

Resort Village of Glen Harbour
Regular meeting of Council held by the gazebo at the beach
August 16, 2014
Glen Harbour, Saskatchewan

Present: Mayor: Ron Ulmer
Councillor: Art Berg
Deb Kachluba
Administrator: Michele Cruise-Pratchler

A quorum being present, Mayor Ulmer called the meeting to order at 10:11am.

Minutes 79/2014 Kachluba:
"That the minutes of the regular meeting of Council held on July 12, 2014, be approved as read."

CARRIED.

Financial Statement 80/2014 Berg:
"That the Statement of Financial Activities for the month of July, 2014, be accepted as presented by the Administrator."

CARRIED.

Bank Reconciliation 81/2014 Kachluba:
"That the General Chequing Account bank reconciliation for the month of June, 2014, be accepted as presented by the Administrator."

CARRIED.

82/2014 Berg:
"That the Sports and Recreation Account bank reconciliation for the month of June, 2014, be accepted as presented by the Administrator."

CARRIED.

Animals At Large Bylaw 83/2014 Berg:
"That Bylaw No. 29/2014, being "A bylaw to prohibit animals running at large", be introduced and read a first time."

CARRIED.

84/2014 Kachluba:
"That Bylaw No. 29/2014, being "A bylaw to prohibit animals running at large", be read a second time."

CARRIED.



Mayor

85/2014 Berg:
"That Bylaw No. 29/2014 be given three (3) readings at this meeting of Council."

CARRIED UNANIMOUSLY.

86/2014 Kachluba:
"That Bylaw No. 29/2014, being "A bylaw to prohibit animals running at large", as attached hereto and forming a part of these minutes, be read a third time and finally adopted."

CARRIED.

*Gas Tax
Funding* 87/2014 Kachluba:
"That the Mayor and Administrator be provided authority to sign the Gas Tax Funding agreement which will renew the Gas Tax Program funding with the Resort Village of Glen Harbour until 2024."

CARRIED.

RV Permits 88/2014 Berg:
"That a permit be issued to Lloyd and Eileen Lindemann approving the placement of a recreational vehicle on Lot 4, Block 11, Plan 82R50311."

CARRIED.

89/2014 Kachluba:
"That Shawn and Jacquie Hurley be denied a permit to place a recreational vehicle on Lot 7A, Block 7, Plan 102127778 (28 Blue Bird Drive), as they must have a permanent dwelling located on their property prior to being allowed to store a recreational vehicle on that property."

CARRIED.

*Insurance
Coverage* 90/2014 Kachluba:
"That the Resort Village of Glen Harbour arrange to cancel all insurance coverage relating to the property and equipment of the Glen Harbour Water Users group currently included on the Resort Village of Glen Harbour's general insurance policy."

CARRIED.

91/2014 Berg:
"That the Council of the Resort Village of Glen Harbour renew the general insurance policy with SGI Canada until August, 2015."

CARRIED.



Mayor

Building 92/2014 Kachluba:
Inspector "That, in accordance with the service agreement with Professional Building
Appointment Inspections, Inc., the Council of the Resort Village of Glen Harbour hereby resolves
that the Resort Village of Glen Harbour issue or confirm Certificates of Appointment
for the following Licensed Building Officials, all residents of the Province of
Saskatchewan: Norman Kindred, Douglas Mulhall, William Hudema, David
Kashmere, Roy Jensen, Walter Schroeder, David Kindred, and Grant Paulson."

CARRIED.

93/2014 Berg:
"That, in accordance with the service agreement with Professional Building
Inspections, Inc., the Council of the Resort Village of Glen Harbour hereby resolves
that the appointment of the following Licensed Building Officials be rescinded: Herb
Kindred, Mike Carpenter, Jack Lyster, Ty Tweidt and Ryan Shepherd."

CARRIED.

Correspondence 94/2014 Berg:
"That the following correspondence, as presented by the Administrator, be filed:

1	RCMP – Community policing report
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CARRIED.

Next Meeting 95/2014 Ulmer:
"That the next regular meeting of the Council of the Resort Village of Glen Harbour
be held on Saturday, September 13, 2014, beginning at 10:00am at the gazebo on
the beach."

CARRIED.

Accounts 96/2014 Berg:
"That the accounts, as shown on the "List of Accounts for Approval", as attached
hereto and forming a part of these minutes, be approved for payment with the
exception of cheque number 461."

CARRIED.

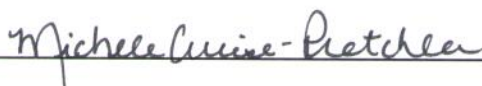


Mayor

Adjourn 97/2014 Kachluba:
"That this meeting of Council be adjourned."

