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

December 10th, 2025 @ 9:30am

283 Fairview Rd, Regina, Sask

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

2. **APPROVAL OF AGENDA**

2025-132	**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** – November 10th, 2025

2025-133	**MOVED:** Snell **SECONDED:** Forsythe	**"That the Minutes from the Regular Council meeting held on November 10th, 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 Certificate of approval for the residential subdivision lots 7&8, Block 5A

6.2 Advantage VM – Rocon

6.3 Bank Confirmation for Audit and engaging authorizations.

6.4 Municipal Revenue Sharing Grant - Declaration of Eligibility

2025-134	**MOVED:** Snell **SECONDED:** Forsythe	**"That we authorize CAO Ferne Senft to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations."** **All in favor CARRIED**

6.5 Municipal Potash tax sharing email

6.6 Szeles emails regarding worms in the wood

2025-135	**MOVED:** Broda **SECONDED:** Snell	**"That the correspondence be dealt with accordingly, and be filed as read."** **All in favor CARRIED**

7. OLD BUSINESS

7.1 Rec Board Bylaw – second and third readings

2025-136	**MOVED:** Forsythe **SECONDED:** Snell	**"That the second reading is given to Bylaw 05-2025, The Recreation Board Bylaw."** **All in favor CARRIED**
2025-137	**MOVED:** Broda **SECONDED:** Forsythe	**"That the third and final reading is given to Bylaw 05-2025, The Recreation Board Bylaw."** **All in favor CARRIED**

7.1a) Replies to join the rec board

2025-138	**MOVED:** Forsythe **SECONDED:** Snell	**"That Regan McCutcheon, Andrew Hnatuk, Les Bonkowski, Ken Pedlow, Lindsay Rogers and Fern Chriest are all appointed to the Grandview Beach Rec Board."** **All in favor CARRIED**

8. NEW BUSINESS

8.1 Water reports for December 10, 2025

- Water report will be submitted next meeting.

8.2 Village Maintenance vehicle

2025-139	MOVED: Forsythe SECONDED: Snell	"That we purchase a maintenance truck from Vintage Global Co. Ltd., in the amount of fourteen thousand dollars, ($14,000.00) Canadian dollars." All in favor CARRIED

9. ACCOUNTS FOR APPROVAL: As presented at the meeting

2025-140	MOVED: Snell SECONDED: Broda	"That the cheques numbered 3278 to 3281 along with the online payments, as listed in the attached Lists of Accounts for ratification in the amount of $9,807.96 be approved." All in favor CARRIED

10. FINANCIAL STATEMENTS

2025-141	MOVED: Snell SECONDED: Forsythe	"That the financial statement be accepted as presented. That GIC's in the amounts of $145,514.14 and $91,222.69 be renewed for a one year non redeemable term." All in favor CARRIED

11. BANK RECONCILIATION

2025-142	MOVED: Broda SECONDED: Snell	"That the November 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:

2025-143	MOVED: Broda SECONDED: Forsythe	"That the meeting be put into an in-camera session at 11:40am." All in favor CARRIED

13.1 Discuss email from Ken Anderson

13.2 Discuss email in regard to sale of lot

13.3 Discuss 83 Lakeview Road update on court order

2025-144	MOVED: Broda SECONDED: Forsythe	"That the meeting be put into a public session at 1:35pm." All in favor CARRIED

14. NEXT MEETING DATE and ADJOURNMENT

2025-145	MOVED: Snell SECONDED: Broda	"That the next meeting is to be held on January 13th,2026 @ 10 am, at 262 Homer Cres, Southey, Sask." All in favor CARRIED

2025-146	MOVED: Forsythe SECONDED: Broda	"That the meeting is adjourned at 1:40pm." All in favor CARRIED

