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

April 17th, 2026 @ 9:00am
91 Woodsworth Cres, 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 April 17th, 2026, at 10:00am.

2. **APPROVAL OF AGENDA**

2026-42	**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** – March 18th, 2026

2026-43	**MOVED:** Broda **SECONDED:** Forsythe	**"That the Minutes from the Regular Council meeting held on March 18th, 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 Audit – financials for approval

2026-44	MOVED: Snell SECONDED: Forsythe	"That the financials for 2025, are approved as presented." All in favor CARRIED

6.2 Celebrate Canada Funding Application
6.3 2026 education property tax mill rates
6.4 Email from Ken Anderson – re - Beach Road erosion
6.5 Todd Richter – driveway concern
6.6 Email from Les Bonkowski- re rec board

7. OLD BUSINESS

7.1 Update on tax enforcement

8. NEW BUSINESS

8.1 Boat launch update

8.2 Water report for April

2026-45	MOVED: Snell SECONDED: Broda	"That the water report for April is approved as presented." All in favor CARRIED

9. ACCOUNTS FOR APPROVAL: As presented at the meeting

2026-46	MOVED: Forsythe SECONDED: Broda	"That the cheques numbered 3303 to 3314 along with the online payments, as listed in the attached. Lists of Accounts for ratification in the amount of $11264.48 be approved. Cheque #3315 in the amount of $ 582.06 payable to Sask Workers Compensation Board be reversed as this was already paid." All in favor CARRIED

10. FINANCIAL STATEMENTS

2026-47	MOVED: Snell SECONDED: Broda	"That the financial statement presented be approved." All in favor CARRIED

11. BANK RECONCILIATION

2026-48	MOVED: Broda SECONDED: Snell	"That the March 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:

2026-49	MOVED: Broda SECONDED: Forsythe	"That the meeting be put into an in-camera session at 11:49 am." All in favor CARRIED

13.1 Discuss email from Ken Anderson
13.2 Discuss 83 Lakeview Road update on court order
13.3 Discuss bylaw enforcement concerns
13.4 Rec Board discussion

2026-50	MOVED: Broda SECONDED: Forsythe	"That the meeting be put into a public session at 12:09pm." All in favor CARRIED

14. NEXT MEETING DATE and ADJOURNMENT

2026-51	MOVED: Snell SECONDED: Broda	"That the next meeting is May 13th, 2026 9:30 am." All in favor CARRIED

2026-52	MOVED: Forsythe SECONDED: Broda	"That the meeting is adjourned at 12:15pm." 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: 2026-00014 to 2026-00021

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3303	**03/25/2026 Miller Thomson**				
4196974	510-200-110 - GG - Cont. - Lega	general matters	1,101.70		
	110-340-110 - GST Receivable	Both Tax Code	49.50		
	900-110-130 - GST Paid - Eligib	Both Tax Code	49.50	NL	1,151.20
3304	**04/01/2026 ClearTech Industries Inc.**				
1204159	580-295-100 - UT - Water - Othe	calibrate machines	603.10		
	110-340-110 - GST Receivable	Both Tax Code	28.57		
	900-110-130 - GST Paid - Eligib	Both Tax Code	28.57	NL	631.67
3305	**04/01/2026 Tim Forsythe**				
032026	530-110-120 - TS - Maint. - Con	contract work	1,200.00		1,200.00
3306	**04/01/2026 Taxervice**				
2447540	510-260-100 - GG - Cont. - Tax	tax enforcement	435.00		
	110-340-110 - GST Receivable	GST Tax Code	21.75		
	900-110-130 - GST Paid - Eligib	GST Tax Code	21.75	NL	456.75
2447541	510-260-100 - GG - Cont. - Tax	Tax enforcement	435.00		
	110-340-110 - GST Receivable	GST Tax Code	21.75		
	900-110-130 - GST Paid - Eligib	GST Tax Code	21.75	NL	456.75
2447542	510-260-100 - GG - Cont. - Tax	tax enforcement	435.00		
	110-340-110 - GST Receivable	GST Tax Code	21.75		
	900-110-130 - GST Paid - Eligib	GST Tax Code	21.75	NL	456.75
			Payment Total:		1,370.25
3307	**04/15/2026 AED Advantage & SimplyAED**				
49732	510-410-140 - GG - Maint. - Offi	AED adult pads	280.94		
	110-340-110 - GST Receivable	Both Tax Code	13.25		
	900-110-130 - GST Paid - Eligib	Both Tax Code	13.25	NL	294.19
3308	**04/15/2026 101208048 Saskatchewan Ltd**				
34902	510-200-170 - GG - Cont. - Adve	assessment advertising	150.00		
	110-340-110 - GST Receivable	GST Tax Code	7.50		
	900-110-130 - GST Paid - Eligib	GST Tax Code	7.50	NL	157.50
3309	**04/15/2026 Jenkay Consulting Services**				
0006	537-420-130 - TS - Snow - contr	snow removal	444.00		444.00
3310	**04/15/2026 SHA- Financial Services**				
3526991	580-290-100 - UT - Water - Labo	Mar 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
3311	**04/15/2026 Loraas Disposal**				
8283792	540-200-110 - EH&W - Cont. - V	Mar garbage	372.84		
	110-340-110 - GST Receivable	GST Tax Code	18.64		
	900-110-130 - GST Paid - Eligib	GST Tax Code	18.64	NL	391.48
3312	**04/15/2026 Minister of Finance**				
254625	510-200-170 - GG - Cont. - Adve	advertising assessment roll	30.00		30.00
3313	**04/15/2026 Professional Bldg. Insp. Ltd.**				
26033123-01	525-230-110 - PS - PBI - Buildin	Mar invoice	715.00		
	110-340-110 - GST Receivable	GST Tax Code	35.75		
	900-110-130 - GST Paid - Eligib	GST Tax Code	35.75	NL	750.75

