RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
July 16th, 2025
91 Woodsworth Cres, Regina Sask
@ 10:30 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 June 23rd, 2025, at 10:30 am.

2. APPROVAL OF AGENDA:

2025-79	**MOVED:** **Snell** **SECONDED:** **Forsythe**	**"That 6.2 is changed to Denis Wendell email** **6.7 Les Bonkowski email re: AED and Halloween** **8.5 True metal contract** **8.6 Water reports are added to the agenda and then it is approved as presented."** **All in favor CARRIED**

3. DECLARATIONS - conflict of interest or financial interest

4. ADOPTION OF MINUTES

2025-80	**MOVED:** **Broda** **SECONDED:** **Forsythe**	**"That the minutes from the Regular Council meeting held on June 23rd, 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 Transfer of Lease, 3and 5 Beach Road 1B and 1C 01 61R03938

Initials Mayor_____Admin._____

2025-81	MOVED: Broda SECONDED: Forsythe	"That we approve the leave assignment of Site B and C Lot 1 Block 1 Plan 61R03938 as presented". All in favor CARRIED

6.2 Denis Wendell email
6.3 Charles McCutcheon email
6.4 Stephanie Rumancik email
6.5 CCBF (former Gas Tax program)
6.6 CJ Septic Service

2025-82	MOVED: Snell SECONDED: Forsythe	"That the correspondence is filed as read and acted on accordingly." All in favor CARRIED

7. OLD BUSINESS

7.1 Discussion about Village Insurance
7.2 Tax enforcement update

8. NEW BUSINESS

8.1 Noise Bylaw

2025-83	MOVED: Forsythe SECONDED: Snell	"That first reading is given to Bylaw 04-2025, known as the Noise Bylaw." All in favor CARRIED

8.2 Septic tank requirements for camper trailers
8.3 Road maintenance options
8.4 Gopher control options
8.5 True Metal contract

Initials Mayor_____Admin._____

2025-87	**MOVED:** Forsythe **SECONDED:** Broda	**"That the meeting is put into an in-camera session at 2:15pm."** **All in favor CARRIED**

13.1 Discuss the RV Bylaw
13.2 Bylaw infractions
13.3 Agreement for Birch Lane

2025-88	**MOVED:** Forsythe **SECONDED:** Broda	**"That the meeting returns to a public session at 2:57 pm."** **All in favor CARRIED**

14. NEXT MEETING DATE

2025-89	**MOVED:** Broda **SECONDED:** Snell	**"That the meeting is adjourned at 2:58 pm and the next regular meeting will be the 14th of August 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._____

8.6 Water reports

9. ACCOUNTS FOR APPROVAL

2025-84	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That the cheques numbered 3238 to 3247 along with the online payments, as listed in the attached List of Accounts for Ratification in the amount of $55772.20 be approved."** **All in favor CARRIED**

10. FINANCIAL STATEMENTS

2025-85	**MOVED:** **Snell** **SECONDED** **Forsythe**	**"That the financial statement ending July 15th, 2025 be approved as presented."** **All in favor CARRIED**

11. BANK RECONCILIATION

2025-86	**MOVED:** **Broda** **SECONDED:** **Forsythe**	**"That the bank reconciliation for the month ending June 30th, 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

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.

