

**Resort Village of Glen Harbour**  
**Regular meeting of Council held at Fred Shtuka Community Centre**  
**July 24, 2016**  
**Glen Harbour, Saskatchewan**

Present: Mayor: Ron Ulmer  
Councillor: Art Berg  
Councillor: Deb Kachluba  
Administrator: Kevin Kleckner

A quorum being present, Mayor Ulmer called the meeting to order at 10:00am.

To start the meeting mayor Ron Ulmer made a presentation to councilors and guests thanking council for the hard work and commitment provided over the last four years.

It was felt that the current council worked hard and archived many benefits for the community.

*Delegations* Cindy Taylor joined the meeting at 10:03am to provide her opinion on the proposed sale of dedicated lands. Mrs. Taylor excused herself at 10:12am

*Minutes* 75/2016 Kachluba:  
"That the minutes of the regular meeting of Council held on June 18, 2016, be approved as pending the verification of the dates of the Sport and Rec committee functions"

CARRIED.

*Financial Statement* 76/2016 Berg:  
"That the Statements of Financial Activities for the month of May, 2016, be accepted as presented by the Administrator."

CARRIED.

77/2016 Kachluba:  
"That the Statements of Financial Activities for the month of June, 2016, be accepted as presented by the Administrator."

CARRIED.


78/2016 Berg:  
"That the Statements of Financial Activities for the month of July, 2016, be accepted as presented by the Administrator."

CARRIED

*Bank Reconciliation* 79/2016 Kachluba:  
"That the General Chequing Account bank reconciliations for the month of May, 2016, be accepted as presented by the Administrator."

CARRIED.

80/2016 Berg:  
"That the Sports and Recreation Account bank reconciliations for the month of May,

  
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Mayor

2016, be accepted as presented by the Administrator."

*Committee Reports* Verbal Committee reports were presented relating to:  
1) Last Mountain Regional Landfill;  
2) Lagoon construction project; and  
3) MHI Siltou Area Transportation Planning Study - Steering Committee Meeting  
4) RCMP Glen Harbour Policing Reports

*Kachluba Subdivision Sale of Dedicated Lands* Councilor Kachluba declared pecuniary interest in this matter and removed herself from the meeting.

Time: 10:25am.

81/2016 Berg:  
"That Council accepts the appraisal report as prepared by Fox Appraisals.

CARRIED.

81/2016 Berg:  
"That Council accepts the appraisal report as prepared by Fox Appraisals.

CARRIED.

82/2016 Berg:  
"That Bylaw No 42/2015 being "A bylaw to Provide for the Sale of Dedicated Land"  
Be read a second time"

CARRIED.

83/2016 Berg:  
"That Bylaw No 42/2015 being "A bylaw to Provide for the Sale of Dedicated Land"  
as attached hereto and forming a part of these minutes, be read a third time and  
finally adopted"

CARRIED.


Council Kachluba returned to the table.

Time: 10:30am

*Oliver/McEwen Subdivision* No new information

*D'Andrea Building Permit* 84/2016 Berg:  
"That the Administrator prepare a letter requesting the further required  
information be returned to council within a two week time period"  
CARRIED.

*Code of Ethics* 85/2016 Berg:  
"That council approve the Code of Ethics Policy as attached hereto and forming a  
part of these minutes"

  
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Mayor

*KK conduct. KK*

CARRIED.

*Code of Conduct* 87/2016 Kachluba:  
"That council approve the Code of Ethics Policy as attached hereto and forming a part of these minutes"

CARRIED.

*Building Permits* 88/2016 Berg:  
"That the "Application for Building Permit" submitted by Blake Ryerson for a renovation to the dwelling located on Lot 6, Block 4, Plan 82R50311, be approved, subject to the approval of the building inspector."

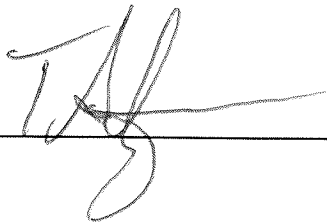
CARRIED.

