RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL

AUGUST 14TH, 2025 @ 10:30am

91 Woodsworth Cres, Regina

ATTENDANCE:

PRESENT:

Mayor Lorraine Snell
Deputy Mayor Daniel Forsythe
Councillor Adrienne Broda

1. **CALL TO ORDER**

   With quorum being present, Mayor Snell called the meeting to order on August 14th, 2025, at 10:30am.

2. **APPROVAL OF AGENDA**

2025-90	**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** – July 16th, 2025

2025-91	**MOVED:** Snell **SECONDED:** Broda	**"That the Minutes from the Regular Council meeting held on July 16th, 2025 are approved as presented."** **All in favor CARRIED**

5. **NOTICE OF PROCLAMATIONS/PRESENTATIONS/RECOGNITIONS PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS**

   5.1 Charles McCutcheon – Discuss Grove Lane

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

   6.1 Gail Kupchyk – email about ATV's and Golf Carts

6.2 Bev Hungle – boat parking
6.3 Roxanne Euteneier – Elm Ave
6.4 SUMAssure- building valuation

7. OLD BUSINESS

7.1 Tax enforcement update
7.2 Update on the Bylaw violations sent out
7.3 Road maintenance options

8. NEW BUSINESS

8.1 Noise Bylaw

2025-92	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That a second reading is given to Bylaw 04-2025, known as the Noise Bylaw."** **All in favor CARRIED**

2025-93	**MOVED:** **Forsythe** **SECONDED:** **Broda**	**"That a third and final reading is given to Bylaw 04-2025, known as the Noise Bylaw."** **All in favor CARRIED**

8.2 John Tuchscherer – request

8.3 Water works inspection and July reports

2025-94	**MOVED:** **Broda** **SECONDED:** **Forsythe**	**"That the water reports for July are approved as presented."** **All in favor CARRIED**

8.4 Hall cleaning discussion

9. ACCOUNTS FOR APPROVAL: As presented at the meeting

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2025-95	MOVED: Snell SECONDED: Forsythe	"That the cheques numbered 3248 to 3258 along with the online payments, as listed in the attached Lists of Accounts for ratification in the amount of $65,443.35 be approved." All in favor CARRIED

10. FINANCIAL STATEMENTS

10.1 As presented

2025-96	MOVED: Snell SECONDED: Broda	"That the financials presented for August 14th are approved as presented." All in favor CARRIED

11. BANK RECONCILIATION

11.1 As presented

2025-97	MOVED: Forsythe SECONDED: Broda	"That the July bank rec is approved as presented approved as presented." All in favor CARRIED

12. REPORTS FROM COUNCIL AND CAO

12.1 Mayor Snell

12.2 Deputy Mayor Forsythe

12.3 Councillor Broda

12.4 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:

2025-98	MOVED: Broda SECONDED: Forsythe	"That the meeting be put into an in camera session at 1:11pm." All in favor CARRIED

13.1 Discuss the Rv Bylaw concerns
13.2 Bylaw infractions updates
13.3 Agreement for Birch Lane

2025-99	MOVED: Forsythe SECONDED: Broda	"That the meeting be put back into a public meeting session at 2:59 pm." All in favor CARRIED

14. NEXT MEETING DATE – To be announced

2025-100	MOVED: Snell SECONDED: Broda	"That the next meeting is to be held on September 18th @ 9:30 am at 91 Woodsworth Cres, Regina." All in favor CARRIED

15. ADJOURNMENT

2025-101	MOVED: Snell SECONDED: Broda	"That the meeting is adjourned at 3:05 pm." All in favor CARRIED

