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

August 11th, 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 August 11th, 2026, at 9:30 am.

2. **APPROVAL OF AGENDA**

2026-103	**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** – July 20th, 2026

2026-104	**MOVED:** Forsythe **SECONDED:** Broda	**"That the Minutes from the Regular Council meeting held on July 20th, 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 Bohays
   - 6.2 Email from Roxanne Euteneier
   - 6.3 Email from Dean Thomas

6.4 Email from Joan Gourlie

2026-105	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 – quotes

7.2 Bylaw Infractions update

8. NEW BUSINESS

8.1 Water testing for July

2026-106	MOVED: Snell SECONDED: Forsythe	"That the July water testing is approved as presented." All in favor CARRIED

8.2 Rec Board Update

8.3 Approval for sale of Lot 17 5A 101955337

2026-107	MOVED: Forsythe SECONDED: Snell	"That the sale of Lot 17 5A 101955337 is approved at the selling price of $26,500.00." All in favor CARRIED

9. ACCOUNTS FOR APPROVAL: As presented at the meeting

2026-108	MOVED: Snell SECONDED: Broda	"That the cheques numbered 3345 to 3357 along with the online payments, as listed in the attached. Lists of Accounts for ratification in the amount of $22,267.30 be approved." All in favor CARRIED

10. FINANCIAL STATEMENTS

2026-109	MOVED: Snell SECONDED: Forsythe	"That the financial statement is approved as presented." All in favor CARRIED

11. BANK RECONCILIATION

2026-110	MOVED: Snell SECONDED: Broda	"That the July 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

11:30am Councillor Broda declared a conflict of interest and left the meeting.

2026-111	MOVED: Forsythe SECONDED: Snell	"That approval is granted to Audrey Broda to submit an invoice for the days that she does the water testing and opening/closing of the transfer station, at the rate of $28.00 per hour." All in favor CARRIED

11:35 am Councillor Broda rejoined the meeting.

11:40 am Deputy Mayor Forsythe declared a conflict of interest and left the meeting.

2026-112	MOVED: Snell SECONDED: Broda	"That Tim Forsythe will be paid $500.00 for the use of his Skid steer during the month of July and August." All in favor CARRIED

11:45 am Deputy Mayor Forsythe rejoined the meeting.

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:

The meeting did not go into camera as there was not an update to be given for this meeting.

13.1 83 Lakeview Road Update

14. NEXT MEETING DATE and ADJOURNMENT

2026-113	MOVED: Forsythe SECONDED: Broda	"That the next meeting is to be held on Sept 14th, 2026 @ 9:30 am at 91 Woodsworth Cres, Regina, Sask." All in favor CARRIED

2026-114	MOVED: Forsythe SECONDED: Broda	"That the meeting is adjourned at 1:45 pm." 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: 2026-00047 to 2026-00054

Bank Code - 1Bank - Demand Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
3345	**07/28/2026 ASL Paving Ltd**				
52601-52699	530-440-100 - TS - Maint. - Grav	cold mix	5,119.60		
	110-340-110 - GST Receivable	Both Tax Code	241.49		
	900-110-130 - GST Paid - Eligib	Both Tax Code	241.49	NL	5,361.09
3346	**07/28/2026 Erican Construction Ltd**				
14859	530-440-100 - TS - Maint. - Grav	delivery of coldmix	1,081.20		
	110-340-110 - GST Receivable	Both Tax Code	51.00		
	900-110-130 - GST Paid - Eligib	Both Tax Code	51.00	NL	1,132.20
3347	**07/28/2026 Regina Beach Service&Repair**				
854521	530-440-100 - TS - Maint. - Grav	3 inch rock	848.00		
	110-340-110 - GST Receivable	Both Tax Code	40.00		
	900-110-130 - GST Paid - Eligib	Both Tax Code	40.00	NL	888.00
3348	**08/10/2026 Grandview Beach Watersafety**				
Swim Don-26	570-900-110 - R&C - Recreatior	Annual swim donation	350.00		350.00
3349	**08/10/2026 Jenkay Consulting Services**				
0011	580-110-110 - UT - Water - Con	water testing	756.00		756.00
3350	**08/10/2026 SHA- Financial Services**				
3536499/6500	580-290-100 - UT - Water - Lab	July water testing	43.81		
	110-340-110 - GST Receivable	GST Tax Code	2.19		
	900-110-130 - GST Paid - Eligib	GST Tax Code	2.19	NL	46.00
3351	**08/10/2026 Last Mountain Septic Inc**				
July17/31	540-200-120 - EH&W - Waste C	septic cleaning	219.05		
	110-340-110 - GST Receivable	GST Tax Code	10.95		
	900-110-130 - GST Paid - Eligib	GST Tax Code	10.95	NL	230.00
3352	**08/10/2026 Loraas Disposal**				
8322359	540-200-110 - EH&W - Cont. - W	July garbage	1,871.38		
	110-340-110 - GST Receivable	GST Tax Code	93.57		
	900-110-130 - GST Paid - Eligib	GST Tax Code	93.57	NL	1,964.95
3353	**08/10/2026 MuniSoft**				
01942	510-280-110 - GG - Cont. - Soft	2026 business standard	241.68		
	110-340-110 - GST Receivable	Both Tax Code	11.40		
	900-110-130 - GST Paid - Eligib	Both Tax Code	11.40	NL	253.08
3354	**08/10/2026 Professional Bldg. Insp. Ltd.**				
26073123	525-230-110 - PS - PBI - Buildin	July 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
3355	**08/10/2026 Sask. Workers' Compensation Bd**				
900225823-2	510-130-234 - GG - Benefits - W	workers comp first paymen	474.00		474.00
3356	**08/10/2026 Don White**				
081026	570-900-115 - R&C - Other (Cur	beer garden expenses	3,333.21		
	110-340-110 - GST Receivable	GST Tax Code	166.66		
	900-110-130 - GST Paid - Eligib	GST Tax Code	166.66	NL	3,499.87
3357	**08/10/2026 Professional Bldg. Insp. Ltd.**				
26063023	525-230-110 - PS - PBI - Buildin	June invoice	315.00		

