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

January 13th, 2026 @ 10:00am

262 Homer Cres, Southey, 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 January 13th, 2026, at 10:00am.

2. **APPROVAL OF AGENDA**

2026-01	**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** – December 10th, 2025

2026-02	**MOVED:** Broda **SECONDED:** Forsythe	**"That the Minutes from the Regular Council meeting held on December 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 PBI appointment Nathan Brodner

2026-03	MOVED: Forsythe SECONDED: Broda	"That Nathan Broder is appointed as a licensed building official for the Resort Village of Grandview Beach under the authority of subsections 16(2) and 16(3) of the Constructions Codes Act." All in favor CARRIED

6.2 Barret Kropf – Arm River Constituency

6.3 Paul Englot – trees on Elm Street

6.4 Offer to purchase

2026-04	MOVED: Forsythe SECONDED: Broda	"That we accept and sign the offer to purchase Lot 19 Blk/Par 5A, Plan 101955337 (17 Poplar St) from Scott Royan, at the purchase price of $26500.00, with conditions." All in favor CARRIED

2026-05	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 Update

8. NEW BUSINESS

8.1 Nuisance Wildlife Control Permit

8.2 Outstanding taxes report

9. ACCOUNTS FOR APPROVAL: As presented at the meeting

2026-06	MOVED: Snell SECONDED: Broda	"That the cheques numbered 3282 to 3291 along with the online payments, as listed in the attached. Lists of Accounts for ratification in the amount of $31930.69 be approved." All in favor CARRIED

10. FINANCIAL STATEMENTS

2026-07	MOVED: Snell SECONDED: Forsythe	"That the financial statement be accepted as presented." All in favor CARRIED

11. BANK RECONCILIATION

2026-08	MOVED: Broda SECONDED: Snell	"That the December 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:

2026-09	MOVED: Broda SECONDED: Forsythe	"That the meeting be put into an in-camera session at 11:35am." All in favor CARRIED

13.1 Discuss email from Ken Anderson
13.2 Discuss 83 Lakeview Road update on court order

2026-10	MOVED: Broda SECONDED: Forsythe	"That the meeting be put into a public session at 12:02pm." All in favor CARRIED

14. NEXT MEETING DATE and ADJOURNMENT

2026-11	MOVED: Snell SECONDED: Broda	"That the next meeting is to be held on February 10th,2026 @ 10 am, at 262 Homer Cres, Southey, Sask." All in favor CARRIED

2026-12	MOVED: Forsythe SECONDED: Broda	"That the meeting is adjourned at 12:05pm." 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: 2025-00026 to 2026-00002

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3282	**12/31/2025 SHA- Financial Services**				
3520675	580-290-100 - UT - Water - Lab	Dec water testing	21.90		
	110-340-110 - GST Receivable	GST Tax Code	1.10		
	900-110-130 - GST Paid - Eligib	GST Tax Code	1.10	NL	23.00
3283	**12/31/2025 Professional Bldg. Insp. Ltd.**				
25123123	525-230-110 - PS - PBI - Buildin	Dec invoice	277.00		
	110-340-110 - GST Receivable	GST Tax Code	13.85		
	900-110-130 - GST Paid - Eligib	GST Tax Code	13.85	NL	290.85
3284	**12/31/2025 Rocky Coleman**				
092625	525-230-110 - PS - PBI - Buildin	bylaw enforcement	218.69		
	110-340-110 - GST Receivable	GST Tax Code	10.93		
	900-110-130 - GST Paid - Eligib	GST Tax Code	10.93	NL	229.62
3285	**01/11/2026 Aon Reed Stenhouse Inc**				
2025	510-230-110 - GG - Cont. - Insu	2025 insurance coverage	5,392.00		5,392.00
3286	**01/11/2026 Jenhay Consulting Services**				
5	Accrual 537-420-130 - TS - Snow - contr	snow removal	600.00		600.00
3287	**01/11/2026 MuniSoft**				
2025/26-04527	510-280-110 - GG - Cont. - Soft	2024 software maintenance	2,238.72		
	110-340-110 - GST Receivable	Both Tax Code	105.60		
	900-110-130 - GST Paid - Eligib	Both Tax Code	105.60	NL	2,344.32
2025/26	510-280-110 - GG - Cont. - Soft	equip maintenance 2024	254.40		
	110-340-110 - GST Receivable	Both Tax Code	12.00		
	900-110-130 - GST Paid - Eligib	Both Tax Code	12.00	NL	266.40
			Payment Total:		2,610.72
3288	**01/11/2026 Palliser Regional Library**				
12010	570-290-100 - R&C - Cont. - Lib	Library Levy	968.19		968.19
3289	**01/11/2026 PARCS**				
2025-01	510-240-100 - GG - Cont. - Mem	2025 Associate member	100.00		100.00
3290	**01/11/2026 101203067 Saskatchewan Ltd.**				
6368	510-250-100 - GG - Cont. - Com	website hosting	254.40		
	110-340-110 - GST Receivable	Both Tax Code	12.00		
	900-110-130 - GST Paid - Eligib	Both Tax Code	12.00	NL	266.40
3291	**01/11/2026 SUMA**				
107148	510-240-100 - GG - Cont. - Mem	2026 Suma membership	714.24		
	110-340-110 - GST Receivable	GST Tax Code	35.71		
	900-110-130 - GST Paid - Eligib	GST Tax Code	35.71	NL	749.95
			Total Computer Cheque:		11,230.73