X

Mayor
Lorraine Snell

X

Chief Administrative Officer
Ferne Senft

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2025-00018 to 2025-00025

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
3278	**11/16/2025 Loraas Disposal**			
8238379	540-200-110 - EH&W - Cont. - V	Oct garbage	657.60	
	110-340-110 - GST Receivable	GST Tax Code	32.88	
	900-110-130 - GST Paid - Eligib	GST Tax Code	32.88 NL	690.48
3279	**11/20/2025 Bethune Cooperative Assn. Ltd.**			
Oct 3 & 7	530-425-110 - TS - Maint. - Oil &	Member #1728	574.57	
	110-340-110 - GST Receivable	GST Tax Code	28.73	
	900-110-130 - GST Paid - Eligib	GST Tax Code	28.73 NL	603.30
3280	**11/20/2025 RV of Saskatchewan Beach**			
003	510-200-160 - GG - Cont. - Boai	BOR Hearing	325.00	325.00
3281	**12/09/2025 Loraas Disposal**			
8246812	540-200-110 - EH&W - Cont. - V	Nov garbage	664.57	
	110-340-110 - GST Receivable	GST Tax Code	33.23	
	900-110-130 - GST Paid - Eligib	GST Tax Code	33.23 NL	697.80
			Total Computer Cheque:	2,316.58

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
DEC	**12/09/2025 Ferne Senft**			
Nov 2025-03	510-110-230 - GG - Salaries - Ac	Nov payroll and expenses	3,080.00	
	210-200-110 - C.P.P. Payable	Nov payroll and expenses	-165.91	
	210-200-120 - E.I. Payable	Nov payroll and expenses	-50.51	
	210-200-130 - Income Tax Paya	Nov payroll and expenses	-353.41	
	210-200-140 - Superannuation F	Nov payroll and expenses	-277.20	
	510-210-180 - GG-Admin Mileag	Nov payroll and expenses	72.00	
	510-300-150 - GG - Utility - inter	Nov payroll and expenses	50.00	
	510-490-110 - GG - Maint. - Offi	Nov payroll and expenses	75.00	
	510-130-235 - GG - Benefits - G	Nov payroll and expenses	150.00	2,579.97
Dec	**12/09/2025 Broda, Audrey**			
July to Dec 25	510-110-110 - GG - Council - Inc	remuneration	600.00	600.00
Dec	**12/09/2025 Daniel Forsythe**			
July to Dec25	510-110-110 - GG - Council - Inc	remuneration	600.00	600.00
Dec	**12/09/2025 Lorraine Snell**			
July to Dec	510-110-110 - GG - Council - Inc	Renumeration for meetings	750.00	750.00
			Total E-Transfer:	4,529.97

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
Dec	**12/09/2025 Canada Revenue Agency**			
Nov 2025	510-130-231 - GG - Benefits - C	Nov payment	165.91	
	210-200-110 - C.P.P. Payable	NOv payment	165.91	
	210-200-120 - E.I. Payable	Nov payment	50.51	
	510-130-232 - GG - Benefits - E	Nov payment	70.71	
	210-200-130 - Income Tax Paya	Nov payment	353.41	806.45

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2025-00018 to 2025-00025

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Dec	**12/09/2025 Horizon Sch. Div. No. 205**				
11302025	210-210-190 - Due To Horizon S	Novpayment	969.28		969.28
Dec	**12/09/2025 MEPP**				
11302025	210-200-140 - Superannuation F	Nov	277.20		
	510-130-233 - GG - Benefits - S	Nov	277.20		554.40
Nov	**11/30/2025 SaskEnergy**				
Nov 25-03	530-300-110 - TS - Maint. - Utilit	Nov invoice	60.32		
	110-340-110 - GST Receivable	GST Tax Code	3.02		
	900-110-130 - GST Paid - Eligib	GST Tax Code	3.02	NL	63.34
Nov	**11/30/2025 SaskPower**				
Nov	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
300900776127	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
300900776128	580-300-120 - UT - Water - Pow	water tower	44.87		
	110-340-110 - GST Receivable	GST Tax Code	2.24		
	900-110-130 - GST Paid - Eligib	GST Tax Code	2.24	NL	47.11
089700981995	530-300-120 - TS - Maint. - Utilit	shop	51.77		
	110-340-110 - GST Receivable	GST Tax Code	2.59		
	900-110-130 - GST Paid - Eligib	GST Tax Code	2.59	NL	54.36
343800637043	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
			Payment Total:		520.92
Nov	**11/30/2025 SaskTel**				
Nov-01	510-300-140 - GG - Utility - Tele	Nov 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
Nov	510-300-140 - GG - Utility - Tele	Nov 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:		2,961.41
			Total 1Bank:		9,807.96

Certified correct this day, December 9, 2025

Mayor

Administrator