

# Resort Village of Glen Harbour

## Meeting Agenda

<b>MEETING TYPE:</b> Regular Council Meeting		<b>TIME:</b> 10:00 AM
<b>DATE:</b> December 9, 2017		<b>PLACE:</b> Fred Shtuka Community Center
<b>MEETING ATTENDED BY:</b>	Mayor	Tim Selinger
	Councillor	Deb Kachluba
	Councillor	Judy Kehler
	Councillor	Ken Loszchuk
	Councillor	Lorne Maxwell
	Administrator	Barbara Griffin
<b>DELEGATIONS:</b>		
<b>MINUTES FROM PREVIOUS MEETING</b> October 21, 2017		
<b>STATEMENT OF FINANCIAL ACTIVITIES - October &amp; November</b>		
<b>BANK RECONCILIATION - October &amp; November</b>		
<b>ACCOUNTS FOR APPROVAL</b>		
<b>COMMITTEE REPORTS:</b>		
Sports and Rec committee report		
Last Mountain Regional Lagoon Management Committee - Report		
Library Committee		
Building Permit Report - Active Report to November 30, 2017		
Bylaw Enforcement Report		
Community Policing Report		
<b>OLD BUSINESS:</b>		
Community Planning - Sale of dedicated lands - Rezoning Bylaw (Deferred to Jan. Meeting)		
D'Andrea Building Permit - Completed		
Canada 150 Grant - Boat ramp		
Website Upgrade		
Lands for Garbage Bins - Deferred		
Trailer Bylaw - Dec 31, 2017 Expiry Date, Properties for Sale		
Code of Ethics Bylaw Requirements		
Employee Code of Conduct		
Policy Bylaw for Future Work Agreements		
Councillors Portfolio		
<b>NEW BUSINESS:</b>		
Public Disclosure Annual Declaration		
2016 Audit - Approve 2016 Statements		
Assessment Management		
Mastercard Payment Card - Authorized User of Card		
Administrator Contract		
Abatement of Taxes - Lot 18, Blk 1 \$295.68		
Bylaw for Minimum Tax		
Snow Contract		
Last Mountain Regional Landfill Contract & Loraas Disposal		
Silton First Responders; Donation/Contribution		
PBI - Certificate of Appointment for Myron Stenka		
Last Mountain Times - Christmas Ad		
Request to Provide Property & Liability Insurance		
Outstanding Invoices & Unpaid Taxes		
Commissioners for Oath; Appointment (Deferred)		
<b>CORRESPONDENCE:</b>		
PBI Newsletter		
SAMA - 2017 Certificate of Confirmation		
<b>NEXT MEETING</b>		