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

**March 18th, 2026 @ 10:00am**
**283 Fairview Road, 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 March 18th, 2026, at 10:00am.

2. **APPROVAL OF AGENDA**

| | | |
|---|---|---|
| 2026-29 | **MOVED:** Forsythe **SECONDED:** Snell | **"That the agenda is approved as presented."** All in favor CARRIED |

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

4. **ADOPTION OF MINUTES** – February 10th, 2026

| | | |
|---|---|---|
| 2026-30 | **MOVED:** Snell **SECONDED:** Forsythe | **"That the Minutes from the Regular Council meeting held on February 10th, 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)

7. **OLD BUSINESS**

7.1 Rec Board – 1st meeting update

8. NEW BUSINESS

8.1 List of Lands in Arrears

| | | |
|---|---|---|
| 2026-31 | MOVED: Snell<br>SECONDED: Forsythe | "That Council accept the List of Lands in Arrears as presented.<br>AND THAT the list excludes properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy.<br>AND THAT TAXervice be authorized to manage tax enforcement proceedings on behalf of the municipality.<br>THAT TAXervice arrange for the list of lands in arrears to be published in the Fort Qu'Appelle Times."<br>All in favor CARRIED |

8.2 Budget Discussion – moved to another day

8.3 Update on outstanding PBI Permits

8.4 Contract for Ferne Senft CAO

| | | |
|---|---|---|
| 2026-32 | MOVED: Snell<br>SECONDED: Broda | "That Council enters into a Contract Employment for CAO Ferne Senft, effective April 1st, 2026."<br>All in favor CARRIED |

8.5 John Tuchscherer development permit application.

| | | |
|---|---|---|
| 2026-33 | MOVED: Broda<br>SECONDED: Forsythe | "That Council approves John Tuchscherer's development permit for a garage."<br>All in favor CARRIED |

8.6 Discuss plans for Maintenance personnel for 2026.

8.7 Discuss sending machines for calibrations.

9. ACCOUNTS FOR APPROVAL: As presented at the meeting

| | | |
|---|---|---|
| 2026-34 | MOVED:<br>Forsythe<br>SECONDED:<br>Broda | "That the cheques numbered 3298 to 3302 along with the online payments, as listed in the attached. Lists of Accounts for ratification in the amount of $15,856.27 be approved."<br>All in favor CARRIED |

10. FINANCIAL STATEMENTS

| | | |
|---|---|---|
| 2026-35 | MOVED:<br>Snell<br>SECONDED:<br>Broda | "That the financial statement presented be approved."<br>All in favor CARRIED |

11. BANK RECONCILIATION

| | | |
|---|---|---|
| 2026-36 | MOVED:<br>Broda<br>SECONDED:<br>Snell | "That the February Bank Rec be approved as presented."<br>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:

| | | |
|---|---|---|
| 2026-37 | MOVED: Broda<br>SECONDED: Forsythe | "That the meeting be put into an in-camera session at 11:45am."<br>All in favor CARRIED |

13.1 Discuss email from Ken Anderson

13.2 Discuss 83 Lakeview Road update on court order

13.3 Discuss snow removal on Grove Lane

| | | |
|---|---|---|
| 2026-38 | MOVED: Broda<br>SECONDED: Forsythe | "That the meeting be put into a public session at 1:06pm."<br>All in favor CARRIED |

| | | |
|---|---|---|
| 2026-39 | MOVED: Forsythe<br>SECONDED: Snell | "That the invoice charge from Miller Thomson, in the amount of $6451.02, pertaining to the court order for the property located at 83 Lakeview Road, in the name of 101125911 Saskatchewan Ltd. be added to tax roll #10 000."<br>All in Favour CARRIED |

