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

February 10th, 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 February 10th, 2026, at 10:10am.

2. **APPROVAL OF AGENDA**

2026-13	**MOVED:** Snell **SECONDED:** Forsythe	**"That the agenda is approved as presented."** **All in favor** **CARRIED**

3. **DECLARATIONS** – conflict of interest or financial interest

4. **ADOPTION OF MINUTES** – January 13th, 2026

2026-14	**MOVED:** Broda **SECONDED:** Forsythe	**"That the Minutes from the Regular Council meeting held on January 13th, 2026, 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 John DeGraauw – power from pole near garbage bins.

6.2 TAXervice motion to hire TAXervice for the 2025 tax arrears.

2026-15	MOVED: Broda SECONDED: Snell	"WHEREAS The *Tax Enforcement Act*. Requires the municipality to conduct tax recovery proceedings every year; AND WHEREAS council for the municipality deems it to be in the municipality's best interest to hire TAXervice Inc. to manage tax arrears recovery on its behalf; NOW THEREFORE IT IS RESOLVED that the RESORT VILLAGE OF GRANDVIEW BEACH hire TAXervice Inc. to manage tax arrears recovery on the municipality's behalf for a term of 3 (three) years. AND BE IT FURTHER RESOLVED that the Chief Administrative Officer (CAO) be and is hereby authorized to sign the TAXervice Inc. engagement letter on behalf of the municipality." All in favor CARRIED

2026-16	MOVED: Broda SECONDED: Forsythe	"That the correspondence be dealt with accordingly, and be filed as read." All in favor CARRIED

7. OLD BUSINESS

7.1 Rec Board – suggested dates for 1st meeting

8. NEW BUSINESS

8.1 Bylaw 01-2026 Pest Control Officer Bylaw

2026-17	MOVED: Broda SECONDED: Forsythe	"That the first reading is given to Bylaw 01-2026, a Pest Control Officer Bylaw." All in favor CARRIED

2026-18	MOVED: Snell SECONDED: Forsythe	"That the second reading is given to Bylaw 01-2026, a Pest Control Officer Bylaw." All in favor CARRIED

2026-19	MOVED: Forsythe SECONDED: Snell	"That all three readings are given in this meeting. That a third and final reading is given to Bylaw 01-2026, a Pest Control Officer Bylaw." All in favor CARRIED

8.2 Fuel tanks

2026-20	MOVED: Forsythe SECONDED: Broda	"That we purchase a 500 gallon fuel tank with a pump and nozzle, from the Bethune Coop, for a price of $3200.00 plus taxes." All in favor CARRIED

9. ACCOUNTS FOR APPROVAL: As presented at the meeting

2026-21	MOVED: Snell SECONDED: Broda	"That the cheques numbered 3292 to 3297 along with the online payments, as listed in the attached. Lists of Accounts for ratification in the amount of $15,662.23 be approved." All in favor CARRIED

10. FINANCIAL STATEMENTS

- Will be presented next meeting along with preliminary budget numbers

11. BANK RECONCILIATION

2026-22	MOVED: Broda SECONDED: Snell	"That the January Bank Rec be approved as presented." All in favor CARRIED

2026-23	MOVED: Forsythe SECONDED: Snell	"That the GIC maturing on Feb 20th in the amount of $86965.00 be renewed for a 1 year term non redeemable rate." 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

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:

2026-24	MOVED: Broda SECONDED: Forsythe	"That the meeting be put into an in-camera session at 11:04am." All in favor CARRIED

12.5 Discuss email from Ken Anderson

12.6 Discuss 83 Lakeview Road update on court order

2026-25	MOVED: Broda SECONDED: Forsythe	"That the meeting be put into a public session at 11:15am." All in favor CARRIED

2026-26	MOVED: Forsythe SECONDED: Snell	"That the invoice charge from Miller Thomson, in the amount of $790.17, pertaining to the court order for the property located at 83 Lakeview Road, in the name of 101125911 Saskatchewan Ltd. be added to their tax roll." All in favor CARRIED

13. NEXT MEETING DATE and ADJOURNMENT

2026-27	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That the next meeting is to be held on March18th,2026 @ 10 am, at 283 Fairview Road, Regina."** **All in favor** **CARRIED**

2026-28	**MOVED:** **Forsythe** **SECONDED:** **Broda**	**"That the meeting is adjourned at 11:20 am."** **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: 2026-00003 to 2026-00007

