

**Resort Village of Glen Harbour**  
**Regular meeting of Council held at Fred Shtuka Community Centre**  
**December 03, 2016**  
**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 9:10am.

*Minutes* 116/2016 Kachluba:  
"That the minutes of the regular meeting of Council held on October 15, 2016, be approved.

CARRIED.

*Financial Statement* 117/2016 Kehler:  
"That the Statement of Financial Activities for the month of August, 2016, be accepted as presented by the Administrator."

CARRIED.

118/2016 Reichert:  
"That the Statement of Financial Activities for the month of September, 2016, be accepted as presented by the Administrator."

CARRIED

119/2016 Kachluba:  
"That the Statement of Financial Activities for the month of October, 2016, be accepted as presented by the Administrator."

120/2016 Loszchuk:  
"That the Statement of Financial Activities for the month of November, 2016, be accepted as presented by the Administrator."

CARRIED


*Accounts Payable* 121/2016 Kachluba:  
"Approve Accounts Payable for October 2016"

CARRIED

122/2016 Selinger:  
"Approve Accounts Payable for November 2016"

CARRIED

*Committee Reports* Verbal Committee reports were presented relating to:  
1) Last Mountain Regional Landfill;

  
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Mayor

- 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

*Kachluba* Clarification being sought on bylaw requirements.  
*Subdivision*  
*Sale of*  
*Dedicated Lands*

*D'Andrea* 123/2016 Selinger:  
*Building Permit* "Administrator to draft a letter to Mr. D'Andrea indicating that a building permit will be granted based on producing a copy of any agreements with adjoining and co-owning landowners, as well as there being an encroachment agreement. All construction is to be completed by August 31, 2017 and in compliance with the approval of Professional Building Inspectors ."

CARRIED

*Lagoon* Verbal Status Report  
*Agreement*

2016,2017 124/2016 Kehler :  
*Snow Removal* "Administrator to draft an agreement and Bylaw for Snow Removal Services for the 2016- 2017 winter season. Rates to remain the same as 2015-2016 season"

CARRIED

*Action* 125/2016 Reichert:  
*Environmental* "That council approve the application to move the light standard adjacent to Lot 18A Block 09 Plan 102123201 as per their written submission. Approval is granted under the condition that the Resort Village of Glen Harbour not in any way, shape or form incur any costs associated with the removal, relocation or reconstruction, and that any lands affected be returned to their original state upon completion. Therefore meaning the village must be left "Whole" upon completion of the project."

CARRIED

*Previous Mayor* Deferred till spring  
*Recognition*

### **New Business**

*SUMA* New Oath of Office forms have been completed by all council.

2016 Election 126/2016 Kachluba:  
*Ballots* "That the Administrator and mayor destroy ballots from the 2016 Municipal Election held on July 31, 2016"

  
\_\_\_\_\_  
Mayor

*Code of Ethics Bylaw* 127/2016 Kehler:  
"That the Administrator draft a new Code of Ethics Bylaw to be implemented prior to February 23, 2017"

CARRIED

CARRIED

*Employee Code of Conduct Bylaw* 128/2016 Reichert:  
"That the Administrator draft an Employee Code of Bylaw to be implemented prior to February 23, 2017"

CARRIED

*Audit Services* 129/2016 Kachluba:  
"That the Council by the Resort Village of Glen Harbour retain the services of Congent Chartered Professional Accounts LLP for the Year ending Dec 31, 2016."

CARRIED

*Correspondence* 130/2016 Selinger:  
"That the Administrator file Correspondence presented at this meeting"

CARRIED.

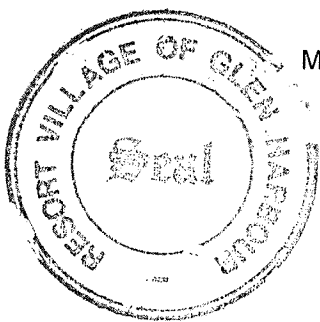
*Next Meeting* 131/2016 Loszchuk:  
"That the next regular meeting of the Council of the Resort Village of Glen Harbour be held on Saturday, January 07 2017, beginning at 10:00am at Fred Shtuka Community Centre."

CARRIED.

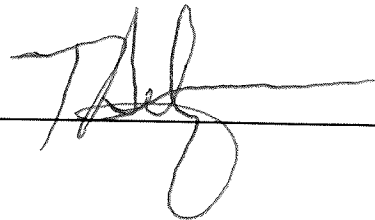
*Adjourn* 132/2016 Kachluba:  
"That this meeting of Council be adjourned."

CARRIED.