## 14. NEXT MEETING DATE and ADJOURNMENT

| | | |
|---|---|---|
| 2026-40 | MOVED: Snell<br>SECONDED: Broda | "That the next meeting is to be decided at a later date."<br>All in favor CARRIED |

| | | |
|---|---|---|
| 2026-41 | MOVED: Forsythe<br>SECONDED: Broda | "That the meeting is adjourned at 1:15pm."<br>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: 2026-00010 to 2026-00013**



**Bank Code - 1Bank - Demand Bank Account**

### COMPUTER CHEQUE

| Payment # / Invoice # | Date / Vendor Name / GL Account | GL Transaction Description | Detail Amount | Payment Amount |
|---|---|---|---|---|
| 3298 | **03/17/2026 Village of Holdfast** | | | |
| 2026-0005 | 525-210-110 - PS - Fire - Contra | fire agreement | 1,800.00 | 1,800.00 |
| 3299 | **03/17/2026 Loraas Disposal** | | | |
| 8274460 | 540-200-110 - EH&W - Cont. - V | Feb garbage | 330.54 | |
| | 110-340-110 - GST Receivable | GST Tax Code | 16.53 | |
| | 900-110-130 - GST Paid - Eligib | GST Tax Code | 16.53 NL | 347.07 |
| 3300 | **03/17/2026 Miller Thomson** | | | |
| 4234600 | 510-200-110 - GG - Cont. - Lega | Court Order #101125911 S. | 6,451.02 | |
| | 110-340-110 - GST Receivable | Both Tax Code | 295.05 | |
| | 900-110-130 - GST Paid - Eligib | Both Tax Code | 295.05 NL | 6,746.07 |
| 3301 | **03/17/2026 Professional Bldg. Insp. Ltd.** | | | |
| 26013123 | 525-230-110 - PS - PBI - Buildin | Jan invoice | 263.15 | |
| | 110-340-110 - GST Receivable | GST Tax Code | 13.85 | |
| | 900-110-130 - GST Paid - Eligib | GST Tax Code | 13.85 NL | 277.00 |
| 3302 | **03/17/2026 Sask. Workers' Compensation Bd** | | | |
| 900051858 | 510-130-234 - GG - Benefits - W | workers comp first paymen | 582.06 | 582.06 |
| | | | Total Computer Cheque: | 9,752.20 |

### E-TRANSFER

| Payment # / Invoice # | Date / Vendor Name / GL Account | GL Transaction Description | Detail Amount | Payment Amount |
|---|---|---|---|---|
| FEb | **03/17/2026 Ferne Senft** | | | |
| Feb 2026-02 | 510-110-230 - GG - Salaries - Ac | Feb payroll and expenses | 3,080.00 | |
| | 210-200-110 - C.P.P. Payable | Feb payroll | -165.91 | |
| | 210-200-120 - E.I. Payable | Feb payroll | -50.20 | |
| | 210-200-130 - Income Tax Paya | Feb payroll | -245.96 | |
| | 210-200-140 - Superannuation F | Feb payroll | -277.20 | 2,340.73 |
| FEb2026-01 | 510-300-150 - GG - Utility - inter | Feb expenses | 50.00 | |
| | 510-490-110 - GG - Maint. - Offi | Feb expenses | 75.00 | |
| | 510-130-235 - GG - Benefits - G | Feb expenses | 150.00 | 275.00 |
| | | | Payment Total: | 2,615.73 |
| snow removal | **02/28/2026 Daniel Forsythe** | | | |
| Feb 27,2026-01 | 537-420-130 - TS - Snow - contr | snow removal | 228.00 | 228.00 |
| | | | Total E-Transfer: | 2,843.73 |

