RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
SEPTEMBER 18TH, 2025 @ 9:30am
91 Woodsworth Cres, Regina

ATTENDANCE:

PRESENT:

Mayor Lorraine Snell
Deputy Mayor Daniel Forsythe
Councillor Adrienne Broda
CAO Ferne Senft

1. **CALL TO ORDER**

With quorum being present, Mayor Snell called the meeting to order on September 18th, 2025, at 9:30am.

2. **APPROVAL OF AGENDA**

2025-102	**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** – August 14, 2025

2025-103	**MOVED:** Snell **SECONDED:** Broda	**"That the Minutes from the Regular Council meeting held on Aug 14th, 2025 are approved as presented."** **All in favor CARRIED**

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

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

6.1 Forsythe appeal update

2025-104	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That the assessment for 24 2 61R03938 be adjusted as per Sama's agreement."** **All in favor CARRIED**

6.2 Concerns that Emails not being received through chimpmail.

6.3 Insurance renewal

7. OLD BUSINESS

7.1 Update on Grove Lane maintenance

8. NEW BUSINESS

8.1 Update on vehicle fire and what is being done

8.2 Water works inspection and August reports

2025-105	**MOVED:** **Forsythe** **SECONDED:** **Snell**	**"That the water reports for August are approved as Presented, along with the water works inspection reports."** **All in favor CARRIED**

8.3 Campsite renewal

2025-106	**MOVED:** **Snell** **SECONDED:** **Forsythe**	**"That the campsite be renewed for a two year agreement at the increased price of $2050.00, to Kevin Silzer."** **All in favor CARRIED**

9. ACCOUNTS FOR APPROVAL: As presented at the meeting

2025-107	**MOVED:** **Snell** **SECONDED:** **Forsythe**	**"That the cheques numbered 3259 to 3269 along with the online payments, as listed in the attached Lists of Accounts for ratification in the amount of $17,638.32 be approved."** **All in favor CARRIED**

10. FINANCIAL STATEMENTS

10.1 Will be presented next meeting

11. BANK RECONCILIATION

11.1 Will be presented next meeting

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:

2025-108	MOVED: Broda SECONDED: Forsythe	"That the meeting be put into an in camera session at 12:11pm." All in favor CARRIED

13.1 Discuss the Rv Bylaw concerns
13.2 Tax Enforcement Update
13.3 Agreement for Birch Lane

2025-109	MOVED: Forsythe SECONDED: Broda	"That the meeting be put back into a public meeting session at 1:20pm." All in favor CARRIED

14. NEXT MEETING DATE – To be announced

2025-110	MOVED: Snell SECONDED: Broda	"That the next meeting is to be held on October 8th @ 9:30 am at 91 Woodsworth Cres, Regina." All in favor CARRIED

15. ADJOURNMENT

2025-111	MOVED: Snell SECONDED: Broda	"That the meeting is adjourned at 1.25 pm." All in favor CARRIED

x _____ x _____

Mayor
Lorraine Snell

Chief Administrative Officer
Ferne Senft

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2025-00004 to 2025-00008

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3259	**09/01/2025 Last Mountain Septic Inc**				
072625	540-200-120 - EH&W - Waste C	septic cleaning	200.00		200.00
3260	**09/17/2025 VOID - Cheque Confirmation**				
3261	**09/17/2025 Aquifer Distribution Ltd.**				
100722920	580-430-100 - UT - Water - Mat	clamps and poly	228.56		
	110-340-110 - GST Receivable	Both Tax Code	10.79		
	900-110-130 - GST Paid - Eligib	Both Tax Code	10.79	NL	239.35
3262	**09/17/2025 SHA- Financial Services**				
3511635/636	580-290-100 - UT - Water - Lab	Aug 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
3263	**09/17/2025 Professional Bldg. Insp. Ltd.**				
25083123	525-230-110 - PS - PBI - Buildin	Aug invoice	240.00		
	110-340-110 - GST Receivable	GST Tax Code	12.00		
	900-110-130 - GST Paid - Eligib	GST Tax Code	12.00	NL	252.00
3264	**09/17/2025 Last Mountain Septic Inc**				
081125	540-200-120 - EH&W - Waste C	septic cleaning	219.05		
	110-340-110 - GST Receivable	GST Tax Code	10.95		
	900-110-130 - GST Paid - Eligib	GST Tax Code	10.95	NL	230.00
3265	**09/17/2025 MuniSoft**				
02523	510-280-100 - GG - Cont. - Offic	laptop	1,774.89		
	110-340-110 - GST Receivable	Both Tax Code	83.72		
	900-110-130 - GST Paid - Eligib	Both Tax Code	83.72	NL	1,858.61
3266	**09/17/2025 GreenView Recycling Inc**				
12900	530-210-100 - TS - Maint. - Con	repair Poplar St	6,338.80		
	110-340-110 - GST Receivable	Both Tax Code	299.00		
	900-110-130 - GST Paid - Eligib	Both Tax Code	299.00	NL	6,637.80
3267	**09/17/2025 ClearTech Industries Inc.**				
1178296	580-450-100 - UT - Water - Che	chlorine	135.76		
	110-340-110 - GST Receivable	GST Tax Code	6.79		
	900-110-130 - GST Paid - Eligib	GST Tax Code	6.79	NL	142.55
3268	**09/17/2025 Daryl Demyen**				
082725	530-900-120 - TS - Maint. - Othe	galv tie wire	247.31		
	110-340-110 - GST Receivable	Both Tax Code	11.67		
	900-110-130 - GST Paid - Eligib	Both Tax Code	11.67	NL	258.98
3269	**09/17/2025 Loraas Disposal**				
8218021	540-200-110 - EH&W - Cont. - V	Aug garbage	1,311.71		
	110-340-110 - GST Receivable	GST Tax Code	65.59		
	900-110-130 - GST Paid - Eligib	GST Tax Code	65.59	NL	1,377.30
			Total Computer Cheque:		11,242.59

