155.84
3222	**2025-05-11 Dudley & Company**				
44850	510-200-130 - GG - Cont. - Audi	audit for 2024	6,254.00		
	110-340-110 - GST Receivable	Both Tax Code	295.00		
	900-110-130 - GST Paid - Eligib	Both Tax Code	295.00	NL	6,549.00
3223	**2025-05-11 SHA- Financial Services**				
3502840-845	580-290-100 - UT - Water - Lab	May startup water testing	131.43		
	110-340-110 - GST Receivable	GST Tax Code	6.57		
	900-110-130 - GST Paid - Eligib	GST Tax Code	6.57	NL	138.00
3501768	580-290-100 - UT - Water - Lab	Apr 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
			Payment Total:		161.00
3224	**2025-05-11 Last Mountain Times Ltd.**				
24-822	510-200-170 - GG - Cont. - Adve	public notice advertising	696.00		
	110-340-110 - GST Receivable	GST Tax Code	34.80		
	900-110-130 - GST Paid - Eligib	GST Tax Code	34.80	NL	730.80
3225	**2025-05-11 Loraas Disposal**				
8181935	540-200-110 - EH&W - Cont. - V	April garbage	653.30		
	110-340-110 - GST Receivable	GST Tax Code	32.67		
	900-110-130 - GST Paid - Eligib	GST Tax Code	32.67	NL	685.97
3226	**2025-05-11 Minister of Finance**				
252819	520-210-100 - PS - Police - Just	Advertising Kings Printer	30.00		30.00
3227	**2025-05-11 MuniSoft**				

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01062	510-280-110 - GG - Cont. - Soft	tax notice forms	106.93	
	110-340-110 - GST Receivable	Both Tax Code	5.04	
	900-110-130 - GST Paid - Eligib	Both Tax Code	5.04 NL	111.97
3228	**2025-05-11 South West District**			
03312024-01	570-240-100 - R&C - Cont. - Me	2025 membership	30.00	30.00
3229	**2025-05-11 REV - Taxervice**			
3230	**2025-05-11 Sask. Workers' Compensation Bd**			
042625	510-130-234 - GG - Benefits - W	workers comp firstl paymen	594.76	594.76
3231	**2025-05-14 Taxervice**			
2377826-01	110-320-170 - Tax Title Costs R	tax enforcement	1,245.00	
	110-340-110 - GST Receivable	GST Tax Code	62.25	
	900-110-130 - GST Paid - Eligib	GST Tax Code	62.25 NL	1,307.25
			Total Computer Cheque:	17,651.45

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
May	**2025-05-11 Ferne Senft**			
April 2025	510-110-230 - GG - Salaries - Ac	Apr payroll	3,080.00	
	210-200-110 - C.P.P. Payable	Apr payroll	-165.91	
	210-200-120 - E.I. Payable	Apr Payroll	-50.51	
	210-200-130 - Income Tax Paya	Apr payroll	-373.36	
	210-200-140 - Superannuation F	Apr payroll	-277.20	2,213.02
Apr 2025.01-03	510-300-150 - GG - Utility - inter	Apr expenses	50.00	
	510-490-110 - GG - Maint. - Offi	Apr expenses	75.00	
	510-130-235 - GG - Benefits - G	Apr expenses	150.00	
	510-210-180 - GG-Admin Mileag	Apr expenses	72.00	347.00
			Payment Total:	2,560.02
May	**2025-05-11 Lorraine Snell**			
050225	580-430-100 - UT - Water - Mate	plumbing supplies	259.16	
	530-425-110 - TS - Maint. - Oil &	fuel	59.38	
	110-340-110 - GST Receivable	Both Tax Code	12.22	
	900-110-130 - GST Paid - Eligib	Both Tax Code	12.22 NL	
	110-340-110 - GST Receivable	GST Tax Code	2.97	
	900-110-130 - GST Paid - Eligib	GST Tax Code	2.97 NL	333.73
april	**2025-04-30 Lorraine Snell**			
042525	510-210-100 - GG - Council Tra	Mileage for supplies	338.40	
	530-410-100 - TS - Maint. - Sho	shop supplies	317.98	
	110-340-110 - GST Receivable	Both Tax Code	15.00	
	900-110-130 - GST Paid - Eligib	Both Tax Code	15.00 NL	671.38
			Total E-Transfer:	3,565.13

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
May	**2025-05-11 MEPP**			
032025-02	210-200-140 - Superannuation F	Apr	277.20	

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ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
	510-130-233 - GG - Benefits - S	Apr	277.20	554.40
May	**2025-05-11 Receiver General**			
April	210-200-110 - C.P.P. Payable	April CPP-EE	165.91	
	510-130-231 - GG - Benefits - C	Apr CPP-ER	165.91	
	210-200-120 - E.I. Payable	Apr EI-EE	50.51	
	510-130-232 - GG - Benefits - E	Apr EI-ER	70.71	
	210-200-130 - Income Tax Paya	Apr Income Tax	373.36	826.40
May	**2025-05-11 SaskPower**			
April-02	530-310-100 - TS - Maint. - Utilit	Poplar st	23.76	
	110-340-110 - GST Receivable	GST Tax Code	1.19	
	900-110-130 - GST Paid - Eligib	GST Tax Code	1.19 NL	24.95
May	**2025-05-11 SaskTel**			
Apr 28,2025-02	510-300-140 - GG - Utility - Tele	Apr 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
april	**2025-04-30 SaskEnergy**			
Apr 15,25-03	530-300-110 - TS - Maint. - Utilit	April invoice	51.50	
	110-340-110 - GST Receivable	GST Tax Code	2.58	
	900-110-130 - GST Paid - Eligib	GST Tax Code	2.58 NL	54.08
april	**2025-04-30 SaskPower**			
254700802592-(	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
096300954228-(	530-300-120 - TS - Maint. - Utilit	shop	148.70	
	110-340-110 - GST Receivable	GST Tax Code	7.44	
	900-110-130 - GST Paid - Eligib	GST Tax Code	7.44 NL	156.14
099600953812-(	530-310-100 - TS - Maint. - Utilit	street lights	335.35	
	110-340-110 - GST Receivable	GST Tax Code	16.77	
	900-110-130 - GST Paid - Eligib	GST Tax Code	16.77 NL	352.12
254700802593-(	580-300-120 - UT - Water - Pow	water tower	125.02	
	110-340-110 - GST Receivable	GST Tax Code	6.25	
	900-110-130 - GST Paid - Eligib	GST Tax Code	6.25 NL	131.27
			Payment Total:	684.83
april	**2025-04-30 SaskTel**			
April 25-02	510-300-140 - GG - Utility - Tele	April 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:	2,191.65
			Total 1Bank:	23,408.23

Certified correct this day, June 21, 2025

Mayor

Administrator