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

November 10th, 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 November 10th, 2025, at 9:30am.

2. **APPROVAL OF AGENDA**

2025-122	**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** – October 8th, 2025

2025-123	**MOVED:** Forsythe **SECONDED:** Broda	**"That the Minutes from the Regular Council meeting held on October 8th, 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 Belinda Duncan – email

6.2 Colleen Rogers – email

6.3 Proposed Residential Subdivision

6.4 Container quotes

7. OLD BUSINESS

7.1 Rec Board Bylaw

2025-124	MOVED: Broda SECONDED: Forsythe	"That the first reading is given to Bylaw 05-2025, The Recreation Board Bylaw. " All in favor CARRIED

7.1 a) Replies to rec board

8. NEW BUSINESS

8.1 Water reports for October and November

2025-125	MOVED: Forsythe SECONDED: Snell	"That the water reports for October and November are approved as presented." All in favor CARRIED

8.2 Village Maintenance vehicle

9. ACCOUNTS FOR APPROVAL: As presented at the meeting

2025-126	MOVED: Snell SECONDED: Broda	"That the cheques numbered 3274 to 3277 along with the online payments, as listed in the attached Lists of Accounts for ratification in the amount of $9202.83 be approved." All in favor CARRIED

10. FINANCIAL STATEMENTS

2025-127	MOVED: Snell SECONDED: Forsythe	"That the financial statement be accepted as presented." All in favor CARRIED

11. BANK RECONCILIATION

2025-128	MOVED: Snell SECONDED: Broda	"That the October Bank Rec be 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:

2025-129	MOVED: Broda SECONDED: Forsythe	"That the meeting be put into an in camera session at 11:55am." All in favor CARRIED

13.1 Discuss email from Roxanne Euteneier
13.2 Discuss outstanding issues with RV Bylaw
13.3 Discuss follow up for Court Order – 83 Lakeview Road
13.4 Discuss outstanding issues with Grove Lane

2025-130	MOVED: Broda SECONDED: Forsythe	"That the meeting be put into an into a regular session at 12:42 pm." All in favor CARRIED

14. NEXT MEETING DATE and ADJOURNMENT

2025-131	MOVED: Snell SECONDED: Broda	"That the next meeting is to be held on December 10th @ 10:00 am at 283 Fairview Road, Regina." All in favor CARRIED

2025-132	MOVED: Forsythe SECONDED: Broda	"That the meeting is adjourned at 12:50pm." All in favor CARRIED

x _____ x _____

Mayor Chief Administrative Officer

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2025-00013 to 2025-00017

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
3274	11/07/2025 Bobcat of Regina Ltd.			
00745	530-420-100 - TS - Vehicle/Equi	oil and filters	209.96	
	110-340-110 - GST Receivable	Both Tax Code	9.90	
	900-110-130 - GST Paid - Eligib	Both Tax Code	9.90 NL	219.86
3275	11/07/2025 Tim Forsythe			
10312025	530-110-130 - TS - Maint. - Sala	contract work	1,500.00	
	530-110-120 - TS - Maint. - Con	contract work	400.00	1,900.00
3276	11/07/2025 SHA- Financial Services			
3515957/8036	580-290-100 - UT - Water - Lab	Oct/Nov 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
3277	11/07/2025 Last Mountain Septic Inc			
Sept 3,2025	540-200-120 - EH&W - Waste C	septic cleaning	95.24	
	110-340-110 - GST Receivable	GST Tax Code	4.76	
	900-110-130 - GST Paid - Eligib	GST Tax Code	4.76 NL	100.00
			Total Computer Cheque:	2,265.86

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
Nov	11/07/2025 Remi Cote			
Oct 15,2025	530-110-120 - TS - Maint. - Con	Mileage July 23-Oct 15,202	666.60	666.60
Oct	10/31/2025 Daniel Forsythe			
Oct 9,2025	530-900-120 - TS - Maint. - Othe	snow fence	132.45	
	110-340-110 - GST Receivable	Both Tax Code	6.25	
	900-110-130 - GST Paid - Eligib	Both Tax Code	6.25 NL	138.70
Oct	10/31/2025 George Szeles			
Oct 10,2025	540-200-120 - EH&W - Waste C	tree cutting	450.00	450.00
Oct	10/31/2025 Paul Englot			
Oct 4,2025	540-200-120 - EH&W - Waste C	tree removal	572.95	
	110-340-110 - GST Receivable	Both Tax Code	27.05	
	900-110-130 - GST Paid - Eligib	Both Tax Code	27.05 NL	600.00
			Total E-Transfer:	1,855.30

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
Nov	11/07/2025 Ferne Senft			
Oct 2025-02	510-110-230 - GG - Salaries - A	Oct payroll and expenses	3,080.00	
	210-200-110 - C.P.P. Payable	Oct payroll and expenses	-165.91	
	210-200-120 - E.I. Payable	Oct payroll and expenses	-50.51	
	210-200-130 - Income Tax Paya	Oct payroll and expenses	-253.41	
	210-200-140 - Superannuation F	Oct payroll and expenses	-277.20	
	510-210-180 - GG-Admin Mileag	Oct payroll and expenses	72.00	
	510-300-150 - GG - Utility - inter	Octt payroll and expenses	50.00	
	510-490-110 - GG - Maint. - Offi	Oct payroll and expenses	75.00	

Resort Village of Grandview Beach
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Batch: 2025-00013 to 2025-00017

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
	510-130-235 - GG - Benefits - G	Oct payroll and expenses	150.00		2,679.97
Nov	**11/07/2025 Horizon Sch. Div. No. 205**				
10312025-02	210-210-190 - Due To Horizon S	Oct payment	368.85		368.85
Nov	**11/07/2025 MEPP**				
311025-02	210-200-140 - Superannuation F	Oct	277.20		
	510-130-233 - GG - Benefits - S	Oct	277.20		554.40
Nov	**11/07/2025 Receiver General**				
311025-02	210-200-110 - C.P.P. Payable	Oct CPP-EE	165.91		
	510-130-231 - GG - Benefits - C	Oct CPP-ER	165.91		
	210-200-120 - E.I. Payable	Oct EI-EE	50.51		
	510-130-232 - GG - Benefits - E	Oct EI-ER	70.71		
	210-200-130 - Income Tax Paya	Oct Income Tax	353.41		806.45
Oct	**10/31/2025 SaskEnergy**				
Oct 25-02	530-300-110 - TS - Maint. - Utilit	Oct invoice	52.96		
	110-340-110 - GST Receivable	GST Tax Code	2.65		
	900-110-130 - GST Paid - Eligib	GST Tax Code	2.65	NL	55.61
Oct	**10/31/2025 SaskPower**				
383400482689	530-300-120 - TS - Maint. - Utilit	shop	58.42		
	110-340-110 - GST Receivable	GST Tax Code	2.92		
	900-110-130 - GST Paid - Eligib	GST Tax Code	2.92	NL	61.34
205200892761	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
274500801183	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
274500801184	580-300-120 - UT - Water - Pow	water tower	84.36		
	110-340-110 - GST Receivable	GST Tax Code	4.22		
	900-110-130 - GST Paid - Eligib	GST Tax Code	4.22	NL	88.58
093000974659	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:		569.37
Oct	**10/31/2025 SaskTel**				
Oct	510-300-140 - GG - Utility - Tele	Oct 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
Oct 16	510-300-140 - GG - Utility - Tele	Oct 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
			Total Online Banking:		5,081.67
			Total 1Bank:		9,202.83

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2025-00013 to 2025-00017

Certified correct this day, November 7, 2025

Mayor

Administrator