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
dec	**12/31/2025 Ferne Senft**			
Dec 2025	510-110-230 - GG - Salaries - A	Dec payroll and expenses	3,080.00	
	210-200-110 - C.P.P. Payable	Dec payroll and expenses	-165.91	
	210-200-120 - E.I. Payable	Dec payroll and expenses	-50.51	

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E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
	210-200-130 - Income Tax Paya	Dec payroll and expenses	-353.41		
	210-200-140 - Superannuation F	Dec payroll and expenses	-277.20		
	510-300-150 - GG - Utility - inter	DEC payroll and expenses	50.00		
	510-490-110 - GG - Maint. - Offi	Dec payroll and expenses	75.00		
	510-130-235 - GG - Benefits - G	Dec payroll and expenses	150.00		
	510-400-110 - GG - Maint. - Pos	Dec payroll and expenses	248.00		
	510-400-110 - GG - Maint. - Pos	Dec payroll and expenses	52.62		
	110-340-110 - GST Receivable	Both Tax Code	2.48		
	900-110-130 - GST Paid - Eligib	Both Tax Code	2.48	NL	
	110-340-110 - GST Receivable	GST Tax Code	12.40		
	900-110-130 - GST Paid - Eligib	GST Tax Code	12.40	NL	2,823.47
dec	**12/31/2025 Todd Richter**				
261225	580-110-110 - UT - Water - Con	water testing	123.40		123.40
			Total E-Transfer:		2,946.87

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
dec	**12/31/2025 Horizon Sch. Div. No. 205**				
12312025-01	210-210-190 - Due To Horizon S	Dec payment	1,739.66		1,739.66
dec	**12/31/2025 MEPP**				
12312025-01	210-200-140 - Superannuation F	Dec	277.20		
	510-130-233 - GG - Benefits - S	Dec	277.20		554.40
dec	**12/31/2025 Receiver General**				
31122025	210-200-110 - C.P.P. Payable	Dect CPP-EE	165.91		
	510-130-231 - GG - Benefits - C	Dec CPP-ER	165.91		
	210-200-120 - E.I. Payable	Dect EI-EE	50.51		
	510-130-232 - GG - Benefits - E	Dec EI-ER	70.71		
	210-200-130 - Income Tax Paya	Dec Income Tax	353.41		806.45
dec	**12/31/2025 SaskEnergy**				
Dec 25	530-300-110 - TS - Maint. - Utilit	Dec invoice	65.86		
	110-340-110 - GST Receivable	GST Tax Code	3.29		
	900-110-130 - GST Paid - Eligib	GST Tax Code	3.29	NL	69.15
dec	**12/31/2025 SaskPower**				
093000983799	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
093000983800	580-300-120 - UT - Water - Pow	water tower	45.19		
	110-340-110 - GST Receivable	GST Tax Code	2.26		
	900-110-130 - GST Paid - Eligib	GST Tax Code	2.26	NL	47.45
333900661798	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
370200552714	530-300-120 - TS - Maint. - Utilit	shop	65.57		
	110-340-110 - GST Receivable	GST Tax Code	3.28		
	900-110-130 - GST Paid - Eligib	GST Tax Code	3.28	NL	68.85
366900571170	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

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ONLINE BANKING

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
				Payment Total:		535.75
dec	12/31/2025	SaskTel				
Dec		510-300-140 - GG - Utility - Tele	Dec phone bill	35.19		
		110-340-110 - GST Receivable	Both Tax Code	1.66		
		900-110-130 - GST Paid - Eligib	Both Tax Code	1.66	NL	36.85
DEc		510-300-140 - GG - Utility - Tele	Dec 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:		47.68
dec	12/31/2025	Vintage Global Co Ltd				
51225		530-900-900 - TS - Maint. - Othe	truck purchase	14,000.00		14,000.00
				Total Online Banking:		17,753.09
				Total 1Bank:		31,930.69

Certified correct this day, January 11, 2026

Mayor

Administrator