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

May 13th, 2026 @ 9:30am
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 May 13th, 2026, at 9:30 am.

2. **APPROVAL OF AGENDA**

2026-60	**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** – April 17th,29th and May 1st, 2026

2026-61	**MOVED:** Broda **SECONDED:** Forsythe	**"That the Minutes from the Regular Council meeting held on April 17th, 2026, are approved as presented.** **That the special meeting minutes for Budget and contracts for water testing and washroom cleaning are approved as presented.** **That the special meeting minutes for hiring a maintenance person 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 Email from Bryan Gourlie concerning boat launch

2026-62	MOVED: Snell SECONDED: Broda	" That the correspondence be dealt with accordingly, and be filed as read." All in favor CARRIED

7. OLD BUSINESS
   7.1 Tree evaluation on Elm Ave – sask power
   7.2 Boat launch update

8. NEW BUSINESS
   8.1 Kathy and John Carey -development permit

2026-63	MOVED: Forsythe SECONDED: Broda	" That the development permit for Kathy and John Carey is approved with conditions." All in favor CARRIED

   8.2 Water testing report – update on startup
   8.3 Rec Board update from organizational meeting
   8.4 Set date for AGM

2026-64	MOVED: Snell SECONDED: Broda	" That the date for the AGM is June 13th at 10am, at the Boehme Community Hall." All in favor CARRIED

   8.5 Administration Policy revision

2026-65	MOVED: Snell SECONDED: Broda	" That the Revision to the Administration Policy is approved as presented." All in favor CARRIED

9. ACCOUNTS FOR APPROVAL: As presented at the meeting

2026-66	MOVED: Broda SECONDED: Forsythe	"That the cheques numbered 3315 to 3325 along with the online payments, as listed in the attached. Lists of Accounts for ratification in the amount of $17973.51 be approved." All in favor CARRIED

10. FINANCIAL STATEMENTS

2026-67	MOVED: Snell SECONDED: Broda	"That the financial statement presented be approved." All in favor CARRIED

11. BANK RECONCILIATION

2026-68	MOVED: Snell SECONDED: Forsythe	"That the April 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:

2026-69	MOVED: Broda SECONDED: Forsythe	"That the meeting be put into an in-camera session at 11:58am." 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

2026-70	MOVED: Broda SECONDED: Forsythe	"That the meeting be put into a public session at 12.50 pm." All in favor CARRIED

14. NEXT MEETING DATE and ADJOURNMENT

2026-71	MOVED: Snell SECONDED: Broda	"That the next meeting is June 9thth, 2026 9:30 am to be held at 91 Woodsworth Cres, Regina, Sask." All in favor CARRIED

2026-72	MOVED: Forsythe SECONDED: Broda	"That the meeting is adjourned at 12.55pm." 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: 2026-00022 to 2026-00025

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3316	04/30/2026 Aquifer Regina				
100854497	580-430-100 - UT - Water - Mate	fittings and valves	713.76		
	110-340-110 - GST Receivable	Both Tax Code	33.68		
	900-110-130 - GST Paid - Eligib	Both Tax Code	33.68	NL	747.44
3317	04/30/2026 Bobcat of Regina Ltd.				
R20481	530-420-100 - TS - Vehicle/Equi	rental of NB150	233.20		
	110-340-110 - GST Receivable	Both Tax Code	11.00		
	900-110-130 - GST Paid - Eligib	Both Tax Code	11.00	NL	244.20
3318	04/30/2026 Jenkay Consulting Services				
0007-01	537-420-130 - TS - Snow - contr	snow removal	264.00		264.00
3319	05/12/2026 Bethune Cooperative Assn. Ltd.				
290426	530-425-110 - TS - Maint. - Oil &	Member #1728	1,002.45		
	110-340-110 - GST Receivable	GST Tax Code	50.12		
	900-110-130 - GST Paid - Eligib	GST Tax Code	50.12	NL	1,052.57
3320	05/12/2026 ClearTech Industries Inc.				
1209461	580-450-100 - UT - Water - Che	chlorine	690.80		
	110-340-110 - GST Receivable	GST Tax Code	34.54		
	900-110-130 - GST Paid - Eligib	GST Tax Code	34.54	NL	725.34
3321	05/12/2026 Dudley & Company				
48501	510-200-130 - GG - Cont. - Audi	audit for 2025	8,480.00		
	110-340-110 - GST Receivable	Both Tax Code	400.00		
	900-110-130 - GST Paid - Eligib	Both Tax Code	400.00	NL	8,880.00
3322	05/12/2026 SHA- Financial Services				
3528629	580-290-100 - UT - Water - Labo	April 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
3323	05/12/2026 Loraas Disposal				
8292589	540-200-110 - EH&W - Cont. - V	Apr garbage	755.91		
	110-340-110 - GST Receivable	GST Tax Code	37.80		
	900-110-130 - GST Paid - Eligib	GST Tax Code	37.80	NL	793.71
3324	05/12/2026 Miller Thomson				
4247971	510-200-110 - GG - Cont. - Lega	101125911 Saskatchewan	1,060.00		
	110-340-110 - GST Receivable	Both Tax Code	50.00		
	900-110-130 - GST Paid - Eligib	Both Tax Code	50.00	NL	1,110.00
3325	05/12/2026 Professional Bldg. Insp. Ltd.				
26043023	525-230-110 - PS - PBI - Buildin	April invoice	80.00		
	110-340-110 - GST Receivable	GST Tax Code	4.00		
	900-110-130 - GST Paid - Eligib	GST Tax Code	4.00	NL	84.00
			Total Computer Cheque:		13,924.26

E-TRANSFER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount	Payment Amount
May	05/12/2026 Ferne Senft			
April 2026	510-110-230 - GG - Salaries - Ac	April contract	2,750.00	2,750.00

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E-TRANSFER

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
April 2026-01		510-300-150 - GG - Utility - inter	april expenses	50.00		
		510-490-110 - GG - Maint. - Offi	April expenses	75.00		
		510-400-110 - GG - Maint. - Pos	Mar expenses	372.00		
		510-210-170 - GG - Admin. - Tra	April expenses	72.00		
		110-340-110 - GST Receivable	GST Tax Code	18.60		
		900-110-130 - GST Paid - Eligib	GST Tax Code	18.60	NL	587.60
				Payment Total:		3,337.60
				Total Online Banking:		3,337.60

ONLINE BANKING

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
May	05/12/2026	SaskEnergy				
April 2026		530-300-110 - TS - Maint. - Utilit	april invoice	62.78		
		110-340-110 - GST Receivable	GST Tax Code	3.14		
		900-110-130 - GST Paid - Eligib	GST Tax Code	3.14	NL	65.92
May	05/12/2026	SaskPower				
251400861667		530-300-120 - TS - Maint. - Utilit	shop	108.74		
		110-340-110 - GST Receivable	GST Tax Code	5.44		
		900-110-130 - GST Paid - Eligib	GST Tax Code	5.44	NL	114.18
353700633480		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
314100776857		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
314100776858		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
195300947935		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:		598.71
May	05/12/2026	SaskTel				
April 2026		510-300-140 - GG - Utility - Tele	April 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
April 202601		510-300-140 - GG - Utility - Tele	April 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
				Payment Total:		47.02
				Total Online Banking:		711.65
				Total 1Bank:		17,973.51

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2026-00022 to 2026-00025

Certified correct this day, May 12, 2026

Mayor

Administrator