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Mayor
Lorraine Snell

X

Chief Administrative Officer
Ferne Senft

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2025-00039 to 2025-00045

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3248	**2025-08-12 Bethune Cooperative Assn. Ltd.**				
Jlye 2025-01	530-425-110 - TS - Maint. - Oil &	Member #1728	90.61		
	110-340-110 - GST Receivable	GST Tax Code	4.53		
	900-110-130 - GST Paid - Eligib	GST Tax Code	4.53	NL	95.14
3249	**2025-08-12 ClearTech Industries Inc.**				
1173757	580-450-100 - UT - Water - Che	chlorine	336.75		
	110-340-110 - GST Receivable	GST Tax Code	16.84		
	900-110-130 - GST Paid - Eligib	GST Tax Code	16.84	NL	353.59
3250	**2025-08-12 Minister of Finance**				
2025-020	520-210-100 - PS - Police - Just	policing 2025	7,147.54		7,147.54
3251	**2025-08-12 Roxanne Euteneier**				
08082025-01	570-900-110 - R&C - Recreatior	birdhouse event	355.34		
	110-340-110 - GST Receivable	GST Tax Code	17.77		
	900-110-130 - GST Paid - Eligib	GST Tax Code	17.77	NL	373.11
3252	**2025-08-12 Michael Kidby**				
06242025-01	510-130-235 - GG - Benefits - G	refund overpayment of taxe	655.37		655.37
3253	**2025-08-12 SHA- Financial Services**				
3509313,9314	580-290-100 - UT - Water - Labo	July water 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
3254	**2025-08-12 Loraas Disposal**				
8200163	540-200-110 - EH&W - Cont. - V	June garbage	1,303.12		
	110-340-110 - GST Receivable	GST Tax Code	65.16		
	900-110-130 - GST Paid - Eligib	GST Tax Code	65.16	NL	1,368.28
8209969	540-200-110 - EH&W - Cont. - V	July garbage	1,641.97		
	110-340-110 - GST Receivable	GST Tax Code	82.10		
	900-110-130 - GST Paid - Eligib	GST Tax Code	82.10	NL	1,724.07
			Payment Total:		3,092.35
3255	**2025-08-12 Miller Thomson**				
4152990	510-200-110 - GG - Cont. - Lega	General Matters	734.58		
	110-340-110 - GST Receivable	Both Tax Code	34.65		
	900-110-130 - GST Paid - Eligib	Both Tax Code	34.65	NL	769.23
3256	**2025-08-12 Palliser Regional Library**				
11436-01	570-290-100 - R&C - Cont. - Lib	Library Levy 2025	947.54		947.54
3257	**2025-08-12 Professional Bldg. Insp. Ltd.**				
25073123	525-230-110 - PS - PBI - Buildin	July invoice	325.00		
	110-340-110 - GST Receivable	GST Tax Code	16.25		
	900-110-130 - GST Paid - Eligib	GST Tax Code	16.25	NL	341.25
3258	**2025-08-12 Sask. Workers' Compensation Bd**				
08082025	510-130-234 - GG - Benefits - W	workers comp second payn	446.97		446.97
			Total Computer Cheque:		14,268.09

