

**Resort Village of Glen Harbour**  
**Regular meeting of Council held at Fred Shtuka Community Centre**  
**April 09, 2017**  
**Glen Harbour, Saskatchewan**

Present: Mayor: Tim Selinger  
Administrator: Kevin Kleckner  
Councilor: Judi Kehler  
Councilor: Deb Kachluba  
Councilor: Ken Loszchuk  
Councilor: Jason Reichert

A quorum being present, Mayor Selinger called the meeting to order at 09:35am.

*Minutes* 16/2017 Reichert:  
"That the minutes of the regular meeting of Council held on January 07, 2017, be approved.  
CARRIED.

17/2017 Reichert:  
"That the minutes of the Public Hearing held on February 25, 2017, be approved.  
CARRIED.

*Financial Statements* 18/2017 Kehler:  
"That the Statement of Financial Activities for the month of December, 2016, be accepted as presented by the Administrator."  
CARRIED.

*Accounts Payable* 19/2017 Kehler:  
"Approve Accounts Payable for January 2017"  
CARRIED

20/2017 Loszchuk:  
"Approve Accounts Payable for February 2017"  
CARRIED

21/2017 Kachluba:  
"Approve Accounts Payable for March 2017"  
CARRIED

*Committee Reports* Verbal Committee reports were presented relating to:  
1) Last Mountain Regional Landfill;  
2) Lagoon construction project;  
3) MHI Silton Area Transportation Planning Study - Steering Committee Meeting – No Report  
4) RCMP Glen Harbour Policing Reports – No Report  
5) Sports and Rec  
6) Library Committee

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Mayor

*Kachluba* Councilor Kachluba declared pecuniary interest in this matter and removed herself  
*Subdivision* .

*Sale of* Time: 10:00am

*Dedicated* 22/2017 Loszchuk:  
*Lands* "That Bylaw 02/2017, A bylaw to amend Bylaw No. 22/2013, known as the  
Zoning Bylaw, be read for the second time"

CARRIED

23/2017 Reichert:  
"That Bylaw No. 02/2017, being "A bylaw to amend Bylaw 22/2013, known as the  
Zoning Bylaw", as attached hereto and forming a part of these minutes, be read a  
third time and finally adopted."

CARRIED.

Councilor Kachluba returned to the table at 10:07 am

*Administrator's* 24/2017 Kehler:  
*Bond* "That Council accepts the Administrator's Bond as presented"

CARRIED.

## **New Business**

*Assessment* 25/2017 Kehler:  
*Notices* "That the Administrator prepare and mail 2017 SAMA Assessment Notices, and also  
take the necessary steps for publishing and notifications"

CARRIED

*Tax* 26/2017 Loszchuk:  
*Enforcement* "That the Administrator prepare a Tax Enforcement List"

CARRIED

27/2017 Reichert:  
"That the Administrator send a friendly reminder to those on the list"

CARRIED

*Continuation* 28/2017 Loszchuk:  
"That the council agree to a continuation of the previous Summer Maintenance and  
Janitorial Service Agreements from 2016 until such time as council is able to create  
and approve a new Agreements Bylaw"

*Correspondence* 29/2017 Kehler:  
"That the Administrator file Correspondence presented at this meeting"  
CARRIED.

*Next* 30/2017 Loszchuk:

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Mayor

*Meeting*      “That the next regular meeting of the Council of the Resort Village of Glen Harbour be held on Saturday, May 13, 2017, beginning at 9:30am at Fred Shtuka Community Centre.”

CARRIED.

*Adjourn*      31/2017 Kehler:  
“That this meeting of Council be adjourned.”

CARRIED.

Time: 11:37am

Mayor \_\_\_\_\_

Administrator \_\_\_\_\_

\_\_\_\_\_  
Mayor