Time: 11:00am

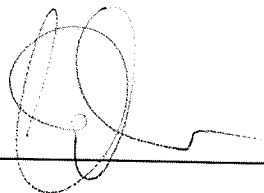


Mayor



7 JAN 2016

Administrator



9 Jan 2016

  
Mayor

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - BANK</b>					
Computer Cheques:					
857	17/10/2016	Russel Metals INC 54349877	Boat Launch Steel	2,336.92	2,336.92
858	17/10/2016	Varial Technologies Inc. 56100	Domain Renewal	81.25	81.25
859	24/10/2016	Information Services Corp. 100248434	Account Payment for Tax Liens	220.00	220.00
860	24/10/2016	Bulyea Co-operative Assn. Ltd. 551	Sept Card Lock Fuel	108.65	108.65
861	24/10/2016	Commissionaires 19467	Sept Bylaw Inforcement	493.50	493.50
862	24/10/2016	Dahl, Stan and Lynn 00020069	Tractor Battery	83.55	
		Sept Maint	September Maintainance	480.00	
		Sept Fuel	Sept Fuel Allowance	100.00	663.55
863	24/10/2016	Lynn Dahl			
		Sept Hours	Sept Washroom Maint	200.00	200.00
864	24/10/2016	Kleckner, Kevin Payroll-10	Salary	1,145.81	1,145.81
865	24/10/2016	Lakeview Septic Sept Pump	Aug 05 Pump	105.00	105.00
866	24/10/2016	Last Mountain Regional 09-10-2016	Garbage Fees	5,108.86	5,108.86
867	24/10/2016	Last Mountain Times 20161234	Bylaw Warning Books	43.90	43.90
868	24/10/2016	Municipal Employees' Pension MEPP-10	MEPP remittance	220.06	220.06
869	24/10/2016	Brent Pfeifer 71524983	Propane - Sport & Rec	49.65	49.65
870	24/10/2016	Professional Building 160630020	June Invoice	1,301.48	
		16073120	July Invoice	84.00	1,385.48
871	24/10/2016	Receiver General for Canada Remit-10	Payroll deductions remittance	165.69	165.69
872	24/10/2016	R. M. of McKillop No. 220 2016-00078	Custom Mowing	112.00	112.00
873	24/10/2016	SaskTel Mobility Sept Cell	September Phone	90.57	90.57
874	24/10/2016	SaskPower Oct Street	October Street Lights	383.57	383.57
875	24/10/2016	Town of Strasbourg 2016-00247	2016 Fire Levy	4,729.46	4,729.46

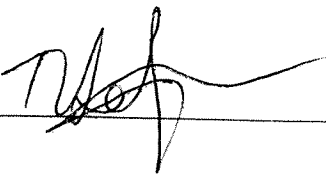
Report Date  
03/12/2016 4:25 AM

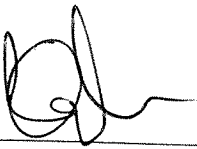
Resort Village of Glen Harbour  
**List of Accounts for Ratification**  
As of 03/12/2016  
Batch: 2016-00036 to 2016-00043

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
876	27/10/2016	Canada Post TR1325781	Postage	267.75	267.75
				Total for AP:	17,911.67

Certified Correct This December 3, 2016

  
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Mayor

  
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Administrator

Report Date  
03/12/2016 4:29 AM

Resort Village of Glen Harbour  
**List of Accounts for Ratification**  
As of 03/12/2016  
Batch: 2016-00045

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - BANK</b>					
Computer Cheques:					
878	25/11/2016	Brown's Earthmoving & Grading 397084	Road Grading	367.50	367.50
879	25/11/2016	Commissionaires 19650	Bylaw Enforcement	493.50	493.50
880	25/11/2016	Everhard Concrete Limited 1173	Boat Launch Concrete	17,377.04	17,377.04
881	25/11/2016	Kleckner, Kevin Payroll-11	Salary	1,145.81	1,145.81
882	25/11/2016	Lakeview Septic Nov Pump	Nov 13/2016 Pump	147.00	147.00
883	25/11/2016	Municipal Employees' Pension MEPP-11	MEPP remittance	220.06	220.06
884	25/11/2016	Receiver General for Canada Remit-11	Payroll deductions remittance	165.69	165.69
885	25/11/2016	R. M. of McKillop No. 220 2016-00094	Road Grading	44.25	44.25
886	25/11/2016	SaskTel Mobility Oct Cell	Oct Cell Phone	92.38	92.38
887	25/11/2016	SaskTel Nov 8966209-2	November Yellow Pages Ad	3.91	3.91
888	25/11/2016	SaskPower 2118-0032-4673 1557-0036-7505	Maintainance Building Power Street Light - November	333.31 377.90	711.21
				Total for AP:	20,768.35

Certified Correct This December 3, 2016

Mayor

Administrator