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

July 20th, 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 July 20th, 2026, at 9:30 am.

2. **APPROVAL OF AGENDA**

2026-90	**MOVED:** Snell **SECONDED:** Forsythe	**"That the agenda be approved as presented."** **All in favor CARRIED**

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

4. **ADOPTION OF MINUTES** – June 9th, 2026

2026-91	**MOVED:** Broda **SECONDED:** Forsythe	**"That the Minutes from the Regular Council meeting held on June 9th, 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 Emails from Roxanne Euteneier
6.2 Email from Kathy Richter
6.3 Email from Wanda Szeles

6.4 Email from Gerald Luciuk
6.5 Email from Belinda Duncan
6.6 Email from Kathy and John Carey
6.7 Email from Nick Zieger
6.8 Email from Shannon Lemieux
6.9 Email from Cheryl and Rod Hamilton

2026-76	**MOVED:** Forsythe **SECONDED:** Broda	**" That Carman Elliott-Nameth be added to the Grandview Recreation Board."** **All in favor CARRIED**

6.10 Dave Grant – request for outside toilet
6.11 Belinda Duncan – text message – re lot inquiry

2026-92	**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

8. NEW BUSINESS

8.1 Josh Potter – permit for car port
8.2 Don Wirll- permit for addition
8.3 Lynn Woods – permit for deck

2026-93	**MOVED:** Forsythe **SECONDED:** Broda	**" That the development permit for Lynn Woods be approved as presented."** **All in favor CARRIED**

8.4 Water testing reports for June and July

2026-94	MOVED: Snell SECONDED: Forsythe	" That the water testing reports for June and July are approved as presented." All in favor CARRIED

8.5 Rec Board update

8.6 Agreement for Hutton and Duncan

2026-95	MOVED: Forsythe SECONDED: Snell	" That the agreement to lease lot 2 Block 5A Plan 101955337 is approved to be signed." All in favor CARRIED

8.7 Updated Schedule "B" for sale of lot

8.8 Bylaw infractions update

8.9 Canada Community Building Fund

8.10 Review the Lotto Grant fund

8.11 Review Bylaw 21-6 Controlling of Companion Animals

Review ATV and Golf Cart Bylaws

9. ACCOUNTS FOR APPROVAL: As presented at the meeting

2026-96	MOVED: Snell SECONDED: Broda	"That the cheques numbered 3336 to 3344 along with the online payments, as listed in the attached. Lists of Accounts for ratification in the amount of $72,553.67 be approved." All in favor CARRIED

10. FINANCIAL STATEMENTS

2026-97	MOVED: Snell SECONDED: Broda	"That the financial statement is approved as presented. That GIC dated July 15,2026 in the amount of $25064.69 and GIC dated July 15th, 2026, in the amount of $67,666.21 be renewed for a one year non redeemable term." All in favor CARRIED

11. BANK RECONCILIATION

2026-98	MOVED: Snell SECONDED: Forsythe	"That the June 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:

2026-99	MOVED: Broda SECONDED: Forsythe	"That the meeting be put into an in-camera session at 1:45pm." All in favor	CARRIED

13.1 Ken Anderson update
13.2 83 Lakeview Road update

2026-100	MOVED: Broda SECONDED: Forsythe	"That the meeting be put into a public session at 1:53 pm." All in favor	CARRIED

14. NEXT MEETING DATE and ADJOURNMENT

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2026-101	**MOVED:** **Snell** **SECONDED:** **Broda**	**"That the next meeting is Aug 11th, 2026 @ 9:30 am to be held at 91 Woodsworth Cres, Regina, Sask."** **All in favor CARRIED**

2026-102	**MOVED:** **Forsythe** **SECONDED:** **Broda**	**"That the meeting is adjourned at 1:55pm."** **All in favor CARRIED**