CARRIED.
Time: 10:36am

Mayor 

Administrator 


Mayor

Animal Control

RESORT VILLAGE OF GLEN HARBOUR

BYLAW NO. 29/2014

A BYLAW TO PROHIBIT ANIMALS RUNNING AT LARGE

The Council of the Resort Village of Glen Harbour in the Province of Saskatchewan enacts as follows:

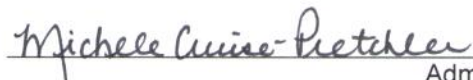
1. This bylaw may be referenced as the "Animal Control Bylaw"
2. For the purpose of this bylaw, the expression:
 - (a) "dogs" shall mean members of the canis genus species;
 - (b) "Administrator" shall mean the Administrator of the Municipality;
 - (c) "Council" shall mean the Council of the Municipality;
 - (d) "designated officer" shall mean that person designated by the Council of the Municipality;
 - (e) "dog run" means a permanent structure outside of a residential dwelling unit used for the containment of a dog;
 - (f) "Municipality" shall mean the Resort Village of Glen Harbour;
 - (g) "leash" means a chain or other material capable of restraining the dog on which it is being used;
 - (h) "owner" includes:
 - i) a person who keeps, possesses, harbours, or has charge of or control over a dog; or
 - ii) the person responsible for the custody of a minor where the minor is owner of a dog;
 - (i) "poundkeeper" shall mean the person appointed as poundkeeper by the Council of the Municipality;
 - (j) "pound" shall mean such premises and facilities as may be designated by Council, from time to time, as the pound
 - (k) "running at large" shall mean off the premises and boundaries of the land occupied by the owner, possessor or harbourer or beyond the boundaries of any lands where the dog or cat may be with the permission of the owner or occupier of the lands and is not under control by being tied or secured to a leash or chain or other similar restraining device not exceeding two meters in length.
3. No dog shall run at large in the municipality, and for the purpose of this bylaw, a dog shall be deemed to be running at large when it is beyond the boundaries of the land occupied by the owner, possessor, or harbourer of the said dog, or beyond the boundaries of any lands where it may be with permission of the owner or occupant of the said land and when it is not under control by being:
 - a) on a leash and in direct and continuous charge of a person competent to control it; or
 - b) securely confined within an enclosure; or
 - c) securely fastened so that it cannot roam at will.

4. The owner of a dog shall ensure that the dog shall not bark, howl or otherwise disturb any person.
5. Where a dog is housed or kept in a dog run, the owner of the dog shall ensure that the dog run is located a minimum of three (3) feet from any property line.
6. Any person owning a dog and occupying property in the Resort Village of Glen Harbour shall remove any and all defecation from the said property on a daily basis and shall dispose of the defecation in a sanitary manner.
7. If a dog defecates on any public or private property other than the property of the owner, the owner shall remove such defecation immediately.
8. Failure to cause the removal of defecation as required by sections 6 and 7 shall be considered a breach of this bylaw.
9. A person who contravenes any of the provisions of this bylaw shall be guilty of an offence and upon summary conviction, shall be liable to a maximum penalty of:
 - (a) 1st offence – Letter of warning
 - (b) 2nd offence - \$ 50.00
 - (c) 3rd offence - \$ 100.00
10. Bylaw No. 05/2001, adopted on April 9, 2001, is hereby repealed.





Mayor



Administrator

Subsection 8(1)(k) *The Municipalities Act*


Report Date
10/08/2014 7:53 PM


Resort Village of Glen Harbour
List of Accounts for Approval
As of 10/08/2014
Batch: 2014-00020 to 2014-00030

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Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP - BANK				
Computer Cheques:				
449	22/07/2014	Canada Post	Stamps	267.75
450	27/07/2014	Berg, Art	4 speed bumps	396.00
451	27/07/2014	Bulyea Co-operative Assn. Ltd.	Diesel fuel/Gasoline	98.18
452	27/07/2014	Cruise-Pratchler, Michele	July, 2014 administration	1,176.34
453	27/07/2014	Dahl, Stan and Lynn	06-07/2014 contract - 89 hours	1,980.00
454	27/07/2014	Kachluba, Deb	Stain	32.98
455	27/07/2014	Loraas Disposal Services Ltd.	Garbage bin rental	3,547.76
456	27/07/2014	Municipal Employees' Pension	July, 2014, remittance	193.56
457	27/07/2014	Minister of Finance	Water sample analysis	21.00
458	27/07/2014	SaskTel	Advertising	4.25
459	27/07/2014	SaskPower	Pump power	577.25
460	10/08/2014	Bulyea Co-operative Assn. Ltd.	Diesel fuel/Gasoline	200.07
461	10/08/2014	Kachluba, Randy	Building materials	10,970.67
462	10/08/2014	M.R. Website Development	Website development services	689.70
463	10/08/2014	Minister of Finance	2014 RCMP policing levy	2,562.36
464	10/08/2014	Professional Building	Building inspection fees	472.50
465	10/08/2014	SaskTel Mobility	Office phone	56.47
466	10/08/2014	Horizon School Division	July, 2014 collections	8,267.99
Total for AP:				31,514.83
Bank Code: APR - BANK - SPORTS & REC				
Computer Cheques:				
28	30/07/2014	SK Liquor and Gaming Authority	Liquor	3,410.22
Total for APR:				3,410.22
Bank Code: APW - BANK - WATER				
Computer Cheques:				
80	31/07/2014	Resort Village of Glen Harbour	Close water account	1,705.32
Total for APW:				1,705.32
Grand Total:				36,630.37

Certified Correct This August 10, 2014


Mayor


Administrator