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2026-00014 to 2026-00021

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
260013123	110-340-110 - GST Receivable	gst missed on invoice	13.85	13.85
			Payment Total:	764.60
3314	**04/15/2026 South West District**			
01042026-01	570-240-100 - R&C - Cont. - Me	2026 membership	30.00	30.00
3315	**04/15/2026 Sask. Workers' Compensation Bd**			
900099890	510-130-234 - GG - Benefits - W	workers comp first paymen	582.06	582.06
			Total Computer Cheque:	7,069.95

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
March	**04/15/2026 Ferne Senft**			
Mar 2026-03	510-110-230 - GG - Salaries - Ac	Mar payroll and expenses	3,080.00	
	210-200-110 - C.P.P. Payable	Mar payroll	-165.91	
	210-200-120 - E.I. Payable	Mar payroll	-50.20	
	210-200-130 - Income Tax Paya	Mar payroll	-245.96	
	210-200-140 - Superannuation F	mar payroll	-277.20	2,340.73
Mar 2026-02	510-300-150 - GG - Utility - inter	mar expenses	50.00	
	510-490-110 - GG - Maint. - Offi	Mar expenses	75.00	
	510-130-235 - GG - Benefits - G	Mar expenses	150.00	
	510-210-170 - GG - Admin. - Tra	Mar expenses	82.79	
	110-340-110 - GST Receivable	GST Tax Code	4.14	
	900-110-130 - GST Paid - Eligib	GST Tax Code	4.14 NL	361.93
			Payment Total:	2,702.66
postage	**04/01/2026 Broda, Audrey**			
010426	510-400-110 - GG - Maint. - Pos	postage	19.03	
	110-340-110 - GST Receivable	GST Tax Code	0.95	
	900-110-130 - GST Paid - Eligib	GST Tax Code	0.95 NL	19.98
			Total E-Transfer:	2,722.64

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
Mar	**04/15/2026 Horizon Sch. Div. No. 205**			
03312026-01	210-210-190 - Due To Horizon S	Mar payment	95.37	95.37
Mar	**04/15/2026 Receiver General**			
31032026-01	210-200-110 - C.P.P. Payable	Mar CPP-EE	165.91	
	510-130-231 - GG - Benefits - C	Mar CPP-ER	165.91	
	210-200-120 - E.I. Payable	Mar EI-EE	50.20	
	510-130-232 - GG - Benefits - E	Mar EI-ER	70.28	
	210-200-130 - Income Tax Paya	Mar Income Tax	245.96	698.26
mepp	**03/31/2026 MEPP**			
03312026-01	210-200-140 - Superannuation F	Mar	277.20	
	510-130-233 - GG - Benefits - S	Mar	277.20	554.40
utility	**04/01/2026 SaskEnergy**			
Mar 2026-02	530-300-110 - TS - Maint. - Utilit	Mar invoice	66.48	
	110-340-110 - GST Receivable	GST Tax Code	3.32	
	900-110-130 - GST Paid - Eligib	GST Tax Code	3.32 NL	69.80

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2026-00014 to 2026-00021

ONLINE BANKING

Payment # / Invoice #	Date / GL Account	GL Transaction Description	Detail Amount		Payment Amount
utility	**04/01/2026 SaskPower**				
129300984327	530-300-120 - TS - Maint. - Utilit	shop	99.59		
	110-340-110 - GST Receivable	GST Tax Code	4.98		
	900-110-130 - GST Paid - Eligib	GST Tax Code	4.98	NL	104.57
086401002622	530-310-100 - TS - Maint. - Utilit	street lights	345.71		
	110-340-110 - GST Receivable	GST Tax Code	17.29		
	900-110-130 - GST Paid - Eligib	GST Tax Code	17.29	NL	363.00
261300847967	580-300-120 - UT - Water - Pow	pump house	44.83		
	110-340-110 - GST Receivable	GST Tax Code	2.24		
	900-110-130 - GST Paid - Eligib	GST Tax Code	2.24	NL	47.07
261300847968	580-300-120 - UT - Water - Pow	water tower	46.47		
	110-340-110 - GST Receivable	GST Tax Code	2.32		
	900-110-130 - GST Paid - Eligib	GST Tax Code	2.32	NL	48.79
357000621280	530-310-100 - TS - Maint. - Utilit	Poplar st	24.45		
	110-340-110 - GST Receivable	GST Tax Code	1.22		
	900-110-130 - GST Paid - Eligib	GST Tax Code	1.22	NL	25.67
			Payment Total:		589.10
utility	**04/01/2026 SaskTel**				
Mar 2026-02	510-300-140 - GG - Utility - Tele	Mar 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
Mar 2026	510-300-140 - GG - Utility - Tele	Mar 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:		2,053.95
			Total 1Bank:		11,846.54

Certified correct this day, May 16, 2026

x _____ x _____

Mayor
Lorraine Snell

Chief Administrative Officer
Ferne Senft