RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
June 23rd
91 Woodsworth Cres, Regina Sask
@ 1:30 pm

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 June 23rd, 2025, at 1:30 pm.

2. APPROVAL OF AGENDA:

2025-66	**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

2025-67	**MOVED:** **Snell** **SECONDED:** **Forsythe**	**"That the minutes from the Regular Council meeting held on May 14th, 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 Appointment of Chantel Terry to the list of licensed building officials

Initials Mayor_____Admin._____

2025-68	MOVED: Snell SECONDED: Forsythe	"That Chantel Terry is appointed as a licensed building official by the Council of the RV of Grandview Beach under the Authority of Subsections 16(2) and 16(3) of the Construction Codes Act." All in favor CARRIED
2025-69	MOVED: Broda SECONDED: Snell	"That the correspondence is filed as read and acted on accordingly." All in favor CARRIED

7. OLD BUSINESS

7.1 Bylaw 02-2025 Amend Bylaw 07-22 second and third readings.

2025-70	MOVED: Broda SECONDED: Snell	"That a second reading is given to Bylaw 02-2025, known as A Bylaw to Amend Bylaw 07-22, The Zoning Bylaw." All in favor CARRIED

2025-71	MOVED: Broda SECONDED: Snell	"That a third and final reading is given to Bylaw 02-2025, known as A Bylaw to Amend Bylaw 07-22, The Zoning Bylaw." All in favor CARRIED

8. NEW BUSINESS

8.1 Budget for 2025

2025-72	MOVED: Snell SECONDED: Forsythe	"That the 2025 Budget is approved." All in favor CARRIED

Initials Mayor_____Admin._____

8.2 AGM – discussions of concerns
8.3 Date for Swim dock and raft
8.4 Tree trimming
8.5 Update of the tax enforcement properties
8.6 Noise Bylaw - discussion

9. ACCOUNTS FOR APPROVAL

2025-73	MOVED: Snell SECONDED: Broda	"That the cheques numbered 3232to 3237 along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of 12,868.22 be approved." All in favor CARRIED

10. FINANCIAL STATEMENTS

2025-74	MOVED: Broda SECONDED Forsythe	"That the financial statement ending June 23rdth, 2025 be approved as presented." All in favor CARRIED

11. BANK RECONCILIATION

2025-75	MOVED: Forsythe SECONDED: Broda	"That the bank reconciliation for the month ending May 31st, 2025 be approved as presented." All in favor CARRIED

12. REPORTS FROM COUNCIL AND CAO

a. Mayor Snell
b. Deputy Mayor Forsythe
c. Councillor Broda
d. CAO Senft

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.

2025-76	MOVED: Forsythe SECONDED: Broda	"That the meeting is put into an in-camera session at 4:40pm." All in favor CARRIED

13.1 Discuss the RV Bylaw and previous concerns from May 14th, 2025 meeting.
13.2 Bylaw infractions

2025-77	MOVED: Forsythe SECONDED: Broda	"That the meeting returns to a public session at 4:59 pm." All in favor CARRIED

14. NEXT MEETING DATE

2025-78	MOVED: Broda SECONDED: Snell	"That the meeting is adjourned at 5:00 pm and the next regular meeting will be the 16th of July, at 10:30 am, 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: 2025-00030 to 2025-00034

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
3232	2025-06-20 ClearTech Industries Inc.			
1155718	580-295-100 - UT - Water - Othe	calibrate machines	718.01	
	110-340-110 - GST Receivable	Both Tax Code	34.01	
	900-110-130 - GST Paid - Eligib	Both Tax Code	34.01 NL	752.02
3233	2025-06-20 Eldora Beach Association Inc			
Donation 2025	570-500-110 - R&C - Grants and	fire work donation	1,000.00	1,000.00
3234	2025-06-20 Hach Sales & Service Canada			
384371	580-430-130 - UT - Water - Matl	calibration vial	83.73	
	110-340-110 - GST Receivable	Both Tax Code	3.95	
	900-110-130 - GST Paid - Eligib	Both Tax Code	3.95 NL	87.68
3235	2025-06-20 SHA- Financial Services			
3506440,35066	580-290-100 - UT - Water - Lab	Junewater 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
3236	2025-06-20 Loraas Disposal			
8190816	540-200-110 - EH&W - Cont. - V	May garbage	975.95	
	110-340-110 - GST Receivable	GST Tax Code	48.80	
	900-110-130 - GST Paid - Eligib	GST Tax Code	48.80 NL	1,024.75
3237	2025-06-20 Ferne Senft			
06192025	510-210-170 - GG - Admin. - Tra	Convention expenses	105.00	
	510-210-170 - GG - Admin. - Tra	Convention expenses	239.61	
	510-210-180 - GG-Admin Mileag	Convention expenses	156.00	
	110-340-110 - GST Receivable	GST Tax Code	12.04	
	900-110-130 - GST Paid - Eligib	GST Tax Code	12.04 NL	512.65
			Total Computer Cheque:	3,423.10

