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

October 8th, 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 October 8th, 2025, at 9:30am.

2. **APPROVAL OF AGENDA**

2025-112	**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** – September 18th, 2025

2025-113	**MOVED:** Forsythe **SECONDED:** Broda	**"That the Minutes from the Regular Council meeting held on September 18th, 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)**
7. **OLD BUSINESS**

8. NEW BUSINESS

8.1 Water reports for September

2025-114	MOVED: Forsythe SECONDED: Snell	"That the water reports for September are approved as presented. " All in favor CARRIED

8.2 Boat Dock Removal Date

8.3 Rec Board – call for Volunteers

9. ACCOUNTS FOR APPROVAL: As presented at the meeting

2025-115	MOVED: Snell SECONDED: Broda	"That the cheques numbered 3270 to 3273 along with the online payments, as listed in the attached Lists of Accounts for ratification in the amount of $10,545.02 be approved. That we approve the transfers from the Rec Board Acct in the amount of $614.44 for the Bird House and pancake breakfast expenses. That we approve the transfer in the amount of $1938.46 for the Beer Gardens fundraiser into the Rec Board Account." All in favor CARRIED

10. FINANCIAL STATEMENTS

2025-116	MOVED: Snell SECONDED: Forsythe	"That the financial statement be accepted as presented." All in favor CARRIED

11. BANK RECONCILIATION

2025-117	MOVED: Forsythe SECONDED: Broda	"That the August and September Bank Rec's are 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:

2025-118	MOVED: Broda SECONDED: Forsythe	"That the meeting be put into an in camera session at 11:00am." All in favor CARRIED

- 13.1 Discuss the Rv Bylaw concerns
- 13.2 Discuss Bylaw Officer suggestions
- 13.3 Discuss Grove Lane road work
- 13.4 Follow up for Court Order – 83 Lakeview Road

2025-119	MOVED: Snell SECONDED: Forsythe	"That the meeting be put into an into a regular session at 11:25am." All in favor CARRIED

2025-120	**MOVED:** **Broda** **SECONDED:** **Forsythe**	**"That we pursue the Court Order for the property at 83 Lakeview Road."** **All in favor CARRIED**

14. NEXT MEETING DATE and ADJOURNMENT

2025-120	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That the next meeting is to be held on November 10th @ 9:30 am at 91 Woodsworth Cres, Regina."** **All in favor CARRIED**

2025-121	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That the meeting is adjourned at 11:30pm."** **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: 2025-00009 to 2025-00012

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3270	**10/06/2025 A1 Rent-Alls**				
436937	580-900-110 - UT - Water - Othe	Air compressor rental	419.76		
	110-340-110 - GST Receivable	Both Tax Code	19.80		
	900-110-130 - GST Paid - Eligib	Both Tax Code	19.80	NL	439.56
3271	**10/06/2025 Bobcat of Regina Ltd.**				
00275	530-420-100 - TS - Vehicle/Equi	oil and filters	331.09		
	110-340-110 - GST Receivable	Both Tax Code	15.62		
	900-110-130 - GST Paid - Eligib	Both Tax Code	15.62	NL	346.71
3272	**10/06/2025 SHA- Financial Services**				
351961/962	580-290-100 - UT - Water - Labo	Sept 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
3273	**10/06/2025 Loraas Disposal**				
8228086	540-200-110 - EH&W - Cont. - V	Sept 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:		2,209.57

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Sept	**10/06/2025 Dean Lysack**				
Sept 2025-01	580-110-110 - UT - Water - Con	Water testing fees	225.00		225.00
Sept	**10/06/2025 Ferne Senft**				
Sep 2025-01	510-110-230 - GG - Salaries - Ac	Sept payroll and expenses	3,080.00		
	210-200-110 - C.P.P. Payable	Sept payroll and expenses	-165.91		
	210-200-120 - E.I. Payable	Sept payroll and expenses	-50.51		
	210-200-130 - Income Tax Paya	Sept payroll and expenses	-353.41		
	210-200-140 - Superannuation F	Sept payroll and expenses	-277.20		
	510-210-180 - GG-Admin Mileag	Sept payroll and expenses	72.00		
	510-300-150 - GG - Utility - inter	Sept payroll and expenses	50.00		
	510-490-110 - GG - Maint. - Offi	Sept payroll and expenses	75.00		
	510-130-235 - GG - Benefits - G	Sept payroll and expenses	150.00		2,579.97
Sept	**10/06/2025 Lorraine Snell**				
093025	510-280-150 - GG - Cont. - Volu	supplies for lunch	171.46		
	580-430-100 - UT - Water - Mate	antifreeze	42.89		
	570-110-180 - R&C - contract w	grill clean kit	26.49		
	110-340-110 - GST Receivable	Both Tax Code	3.27		
	900-110-130 - GST Paid - Eligib	Both Tax Code	3.27	NL	244.11
Sept	**10/06/2025 Todd Richter**				
093025	580-110-110 - UT - Water - Con	water testing	500.00		500.00
			Total E-Transfer:		3,549.08

ONLINE BANKING

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: 2025-00009 to 2025-00012

ONLINE BANKING

Payment # / Invoice #	Date / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Sept	**10/06/2025 Horizon Sch. Div. No. 205**				
09302025-01	210-210-190 - Due To Horizon S	Sept payment	1,871.63		1,871.63
Sept	**10/06/2025 MEPP**				
300925-01	210-200-140 - Superannuation F	Sept	277.20		
	510-130-233 - GG - Benefits - S	Sept	277.20		554.40
Sept	**10/06/2025 Receiver General**				
300925-01	210-200-110 - C.P.P. Payable	Sept CPP-EE	165.91		
	510-130-231 - GG - Benefits - C	Sept CPP-ER	165.91		
	210-200-120 - E.I. Payable	Sept EI-EE	50.51		
	510-130-232 - GG - Benefits - E	Sept EI-ER	70.71		
	210-200-130 - Income Tax Paya	Sept Income Tax	353.41		806.45
Sept	**10/06/2025 SaskEnergy**				
Sept 25-01	530-300-110 - TS - Maint. - Utilit	Sept 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	**10/06/2025 SaskPower**				
218400863383	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
218400863384	580-300-120 - UT - Water - Pow	water tower	277.22		
	110-340-110 - GST Receivable	GST Tax Code	13.20		
	900-110-130 - GST Paid - Eligib	GST Tax Code	13.20	NL	290.42
238200841619	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
353700598108	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
314100740588	530-300-120 - TS - Maint. - Utilit	shop	70.29		
	110-340-110 - GST Receivable	GST Tax Code	3.51		
	900-110-130 - GST Paid - Eligib	GST Tax Code	3.51	NL	73.80
			Payment Total:		783.67
Sept	**10/06/2025 SaskTel**				
091925-01	510-300-140 - GG - Utility - Tele	Sept 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
Sept 19/25-01	510-300-140 - GG - Utility - Tele	Sept 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
			Payment Total:		47.02
aug	**09/30/2025 Horizon Sch. Div. No. 205**				
08312025	210-210-190 - Due To Horizon S	August payment	670.83		670.83
			Total Online Banking:		4,786.37
			Total 1Bank:		10,545.02

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Certified correct this day, October 6, 2025

Mayor

Administrator