

**Resort Village of Glen Harbour**  
**Regular meeting of Council held at Fred Shtuka Community Centre**  
**January 07, 2017**  
**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 10:05am.

*Minutes*            01/2017 Kehler:  
"That the minutes of the regular meeting of Council held on December 03, 2016, be approved.

CARRIED.

*Financial Statements*    02/2017 Kehler:  
"That the Statement of Financial Activities for the month of December, 2016, be accepted as presented by the Administrator."

CARRIED.

*Accounts Payable*        03/2017 Kachluba:  
"Approve Accounts Payable for December 2016"

CARRIED

*Committee Reports*    Verbal Committee reports were presented relating to:  
1) Last Mountain Regional Landfill;  
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 Subdivision Sale of Dedicated Lands*    Councilor Kachluba declared pecuniary interest in this matter and removed herself from the table.

Time: 11:00 am

04/2017 Loszchuk:  
"That Bylaw 02/2017, A bylaw to amend Bylaw No. 22/2013, known as the Zoning Bylaw, be read for the first time"

CARRIED

05/2017 Kehler:  
"That the Administrator take the necessary actions required to fulfil the requirements of The *Planning and Development Act, 2007*, therefore

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Mayor

enabling the rezoning of part of MR4-Plan 82R50311, which is required to for the approval of Bylaw No. 42/2015”

CARRIED

*Lagoon Agreement*      Awaiting review from the RM

*Winter Maintenance Agreement Bylaw*      06/2017 Loszchuk:  
“That Bylaw No 01/2017, being “A bylaw to provide for the Municipality to enter into an agreement respecting winter maintenance services”, be introduced and read a first time.”

CARRIED.

07/2017 Kachluba:  
“That Bylaw No. 01/2017, being “A bylaw to provide for the Municipality to enter into an agreement respecting winter maintenance services”, be read a second time.”

CARRIED.

08/2017 Reichert:  
“That Bylaw No. 01/2017 be given three (3) readings at this meeting of Council.”

CARRIED UNANIMOUSLY.

09/2017 Loszchuk:  
“That Bylaw No. 01/2017, being “A bylaw to provide for the Municipality to enter into an agreement respecting winter maintenance services”, as attached hereto and forming a part of these minutes, be read a third time and finally adopted.”

CARRIED.

## **New Business**

*Audit Services*      10/2017 Kehler:  
“That the Council of the Resort Village of Glen Harbour accept the Audit Services Plan as presented by Congent Chartered Professional Accounts LLP for the Year ending Dec 31, 2016.”

CARRIED

*SaskEnergy line Extension*      11/2017 Reichert:  
“That the Council of the Resort Village of Glen Harbour approve the request of SaskEnergy to install a natural gas line extension to service Lot 01 Block 14. Provided the land is returned to its original state.”

CARRIED

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Mayor

*Computer Hardware* 12/2017 Kehler:  
"That the Administrator purchase a portable hard drive for backups"  
CARRIED

*Correspondence* 13/2017 Loszchuk:  
"That the Administrator file Correspondence presented at this meeting"  
CARRIED.

*Next Meeting* 14/2017 Loszchuk:  
"That the next regular meeting of the Council of the Resort Village of Glen Harbour be held on Sunday, April 09, 2017, beginning at 9:30am at Fred Shtuka Community Centre."  
CARRIED.

*Adjourn* 15/2017 Kehler:  
"That this meeting of Council be adjourned."  
CARRIED.

Time: 11:45am

Mayor \_\_\_\_\_

Administrator \_\_\_\_\_

\_\_\_\_\_  
Mayor