E-TRANSFER

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2025-00004 to 2025-00008

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
aug	09/01/2025 Lorraine Snell			
082725	530-425-110 - TS - Maint. - Oil &	gas for mowers	57.79	
	530-410-100 - TS - Maint. - Sho	vacuum/weather strippin	166.39	
	530-900-120 - TS - Maint. - Othe	fence ties, brace wire	24.36	
	110-340-110 - GST Receivable	Both Tax Code	7.85	
	900-110-130 - GST Paid - Eligib	Both Tax Code	7.85 NL	
	110-340-110 - GST Receivable	GST Tax Code	2.89	
	900-110-130 - GST Paid - Eligib	GST Tax Code	2.89 NL	259.28
			Total E-Transfer:	259.28

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
sept	09/17/2025 Dean Lysack			
Aug 2025	580-110-110 - UT - Water - Con	Water testing fees	300.00	300.00
sept	09/17/2025 Fern Chriest			
Aug 2025	570-110-180 - R&C - contract w	Aug bathroom cleaning	675.00	675.00
sept	09/17/2025 Ferne Senft			
August 2025	510-110-230 - GG - Salaries - Ac	Aug payroll and expenses	3,080.00	
	210-200-110 - C.P.P. Payable	Aug payroll and expenses	-165.91	
	210-200-120 - E.I. Payable	Ayg payroll and expenses	-50.51	
	210-200-130 - Income Tax Paya	Aug payroll and expenses	-353.41	
	210-200-140 - Superannuation F	Aug payroll and expenses	-277.20	
	510-210-180 - GG-Admin Mileag	Aug payroll and expenses	109.61	
	510-300-150 - GG - Utility - inter	Aug payroll and expenses	50.00	
	510-490-110 - GG - Maint. - Offi	Aug payroll and expenses	75.00	
	510-130-235 - GG - Benefits - G	Aug payroll and expenses	150.00	
	510-280-100 - GG - Cont. - Offic	Aug payroll and expenses	11.10	
	510-400-110 - GG - Maint. - Pos	Aug payroll and expenses	30.91	
	510-210-180 - GG-Admin Mileag	Aug payroll and expenses	71.99	
	110-340-110 - GST Receivable	Both Tax Code	1.46	
	900-110-130 - GST Paid - Eligib	Both Tax Code	1.46 NL	2,733.04
sept	09/17/2025 MEPP			
310825	210-200-140 - Superannuation F	Aug	277.20	
	510-130-233 - GG - Benefits - S	Aug	277.20	554.40
sept	09/17/2025 Receiver General			
310825	210-200-110 - C.P.P. Payable	Aug CPP-EE	165.91	
	510-130-231 - GG - Benefits - C	Aug CPP-ER	165.91	
	210-200-120 - E.I. Payable	Aug EI-EE	50.51	
	510-130-232 - GG - Benefits - E	Aug EI-ER	70.71	
	210-200-130 - Income Tax Paya	Aug Income Tax	353.41	806.45
sept	09/17/2025 SaskEnergy			
Aug 25	530-300-110 - TS - Maint. - Utilit	Aug invoice	49.88	
	110-340-110 - GST Receivable	GST Tax Code	2.49	
	900-110-130 - GST Paid - Eligib	GST Tax Code	2.49 NL	52.37
sept	09/17/2025 SaskPower			
182100907893	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

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2025-00004 to 2025-00008

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
112800960801	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
112800960802	580-300-120 - UT - Water - Pow	water tower	141.64		
	110-340-110 - GST Receivable	GST Tax Code	7.08		
	900-110-130 - GST Paid - Eligib	GST Tax Code	7.08	NL	148.72
149100933582	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
			Payment Total:		568.17
sept	**09/17/2025 SaskTel**				
Aug 28/25	510-300-140 - GG - Utility - Tele	Aug 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
081625	510-300-140 - GG - Utility - Tele	Aug phone bill	34.56		
	110-340-110 - GST Receivable	Both Tax Code	1.63		
	900-110-130 - GST Paid - Eligib	Both Tax Code	1.63	NL	36.19
			Payment Total:		47.02
sept	**09/17/2025 Todd Richter**				
083125	580-110-110 - UT - Water - Con	water testing	400.00		400.00
			Total Online Banking:		6,136.45
			Total 1Bank:		17,638.32

Certified correct this day, September 17, 2025

Mayor

Administrator