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2025-00039 to 2025-00045

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Aug	**2025-08-12 Dean Lysack**				
31072025	580-110-110 - UT - Water - Con	Water testing fees	325.00		325.00
Aug	**2025-08-12 Fern Chriest**				
July 2025-02	570-110-180 - R&C - contract w	July bathroom cleaning	750.00		750.00
Aug	**2025-08-12 Ferne Senft**				
July 25-03	510-110-230 - GG - Salaries - Ac	July payroll	3,080.00		
	210-200-110 - C.P.P. Payable	July payroll	-165.91		
	210-200-120 - E.I. Payable	July Payroll	-50.51		
	210-200-130 - Income Tax Paya	July payroll	-353.41		
	210-200-140 - Superannuation F	July payroll	-277.20		2,232.97
July 2025	510-300-150 - GG - Utility - inter	July expenses	50.00		
	510-490-110 - GG - Maint. - Offi	July expenses	75.00		
	510-130-235 - GG - Benefits - G	July expenses	150.00		
	210-400-900 - Suspense	July expenses	84.00		
	510-210-180 - GG-Admin Mileag	June expenses	72.00		431.00
			Payment Total:		2,663.97
Aug	**2025-08-12 Kathy Ritcher**				
july 2025	580-110-110 - UT - Water - Con	July water testing	475.00		475.00
Aug	**2025-08-12 Lorraine Snell**				
862025-03	570-420-130 - R&C - Supplies -	paper towels,bolts	33.11		
	110-340-110 - GST Receivable	Both Tax Code	1.56		
	900-110-130 - GST Paid - Eligib	Both Tax Code	1.56	NL	34.67
Aug	**2025-08-12 MEPP**				
072025-05	210-200-140 - Superannuation F	July	277.20		
	510-130-233 - GG - Benefits - S	July	277.20		554.40
Aug	**2025-08-12 MidWest Surveys**				
58095RC	510-200-110 - GG - Cont. - Lega	survey birch lane	2,050.00		
	110-340-110 - GST Receivable	GST Tax Code	102.50		
	900-110-130 - GST Paid - Eligib	GST Tax Code	102.50	NL	2,152.50
Aug	**2025-08-12 REV - McDougall Auctioneers Ltd**				
Aug	**2025-08-12 Receiver General**				
July 2025-01	210-200-110 - C.P.P. Payable	July CPP-EE	165.91		
	510-130-231 - GG - Benefits - C	July CPP-ER	165.91		
	210-200-120 - E.I. Payable	JulyEI-EE	50.51		
	510-130-232 - GG - Benefits - E	JulyEI-ER	70.71		
	210-200-130 - Income Tax Paya	July Income Tax	353.41		806.45
Aug	**2025-08-12 SaskTel**				
July 2025-01	510-300-140 - GG - Utility - Tele	July 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
July 25-01	510-300-140 - GG - Utility - Tele	July 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
Aug	**2025-08-12 Todd Richter**				
07312025	530-410-100 - TS - Maint. - Sho	linde tanks	564.55		
	110-340-110 - GST Receivable	Both Tax Code	26.63		

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E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
	900-110-130 - GST Paid - Eligib	Both Tax Code	26.63	NL	591.18
july	**2025-07-31 Les Bonkowski**				
071725	210-400-900 - Suspense	halloween candy	150.24		
	110-340-110 - GST Receivable	Both Tax Code	7.09		
	900-110-130 - GST Paid - Eligib	Both Tax Code	7.09	NL	157.33
july	**2025-07-31 Lorraine Snell**				
062025-02	570-420-130 - R&C - Supplies -	door	127.09		
	110-340-110 - GST Receivable	Both Tax Code	5.99		
	900-110-130 - GST Paid - Eligib	Both Tax Code	5.99	NL	133.08
july	**2025-07-31 SaskPower**				
July 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
366900543557	530-300-120 - TS - Maint. - Utilit	shop	148.56		
	110-340-110 - GST Receivable	GST Tax Code	7.44		
	900-110-130 - GST Paid - Eligib	GST Tax Code	7.44	NL	156.00
393300362784	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
172200928612	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:		575.45
			Total E-Transfer:		9,266.02

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Aug	**2025-08-12 Horizon Sch. Div. No. 205**				
July 2025-01	210-210-190 - Due To Horizon S	July school taxes	38,420.72		38,420.72
july	**2025-07-31 MacDougall Auctions**				
01795323	530-600-100 - TS - MAINT. - CA	Skid Steer power rake	3,230.35		
	110-340-110 - GST Receivable	Both Tax Code	152.38		
	900-110-130 - GST Paid - Eligib	Both Tax Code	152.38	NL	3,382.73
july	**2025-07-31 SaskEnergy**				
Julyand june	530-300-110 - TS - Maint. - Utilit	June and July invoice	100.76		
	110-340-110 - GST Receivable	GST Tax Code	5.03		
	900-110-130 - GST Paid - Eligib	GST Tax Code	5.03	NL	105.79
			Total Online Banking:		41,909.24
			Total 1Bank:		65,443.35