X _____

Mayor
Lorraine Snell

X _____

Chief Administrative Officer
Ferne Senft

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2026-00038 to 2026-00046

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / GL Account	Vendor Name / GL Transaction Description	Detail Amount		Payment Amount
3335	06/16/2026	VOID - Cheque Printing			
3336	06/16/2026	ClearTech Industries Inc.			
1215191	580-450-100 - UT - Water - Che	10 NTU	137.74		
	110-340-110 - GST Receivable	Both Tax Code	6.56		
	900-110-130 - GST Paid - Eligib	Both Tax Code	6.56	NL	144.30
1215665	580-450-100 - UT - Water - Che	reagents	326.84		
	110-340-110 - GST Receivable	Both Tax Code	15.47		
	900-110-130 - GST Paid - Eligib	Both Tax Code	15.47	NL	342.31
			Payment Total:		486.61
3337	06/16/2026	Tim Forsythe			
061626	570-110-170 - R&C - contract w	contract work	1,200.00		1,200.00
3338	06/16/2026	REV - Marine Master			
3339	07/11/2026	Prairie West Fabricating & Welding			
12032	570-110-170 - R&C - contract w	Jacks and bumpers	1,325.00		
	110-340-110 - GST Receivable	Both Tax Code	62.50		
	900-110-130 - GST Paid - Eligib	Both Tax Code	62.50	NL	1,387.50
3340	07/11/2026	Taxervice			
2447541-01	510-260-100 - GG - Cont. - Tax	Tax enforcement	114.00		
	110-340-110 - GST Receivable	GST Tax Code	5.70		
	900-110-130 - GST Paid - Eligib	GST Tax Code	5.70	NL	119.70
3341	07/17/2026	ClearTech Industries Inc.			
1218992	580-450-100 - UT - Water - Che	chlorine	678.30		
	110-340-110 - GST Receivable	GST Tax Code	33.92		
	900-110-130 - GST Paid - Eligib	GST Tax Code	33.92	NL	712.22
3342	07/17/2026	SHA- Financial Services			
3533671	580-290-100 - UT - Water - Lab	June 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
3533672	580-290-100 - UT - Water - Lab	June 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
1219164	580-290-100 - UT - Water - Lab	General, health & toxicity	176.19		
	110-340-110 - GST Receivable	GST Tax Code	8.81		
	900-110-130 - GST Paid - Eligib	GST Tax Code	8.81	NL	185.00
			Payment Total:		231.00
3343	07/17/2026	Loraas Disposal			
8313251	540-200-110 - EH&W - Cont. - V	June garbage	1,480.13		
	110-340-110 - GST Receivable	GST Tax Code	74.01		
	900-110-130 - GST Paid - Eligib	GST Tax Code	74.01	NL	1,554.14
3344	07/19/2026	Jenkay Consulting Services			
0010	580-110-110 - UT - Water - Con	water testing	696.00		696.00
			Total Computer Cheque:		6,387.17

E-TRANSFER

Resort Village of Grandview Beach
List of Accounts for Ratification
Batch: 2026-00038 to 2026-00046

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
July	**07/17/2026 Broda, Audrey**				
Jan to June	510-110-110 - GG - Council - Inc	remuneration	940.00		940.00
July	**07/17/2026 Daniel Forsythe**				
Jan to June	510-110-110 - GG - Council - Inc	remuneration	780.00		780.00
July	**07/17/2026 Ferne Senft**				
June 2026-03	510-300-150 - GG - Utility - inter	June expenses	50.00		
	510-490-110 - GG - Maint. - Offi	June expenses	75.00		
	510-210-180 - GG-Admin Mileag	June expenses	72.00		197.00
June 2026	510-110-230 - GG - Salaries - Ac	June contract	2,750.00		2,750.00
July 11,2026	510-400-110 - GG - Maint. - Pos	postage	248.00		
	110-340-110 - GST Receivable	GST Tax Code	12.40		
	900-110-130 - GST Paid - Eligib	GST Tax Code	12.40	NL	260.40
			Payment Total:		3,207.40
July	**07/17/2026 Lorraine Snell**				
Jan to June	510-110-110 - GG - Council - Inc	Renumeration for meetings	900.00		900.00
July 2026	530-410-100 - TS - Maint. - Sho	expenses	536.31		
	110-340-110 - GST Receivable	Both Tax Code	25.30		
	900-110-130 - GST Paid - Eligib	Both Tax Code	25.30	NL	561.61
			Payment Total:		1,461.61
June	**06/30/2026 Lorraine Snell**				
June 2026-03	510-280-150 - GG - Cont. - Volu	expenses	55.49		
	530-410-100 - TS - Maint. - Sho	expenses	45.02		
	530-425-110 - TS - Maint. - Oil &	expenses	152.38		
	530-420-100 - TS - Vehicle/Equi	expenses	1,177.31		
	110-340-110 - GST Receivable	Both Tax Code	57.65		
	900-110-130 - GST Paid - Eligib	Both Tax Code	57.65	NL	
	110-340-110 - GST Receivable	GST Tax Code	7.62		
	900-110-130 - GST Paid - Eligib	GST Tax Code	7.62	NL	1,495.47
June	**06/30/2026 Remi Cote**				
June 2026	530-110-120 - TS - Maint. - Con	30 hours for June	840.00		840.00
			Total E-Transfer:		8,724.48

ONLINE BANKING

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
July	**07/17/2026 SaskEnergy**				
June 2026-02	530-300-110 - TS - Maint. - Utilit	June invoice	52.96		
	110-340-110 - GST Receivable	GST Tax Code	2.65		
	900-110-130 - GST Paid - Eligib	GST Tax Code	2.65	NL	55.61
July	**07/17/2026 SaskPower**				
069901044843	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
112801011795	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
069901044844	580-300-120 - UT - Water - Pow	water tower	195.32		
	110-340-110 - GST Receivable	GST Tax Code	9.30		
	900-110-130 - GST Paid - Eligib	GST Tax Code	9.30	NL	204.62
83101014586	530-300-120 - TS - Maint. - Utilit	shop	50.86		

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Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
	110-340-110 - GST Receivable	GST Tax Code	2.54		
	900-110-130 - GST Paid - Eligib	GST Tax Code	2.54	NL	53.40
149100984640	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
			Payment Total:		693.76
July	**07/17/2026 SaskTel**				
June 2026-02	510-300-140 - GG - Utility - Tele	June 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
June 202601-02	510-300-140 - GG - Utility - Tele	June 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
June	**07/17/2026 Horizon Sch. Div. No. 205**				
June	210-210-190 - Due To Horizon S	June school payment	56,645.63		56,645.63
			Total Online Banking:		57,442.02
			Total 1Bank:		72,553.67

Certified correct this day, July 19, 2026

Mayor

Administrator