

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
February 5, 2018
Glen Harbour, Saskatchewan

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|----------|----------------|----------------------|
| Present: | Mayor: | Tim Selinger |
| | Administrator: | Barb Griffin |
| | Councillor: | Deb Kachluba |
| | Councillor: | Judi Kehler (Absent) |
| | Councillor: | Ken Loszchuk |
| | Councillor: | Lorne Maxwell |

Call to order A quorum being present, Mayor Selinger called the meeting to order at 6:35 p.m.

Minutes 01/2018 Maxwell/Loszchuk
"That the minutes of the regular meeting of Council held on December 10, 2017, be approved as presented."

CARRIED

Financial Statements 02/2018 Loszchuk/Kachluba
"That the statement of receipts and expenditures for the month of December, 2017 and January, 2018 be accepted as presented."

CARRIED

Bank Reconciliation 03/2018 Loszchuk/Maxwell
"That the bank reconciliation for the months of December, 2017 & January, 2018 be accepted as presented."

CARRIED

Accounts Payable 04/2018 Kehler/Maxwell
"That the list of accounts in the amount of \$30,873.96, as attached hereto and forming part of these minutes be approved for payment."

CARRIED

Committee Reports Verbal Committee reports were presented relating to:

- 1) Sport and Rec Committee
- Verbal Report Provided
- 2) Lagoon construction project;
- Nothing to report; continue on without a contract
- 3) Library Committee
- No new report provided.
- 4) Building Permits
- Outstanding and Active Permits discussed
- 5) RCMP report

CARRIED



Mayor

Old Business

Community Planning; Sale of dedicated lands – Administrator to prepare a report on work completed to date

Canada 150 Grant – Proceed to purchase boat ramp.

Website - That the administrator bring the website up to date

Lands for Garbage Bins – That Mayor Selinger contact P MacPheat to discuss the terms of an agreement regarding purchase of land for garbage bins.

Code of Ethics Bylaw Requirements - Deferred; needs to be put in a form of a bylaw

Employee Code of Conduct Bylaw - Deferred; needs to be put in a form of a bylaw

Policy Bylaw for Future Work Agreements - Deferred; needs to be put in a form of a bylaw

Trailer Bylaw - Council require a legal opinion. To investigate possible amendments.

Councillor 05/2018 Maxwell/Loszchuk
Portfolio "That the council portfolios as reviewed and accepted by council be posted on the website."

New Business

Library Appt 06/2018 Kachluba /Loszchuk
"That Judi Kehler be appointed as a representative to the Parkland Regional Library."

CARRIED

Correspond 07/2018 Loszchuk/Maxwell
"That the following correspondence having been read, be filed.
PBI Newsletter

CARRIED

Regular Meetings 08/2018 Loszchuk/Kachluba
"That regular meeting of Council be se for the 1st Friday of every month commencing May, 2018 at 6:30 a.m. in the Fred Shtuka Community Centre."

CARRIED

Adjourn Meeting 09/2018 Loszchuk
"That this meeting adjourn." (Time: 8:41 p.m.)

CARRIED

Mayor 

Administrator 