### ONLINE BANKING

| Payment # / Invoice # | Date / Vendor Name / GL Account | GL Transaction Description | Detail Amount | Payment Amount |
|---|---|---|---|---|
| FEb | **03/17/2026 Advantage VM Corp** | | | |
| 5534 | 570-270-100 - R&C - Cont. - Co | Rocon | 1,078.00 | |
| | 110-340-110 - GST Receivable | Both Tax Code | 53.90 | |
| | 900-110-130 - GST Paid - Eligib | Both Tax Code | 53.90 NL | 1,131.90 |
| FEb | **03/17/2026 Horizon Sch. Div. No. 205** | | | |
| 02282026 | 210-210-190 - Due To Horizon S | Feb payment | 174.75 | 174.75 |
| FEb | **03/17/2026 MEPP** | | | |
| 02282026 | 210-200-140 - Superannuation F | Feb | 277.20 | |

# Resort Village of Grandview Beach
## List of Accounts for Ratification
**Batch: 2026-00010 to 2026-00013**



### ONLINE BANKING

| Payment # / Invoice # | Date / Vendor Name / GL Account | GL Transaction Description | Detail Amount | Payment Amount |
|---|---|---|---|---|
| | 510-130-233 - GG - Benefits - S | Feb | 277.20 | 554.40 |
| **FEb** | **03/17/2026 Receiver General** | | | |
| 28022026 | 210-200-110 - C.P.P. Payable | FEbCPP-EE | 165.91 | |
| | 510-130-231 - GG - Benefits - C | Feb CPP-ER | 165.91 | |
| | 210-200-120 - E.I. Payable | Feb EI-EE | 50.20 | |
| | 510-130-232 - GG - Benefits - E | Feb EI-ER | 70.28 | |
| | 210-200-130 - Income Tax Paya | Feb Income Tax | 245.96 | 698.26 |
| **sask energy** | **02/28/2026 SaskEnergy** | | | |
| Feb 2026-01 | 530-300-110 - TS - Maint. - Utilit | Feb invoice | 67.09 | |
| | 110-340-110 - GST Receivable | GST Tax Code | 3.35 | |
| | 900-110-130 - GST Paid - Eligib | GST Tax Code | 3.35 NL | 70.44 |
| **sask power** | **02/28/2026 SaskPower** | | | |
| 159000977396 | 530-310-100 - TS - Maint. - Utilit | Poplar st | 24.21 | |
| | 110-340-110 - GST Receivable | GST Tax Code | 1.21 | |
| | 900-110-130 - GST Paid - Eligib | GST Tax Code | 1.21 NL | 25.42 |
| 225000881416 | 580-300-120 - UT - Water - Pow | water tower | 46.12 | |
| | 110-340-110 - GST Receivable | GST Tax Code | 2.31 | |
| | 900-110-130 - GST Paid - Eligib | GST Tax Code | 2.31 NL | 48.43 |
| 225000881415 | 580-300-120 - UT - Water - Pow | pump house | 44.19 | |
| | 110-340-110 - GST Receivable | GST Tax Code | 2.21 | |
| | 900-110-130 - GST Paid - Eligib | GST Tax Code | 2.21 NL | 46.40 |
| 376800529533 | 530-310-100 - TS - Maint. - Utilit | street lights | 341.27 | |
| | 110-340-110 - GST Receivable | GST Tax Code | 17.06 | |
| | 900-110-130 - GST Paid - Eligib | GST Tax Code | 17.06 NL | 358.33 |
| 116100990070 | 530-300-120 - TS - Maint. - Utilit | shop | 99.99 | |
| | 110-340-110 - GST Receivable | GST Tax Code | 5.00 | |
| | 900-110-130 - GST Paid - Eligib | GST Tax Code | 5.00 NL | 104.99 |
| | | | Payment Total: | 583.57 |
| **sask tel** | **02/28/2026 SaskTel** | | | |
| Feb 2026-01 | 510-300-140 - GG - Utility - Tele | Feb 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 |
| Feb-01 2026-01 | 510-300-140 - GG - Utility - Tele | Feb 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: | 3,260.34 |
| | | | Total 1Bank: | 15,856.27 |

# Resort Village of Grandview Beach
## List of Accounts for Ratification
**Batch: 2026-00010 to 2026-00013**



Certified correct this day, March 17, 2026

Mayor

Administrator