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
June	2025-06-21 Canada Revenue Agency			
May-01	510-130-231 - GG - Benefits - C	May payment	165.91	
	210-200-110 - C.P.P. Payable	May payment	165.91	
	210-200-120 - E.I. Payable	May payment	50.51	
	510-130-232 - GG - Benefits - E	May payment	70.71	
	210-200-130 - Income Tax Paya	May payment	373.36	826.40
June	2025-06-21 Dean Lysack			
May 31 25	580-110-110 - UT - Water - Con	Water testing fees	775.00	775.00
June	2025-06-21 Ferne Senft			
June 19,2025	510-400-110 - GG - Maint. - Pos	stamps	620.00	
	110-340-110 - GST Receivable	GST Tax Code	31.00	
	900-110-130 - GST Paid - Eligib	GST Tax Code	31.00 NL	651.00
May 2025-01	510-110-230 - GG - Salaries - Ac	May payroll	3,080.00	
	210-200-110 - C.P.P. Payable	May payroll	-165.91	
	210-200-120 - E.I. Payable	May Payroll	-50.51	
	210-200-130 - Income Tax Paya	May payroll	-373.36	
	210-200-140 - Superannuation F	May payroll	-277.20	2,213.02

Resort Village of Grandview Beach
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E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
May 2025.01-04	510-300-150 - GG - Utility - inter	May expenses	50.00		
	510-490-110 - GG - Maint. - Offi	May expenses	75.00		
	510-130-235 - GG - Benefits - G	May expenses	150.00		
	510-400-110 - GG - Maint. - Pos	May expenses	68.04		
	510-210-180 - GG-Admin Mileag	May expenses	192.00		535.04
			Payment Total:		3,399.06
June	2025-06-21 Lorraine Snell				
060725	510-280-150 - GG - Cont. - Volu	AGM snacks	19.82		
	530-410-100 - TS - Maint. - Sho	mower parts	349.30		
	570-420-130 - R&C - Supplies -	bathroom tissue	17.23		
	110-340-110 - GST Receivable	Both Tax Code	11.70		
	900-110-130 - GST Paid - Eligib	Both Tax Code	11.70	NL	398.05
062025-01	570-270-100 - R&C - Cont. - Co	door	60.00		
	570-270-100 - R&C - Cont. - Co	hinges	10.46		
	530-900-900 - TS - Maint. - Othe	compressor	784.39		
	110-340-110 - GST Receivable	Both Tax Code	37.49		
	900-110-130 - GST Paid - Eligib	Both Tax Code	37.49	NL	892.34
			Payment Total:		1,290.39
May	2025-05-31 Daniel Forsythe				
8061	530-900-900 - TS - Maint. - Othe	sprayer	635.99		
	110-340-110 - GST Receivable	Both Tax Code	30.00		
	900-110-130 - GST Paid - Eligib	Both Tax Code	30.00	NL	665.99
Msy	2025-05-31 Lorraine Snell				
053025	530-420-100 - TS - Vehicle/Equi	lawn mower repairs	708.93		
	530-410-100 - TS - Maint. - Sho	flag	25.74		
	110-340-110 - GST Receivable	Both Tax Code	34.65		
	900-110-130 - GST Paid - Eligib	Both Tax Code	34.65	NL	769.32
			Total E-Transfer:		7,726.16

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
June	2025-06-21 MEPP				
052025-03	210-200-140 - Superannuation F	May	277.20		
	510-130-233 - GG - Benefits - S	May	277.20		554.40
June	2025-06-21 SaskPower				
000001087780	530-300-120 - TS - Maint. - Utilit	shop	82.87		
	110-340-110 - GST Receivable	GST Tax Code	4.14		
	900-110-130 - GST Paid - Eligib	GST Tax Code	4.14	NL	87.01
357000570169	530-310-100 - TS - Maint. - Utilit	street lights	333.56		
	110-340-110 - GST Receivable	GST Tax Code	15.88		
	900-110-130 - GST Paid - Eligib	GST Tax Code	15.88	NL	349.44
198600866627	580-300-120 - UT - Water - Pow	water tower	135.63		
	110-340-110 - GST Receivable	GST Tax Code	6.78		
	900-110-130 - GST Paid - Eligib	GST Tax Code	6.78	NL	142.41
May 25	530-310-100 - TS - Maint. - Utilit	Poplar st	23.53		
	110-340-110 - GST Receivable	GST Tax Code	1.18		
	900-110-130 - GST Paid - Eligib	GST Tax Code	1.18	NL	24.71
132600921297	530-300-120 - TS - Maint. - Utilit	shop	62.08		
	110-340-110 - GST Receivable	GST Tax Code	3.10		

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ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
	900-110-130 - GST Paid - Eligib	GST Tax Code	3.10	NL	65.18
225000840603	530-310-100 - TS - Maint. - Utilit	street lights	332.80		
	110-340-110 - GST Receivable	GST Tax Code	16.64		
	900-110-130 - GST Paid - Eligib	GST Tax Code	16.64	NL	349.44
165600923938	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
			Payment Total:		1,063.49
June	**2025-06-21 SaskTel**				
May 2025	510-300-140 - GG - Utility - Tele	May 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
May 25	510-300-140 - GG - Utility - Tele	Mayphone 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:		1,664.88
			Total 1Bank:		12,814.14

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Bank Code - Online - Online bill payments

ONLINE BANKING

Payment # / Invoice #	Date / GL Account	Vendor Name / GL Transaction Description	Detail Amount		Payment Amount
June	**2025-06-21**	**SaskEnergy**			
May 16,25-04	530-300-110 - TS - Maint. - Utilit	May 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
			Total Online Banking:		54.08

Total Online:	54.08
Grand Total:	12,868.22

Certified correct this day, June 21, 2025

Mayor

Administrator