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
3292	01/18/2026 Government of Saskatchewan			
FD2026262	525-210-100 - PS - Fire - EMS (	911	236.00	
	110-340-110 - GST Receivable	GST Tax Code	11.80	
	900-110-130 - GST Paid - Eligib	GST Tax Code	11.80 NL	247.80
3293	01/18/2026 Loraas Disposal			
8256709	540-200-110 - EH&W - Cont. - V	Dec garbage	328.80	
	110-340-110 - GST Receivable	GST Tax Code	16.44	
	900-110-130 - GST Paid - Eligib	GST Tax Code	16.44 NL	345.24
3294	02/08/2026 SHA- Financial Services			
3522626	580-290-100 - UT - Water - Labo	Jan 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
3295	02/08/2026 Loraas Disposal			
8264736	540-200-110 - EH&W - Cont. - V	Jan garbage	327.52	
	110-340-110 - GST Receivable	GST Tax Code	16.38	
	900-110-130 - GST Paid - Eligib	GST Tax Code	16.38 NL	343.90
3296	02/08/2026 Miller Thomson			
4215777	510-200-110 - GG - Cont. - Lega	Court Order #101125911 Sa	790.17	
	110-340-110 - GST Receivable	Both Tax Code	37.43	
	900-110-130 - GST Paid - Eligib	Both Tax Code	37.43 NL	827.60
3297	02/08/2026 SAMA			
20260052	510-200-150 - GG - Cont. - Asse	2026 invoice	5,314.00	5,314.00
			Total Computer Cheque:	7,101.54

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
Jan	02/08/2026 Daniel Forsythe			
Jan15,2026	510-210-100 - GG - Council Tra	mileage and expenses	249.00	
	530-425-110 - TS - Maint. - Oil &	mileage and expenses	28.57	
	530-420-100 - TS - Vehicle/Equi	mileage and expenses	137.80	
	110-340-110 - GST Receivable	Both Tax Code	6.50	
	900-110-130 - GST Paid - Eligib	Both Tax Code	6.50 NL	
	110-340-110 - GST Receivable	GST Tax Code	1.43	
	900-110-130 - GST Paid - Eligib	GST Tax Code	1.43 NL	423.30
Jan	02/08/2026 Ferne Senft			
Jan 2025	530-420-100 - TS - Vehicle/Equi	truck plates	1,679.68	
	510-300-150 - GG - Utility - Inter	Jan expenses	50.00	
	510-490-110 - GG - Maint. - Offi	Jan expenses	75.00	
	510-130-235 - GG - Benefits - G	Jan expenses	150.00	
	510-240-100 - GG - Cont. - Mem	Jan expenses	78.03	
	110-340-110 - GST Receivable	GST Tax Code	3.90	
	900-110-130 - GST Paid - Eligib	GST Tax Code	3.90 NL	2,036.61
Jan 2026-01	510-110-230 - GG - Salaries - A	Jan payroll and expenses	3,080.00	
	210-200-110 - C.P.P. Payable	Jan payroll	-165.91	
	210-200-120 - E.I. Payable	Jan payroll	-50.20	

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ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
	210-200-130 - Income Tax Paya	Jan payroll	-345.96	
	210-200-140 - Superannuation F	Jan payroll	-277.20	2,240.73
			Payment Total:	4,277.34
Jan	**02/08/2026 Horizon Sch. Div. No. 205**			
01312026	210-210-190 - Due To Horizon S	Jan payment	1,497.10	1,497.10
Jan	**02/08/2026 Les Bonkowski**			
020426	510-280-100 - GG - Cont. - Offic	AED batteries	53.00	
	110-340-110 - GST Receivable	Both Tax Code	2.50	
	900-110-130 - GST Paid - Eligib	Both Tax Code	2.50 NL	55.50
Jan	**02/08/2026 MEPP**			
01312026	210-200-140 - Superannuation F	Jan	277.20	
	510-130-233 - GG - Benefits - S	Jan	277.20	554.40
Jan	**02/08/2026 Receiver General**			
31012026	210-200-110 - C.P.P. Payable	Jan CPP-EE	165.91	
	510-130-231 - GG - Benefits - C	Jan CPP-ER	165.91	
	210-200-120 - E.I. Payable	Jan EI-EE	50.20	
	510-130-232 - GG - Benefits - E	Jan EI-ER	70.28	
	210-200-130 - Income Tax Paya	Jan Income Tax	345.96	798.26
Jan	**02/08/2026 SaskEnergy**			
Jan 01 2026	530-300-110 - TS - Maint. - Utilit	Jan invoice	68.31	
	110-340-110 - GST Receivable	GST Tax Code	3.42	
	900-110-130 - GST Paid - Eligib	GST Tax Code	3.42 NL	71.73
Jan	**02/08/2026 SaskPower**			
129300973065	580-300-120 - UT - Water - Pow	water tower	45.33	
	110-340-110 - GST Receivable	GST Tax Code	2.27	
	900-110-130 - GST Paid - Eligib	GST Tax Code	2.27 NL	47.60
340500656559	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
291000789394	530-300-120 - TS - Maint. - Utilit	shop	113.32	
	110-340-110 - GST Receivable	GST Tax Code	5.67	
	900-110-130 - GST Paid - Eligib	GST Tax Code	5.67 NL	118.99
129300973064	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
390000458805	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:	586.04
Jan	**02/08/2026 SaskTel**			
Jan 2026	510-300-140 - GG - Utility - Tele	Jan 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
Jan-01 2026	510-300-140 - GG - Utility - Tele	Jan 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
Jan	**02/08/2026 Stobbs, Mike**			
01022026	210-400-900 - Suspense	refund on extra payment	250.00	250.00

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ONLINE BANKING

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
			Total Online Banking:		8,560.69
			Total 1Bank:		15,862.23

Certified correct this day, February 8, 2026

Mayor

Administrator