Initials Mayor_____Admin._____

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2025-00035 to 2025-00038

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3238	**2025-07-14 Bethune Cooperative Assn. Ltd.**				
June 2025	530-425-110 - TS - Maint. - Oil &	Member #1728	316.10		
	110-340-110 - GST Receivable	GST Tax Code	15.81		
	900-110-130 - GST Paid - Eligib	GST Tax Code	15.81	NL	331.91
3239	**2025-07-14 Adrienne Broda**				
30062025	530-410-100 - TS - Maint. - Sho	remuneration and mileage	24.33		
	510-110-110 - GG - Council - Inc	remuneration and mileage	820.00		
	110-340-110 - GST Receivable	Both Tax Code	1.15		
	900-110-130 - GST Paid - Eligib	Both Tax Code	1.15	NL	845.48
3240	**2025-07-14 ClearTech Industries Inc.**				
1166664	580-450-100 - UT - Water - Che	chlorine	481.76		
	110-340-110 - GST Receivable	GST Tax Code	24.09		
	900-110-130 - GST Paid - Eligib	GST Tax Code	24.09	NL	505.85
3241	**2025-07-14 Daniel Forsythe**				
06302025	510-110-110 - GG - Council - Inc	remuneration	820.00		820.00
3242	**2025-07-14 Grandview Beach Watersafety**				
007142025	570-900-110 - R&C - Recreatior	Annual swim donation	350.00		350.00
3243	**2025-07-14 Michael Kidby**				
06242025	510-130-235 - GG - Benefits - G	refund overpayment of taxe	655.37		655.37
3244	**2025-07-14 Linde Canada Inc**				
50526077	510-240-100 - GG - Cont. - Mem	yearly lease renewal	491.26		
	110-340-110 - GST Receivable	Both Tax Code	23.17		
	900-110-130 - GST Paid - Eligib	Both Tax Code	23.17	NL	514.43
3245	**2025-07-14 Lorraine Snell**				
30062025	510-110-110 - GG - Council - Inc	remuneration	995.00		995.00
3246	**2025-07-14 Sarah Thornton**				
06242025	530-410-100 - TS - Maint. - Sho	glass panel for deck	254.40		
	110-340-110 - GST Receivable	Both Tax Code	12.00		
	900-110-130 - GST Paid - Eligib	Both Tax Code	12.00	NL	266.40
3247	**2025-07-16 Remi Cote**				
06312024-01	530-420-100 - TS - Vehicle/Equi	belts and filters	117.19		
	530-410-100 - TS - Maint. - Sho	mileage	817.20		
	110-340-110 - GST Receivable	Both Tax Code	5.54		
	900-110-130 - GST Paid - Eligib	Both Tax Code	5.54	NL	939.93
			Total Computer Cheque:		6,224.37

E-TRANSFER

Payment # / Invoice #	Date / GL Account	GL Transaction Description	Detail Amount	Payment Amount
July	**2025-07-14 Fern Chriest**			
June 2025-01	570-110-180 - R&C - contract w	June bathroom cleaning	150.00	150.00
july	**2025-07-14 Dean Lysack**			
June 30 25-01	580-110-110 - UT - Water - Con	Water testing fees	325.00	325.00
july	**2025-07-14 Ferne Senft**			

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E-TRANSFER

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
June 25-02		510-110-230 - GG - Salaries - Ac	June payroll	3,080.00		
		210-200-110 - C.P.P. Payable	June payroll	-165.91		
		210-200-120 - E.I. Payable	June Payroll	-50.51		
		210-200-130 - Income Tax Paya	June payroll	-373.36		
		210-200-140 - Superannuation F	June payroll	-277.20		2,213.02
June 2025.01-0		510-300-150 - GG - Utility - inter	June expenses	50.00		
		510-490-110 - GG - Maint. - Offi	June expenses	75.00		
		510-130-235 - GG - Benefits - G	June expenses	150.00		
		510-400-110 - GG - Maint. - Pos	June expenses	30.94		
		510-210-180 - GG-Admin Mileag	June expenses	72.00		
		110-340-110 - GST Receivable	GST Tax Code	1.46		
		900-110-130 - GST Paid - Eligib	GST Tax Code	1.46	NL	379.40
				Payment Total:		2,592.42
july	2025-07-14	**Kathy Ritcher**				
30062025		580-295-100 - UT - Water - Othe	water testing	425.00		425.00
				Total E-Transfer:		3,492.42

ONLINE BANKING

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
JUly	2025-07-14	**SaskPower**				
June 25-01		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
July	2025-07-14	**Horizon Sch. Div. No. 205**				
June 2025		210-210-190 - Due To Horizon S	June school taxes	44,602.91		44,602.91
July	2025-07-14	**MEPP**				
062025-04		210-200-140 - Superannuation F	June	277.20		
		510-130-233 - GG - Benefits - S	June	277.20		554.40
July	2025-07-14	**Receiver General**				
June 2025		210-200-110 - C.P.P. Payable	June CPP-EE	165.91		
		510-130-231 - GG - Benefits - C	June CPP-ER	165.91		
		210-200-120 - E.I. Payable	JuneEI-EE	50.51		
		510-130-232 - GG - Benefits - E	JuneEI-ER	70.71		
		210-200-130 - Income Tax Paya	June Income Tax	373.36		826.40
July	2025-07-14	**SaskTel**				
June 25-01		510-300-140 - GG - Utility - Tele	June 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
June 25		510-300-140 - GG - Utility - Tele	June 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:		46,055.41
				Total 1Bank:		55,772.20

Resort Village of Grandview Beach
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Certified correct this day, July 16, 2025

Mayor

Administrator