

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
August 20, 2016
Glen Harbour, Saskatchewan

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

In accordance with section 94 of The Municipalities Act, Mayor Tim Selinger, Councilor Judy Kehler, Councilor Deb Kachluba, Councilor Ken Loszchuk and Councilor Jason Reichert made and subscribed to the prescribed declaration of Office and provided public disclosure documents.

A quorum being present, Mayor Selinger called the meeting to order at 9:10am.

Minutes 90/2016 Kachluba:

"That the minutes of the regular meeting of Council held on July 24, 2016, be approved as pending a correction to page 3 on the Code of Conduct

CARRIED.

Financial Statement

91/2016 Kachluba:

"That the Statements of Financial Activities for the month of July, 2016, be accepted as presented by the Administrator."

CARRIED.

Committee Reports

Verbal Committee reports were presented relating to:

- 1) Last Mountain Regional Landfill;
- 2) Lagoon construction project;
- 3) MHI Sifton Area Transportation Planning Study - Steering Committee Meeting – No Report
- 4) RCMP Glen Harbour Policing Reports – NO Report

Oliver/McEwan Subdivision

Awaiting on the Registration of New Plan

Kachluba Subdivision Sale of Dedicated Lands

Materials have been submitted to Community Planning

D'Andrea Building Permit

No new information

TS
Mayor

New Business

92/2016 Reichert:
Deputy Mayor "That Deb Kachluba be appointed as Deputy Mayor for the Resort Village of Glen Harbour"

CARRIED.

93/2016 Reichert:
Signing Authorities "That, effective August 20, 2016, in accordance with the requirements of The Municipalities Act , The Mayor, or in the Mayor's absence, The Deputy Mayor, and The Administrator be appointed as signing authorities for The Resort Village of Glen Harbour"

CARRIED.

94/2016 Loszchuk:
Klump Renovation "That the Administrator investigate the implications of window replacement on a non-compliant building"

CARRIED.

95/2016 Loszchuk:
Lot Consolidation Approval "That the Resort Village of Glen Harbour provides approval to Brian Dolah to consolidate Lot 08, Block 5, Plan 82R50311 and Lot 09, Block 5, Plan 82R50311."
CARRIED.

96/2016 Kachluba:
Committees "That council appoints council members to represent the following committees:

<u>Committee</u>	<u>Councilor</u>	<u>Alternate</u>
Last Mountain Regional Waste Management Committee -	Selinger	Kachluba
Last Mountain Regional Landfill -	Selinger	Reichert
Dept. of Highways -	Loszchuk	Selinger
Parkland Regional Library	Kehler	Selinger
Sports and Recreation -	Reichert	Kachluba & Loszchuk

97/2016 Kachluba:
Boat Launch "That Mayor Selinger continue on the Boat Launch Committee"

CARRIED.

99/2016 Loszchuk
Garbage Bins "That council review the current garbage bin status and location and present a report to council."

TS
Mayor

CARRIED.

Boat Launch Key 100/2016 Loszchuk:
"That council approve the request of Gary Carr for a replacement Boat Launch Key"

CARRIED.

Next Meeting 101/2016 Kachluba:
"That the next regular meeting of the Council of the Resort Village of Glen Harbour be held on Saturday, October 08, 2016, beginning at 9:00am at Fred Shtuka Community Centre."

CARRIED.

Adjourn 102/2016 Loszchuk:
"That this meeting of Council be adjourned."

CARRIED.
Time: 10:39am



Mayor

A handwritten signature in black ink, appearing to be "T. H.", written over a horizontal line.

15 OCT 2016

Administrator

A handwritten signature in black ink, appearing to be "A.", written over a horizontal line.

15 Oct 2016

A handwritten signature in black ink, appearing to be "TS", written over a horizontal line.
Mayor

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - BANK					
Computer Cheques:					
839	29/09/2016	Void during printing			
841	30/09/2016	Brown's Earthmoving & Grading 397073	Sept Road Maintainance	1,010.63	1,010.63
842	30/09/2016	Bulyea Co-operative Assn. Ltd. 21365	Aug Card Lock Fuel	68.86	68.86
843	30/09/2016	Commissionaires 19273	August Bylaw Enforcement	616.88	616.88
844	30/09/2016	Dahl, Stan and Lynn Aug Hours Aug Fuel	Aug Hours Aug Fuel Allowance	980.00 100.00	1,080.00
845	30/09/2016	Lynn Dahl Aug Maint	Aug Hours	250.00	250.00
846	30/09/2016	Kachluba, Deb Off Suppl	Binders/Printing New Council	190.56	190.56
847	30/09/2016	Kleckner, Kevin Payroll-09	Salary	1,145.81	1,145.81
848	30/09/2016	M.R. Website Development 21458	Server Hosting Sept 2016-2017	406.34	406.34
849	30/09/2016	Municipal Employees' Pension MEPP-09	MEPP remittance	220.06	220.06
850	30/09/2016	Receiver General for Canada Remit-09	Payroll deductions remittance	165.69	165.69
851	30/09/2016	Regina Rent-It-Centre Ltd. 104118	Oil	30.80	30.80
852	30/09/2016	SaskTel Mobility AUG	August Phone	90.61	90.61
853	30/09/2016	SUMA 72238	Election Supplies	279.02	279.02
854	30/09/2016	Provincial Emergency 2016 Fees	911 Dispatching Fees	81.25	81.25
855	30/09/2016	Professional Building 16083120	PBI August Inspections	593.25	593.25
856	30/09/2016	SaskPower 1260-0034-1628	Sept Street Lights	377.90	377.90
				Total for AP:	6,607.66

Report Date
13/10/2016 10:20 PM

Resort Village of Glen Harbour
List of Accounts for Approval
As of 13/10/2016
Batch: 2016-00033 to 2016-00035

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Certified Correct This October 13, 2016

[Handwritten Signature] 5 OCT 2016

Mayor

1016
25
[Handwritten Signature] Oct 13 / 2016

Administrator