Resort Village of Grandview Beach
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COMPUTER CHEQUE

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
		110-340-110 - GST Receivable	GST Tax Code	15.75		
		900-110-130 - GST Paid - Eligib	GST Tax Code	15.75	NL	330.75
				Total E-Transfer:		15,369.94

E-TRANSFER

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Aug	**08/10/2026**	**Fern Chriest**				
July 2026		570-110-180 - R&C - contract w	July bathroom cleaning	750.00		750.00
Aug	**08/10/2026**	**Ferne Senft**				
July 2026-04		510-110-230 - GG - Salaries - Ac	July contract	2,750.00		2,750.00
7		510-300-150 - GG - Utility - inter	July expenses	50.00		
		510-490-110 - GG - Maint. - Offi	July expenses	75.00		
		510-210-180 - GG-Admin Mileag	July expenses	194.40		
		570-900-120 - R&C - Rec Board	Liquor licesnse	84.00		403.40
				Payment Total:		3,153.40
Aug	**08/10/2026**	**Les Bonkowski**				
0715026		570-900-120 - R&C - Rec Board	Halloween expenses	73.35		
		110-340-110 - GST Receivable	GST Tax Code	3.67		
		900-110-130 - GST Paid - Eligib	GST Tax Code	3.67	NL	77.02
Aug	**08/10/2026**	**Remi Cote**				
07312026		530-110-120 - TS - Maint. - Con	July contract work	980.00		980.00
July 2026-01		530-110-120 - TS - Maint. - Con	mileage	412.20		412.20
				Payment Total:		1,392.20
July	**07/31/2026**	**Broda, Audrey**				
07292026		510-210-100 - GG - Council Tra	mileage	15.60		
		530-410-100 - TS - Maint. - Sho	toilet tissue Beach	21.14		
		110-340-110 - GST Receivable	Both Tax Code	1.00		
		900-110-130 - GST Paid - Eligib	Both Tax Code	1.00	NL	37.74
July	**07/31/2026**	**Lorraine Snell**				
July 2026-01		530-410-100 - TS - Maint. - Sho	expenses	231.05		
		530-425-110 - TS - Maint. - Oil &	expenses	71.43		
		570-430-150 - R&C - Bldg Mat/S	expenses	241.80		
		110-340-110 - GST Receivable	Both Tax Code	22.31		
		900-110-130 - GST Paid - Eligib	Both Tax Code	22.31	NL	
		110-340-110 - GST Receivable	GST Tax Code	3.57		
		900-110-130 - GST Paid - Eligib	GST Tax Code	3.57	NL	570.16
				Total E-Transfer:		5,980.52

ONLINE BANKING

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Aug	**08/10/2026**	**Horizon Sch. Div. No. 205**				
July-01		210-210-190 - Due To Horizon S	July school payment	84.30		84.30
Aug	**08/10/2026**	**SaskEnergy**				
July 2026-03		530-300-110 - TS - Maint. - Utilit	July invoice	50.49		
		110-340-110 - GST Receivable	GST Tax Code	2.53		
		900-110-130 - GST Paid - Eligib	GST Tax Code	2.53	NL	53.02

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ONLINE BANKING

Payment # / Invoice #	Date	Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
Aug	**08/10/2026**	**SaskPower**				
221700908514		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
380100544643		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
353700654527		530-300-120 - TS - Maint. - Utilit	shop	65.03		
		110-340-110 - GST Receivable	GST Tax Code	3.25		
		900-110-130 - GST Paid - Eligib	GST Tax Code	3.25	NL	68.28
152401016343		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
380100544644		580-300-120 - UT - Water - Pow	water tower	218.09		
		110-340-110 - GST Receivable	GST Tax Code	10.39		
		900-110-130 - GST Paid - Eligib	GST Tax Code	10.39	NL	228.48
				Payment Total:		732.50
Aug	**08/10/2026**	**SaskTel**				
July 16,2026		510-300-140 - GG - Utility - Tele	July 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
July 2026-03		510-300-140 - GG - Utility - Tele	July 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:		916.84
				Total 1Bank:		22,267.30

Certified correct this day, August 10, 2026

Mayor

Administrator