*Next Meeting* The next meeting will be set by the new council.

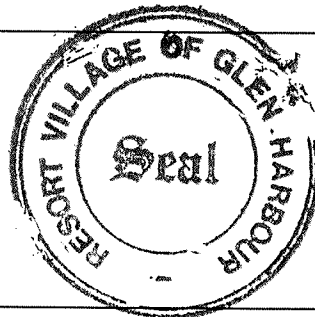
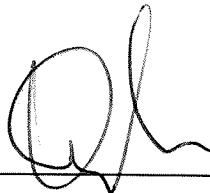
*Adjourn* 89/2016 Kachluba:  
"That this meeting of Council be adjourned."

CARRIED.  
Time: 10:49am

Mayor



Administrator



  
Mayor

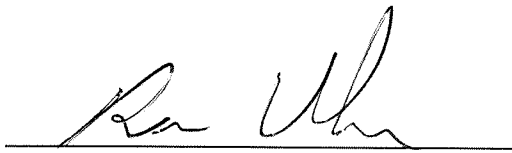
Report Date  
24/07/2016 8:45 AM

Resort Village of Glen Harbour  
**List of Accounts for Approval**  
As of 23/07/2016  
Batch: 2016-00018

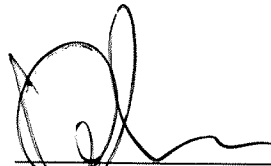
Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - BANK</b>					
Computer Cheques:					
774	27/05/2016	Kleckner, Kevin Payroll-05	Salary	1,145.81	1,145.81
775	27/05/2016	Municipal Employees' Pension MEPP-05	MEPP remittance	220.06	220.06
776	27/05/2016	Receiver General for Canada Remit-05	Payroll deductions remittance	165.69	165.69
Total for AP:					1,531.56

Certified Correct This July 23, 2016



Mayor



Administrator



Report Date  
24/07/2016 8:47 AM

Resort Village of Glen Harbour  
**List of Accounts for Approval**  
 As of 23/07/2016  
 Batch: 2016-00020 to 2016-00022

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - BANK</b>					
Computer Cheques:					
777	18/06/2016	Void during printing			
778	18/06/2016	Accent Striping 61906	Boat Launch Signs	495.00	495.00
779	18/06/2016	Brown's Earthmoving & Grading 886296	Street Maintainance	2,756.25	2,756.25
780	18/06/2016	Commissionaires 18743	May Bylaw Enforcement	370.13	370.13
781	18/06/2016	Dahl, Stan and Lynn May 2016	May Maintainance Services	1,450.00	1,450.00
782	18/06/2016	Dolha, Willy CT28119982 F5225371 OE5462473688805 OE5748305852814	Boat Launch Parts Boat Launch Parts	17.55 87.95 946.00 90.20	1,141.70
783	18/06/2016	Greg Jackson Pevy Mart	Sprayer	637.99	637.99
784	18/06/2016	Last Mountain Regional 165 148	Land Fill Tipping Land Fill Tipping	89.05 355.97	445.02
785	18/06/2016	Parkland Regional Library 3108	Municipal Levy	399.75	399.75
786	18/06/2016	SaskTel Mobility 02528533 May Mobility	Mobility Phone Bill May Sask Tel Mobility	90.57 181.14	271.71
787	18/06/2016	SaskTel 8966209-2 MAY 8966209-2	MySask411 Listing Yellow Pages Listing	8.76 8.76	17.52
788	18/06/2016	SaskPower May Street May Power	May Street Lights May Maint Power	359.55 1,268.21	1,627.76
789	30/06/2016	Void during printing			
790	30/06/2016	Kleckner, Kevin Payroll-06	Salary	1,145.81	1,145.81
791	30/06/2016	Municipal Employees' Pension MEPP-06	MEPP remittance	220.06	220.06
792	30/06/2016	Receiver General for Canada Remit-06	Payroll deductions remittance	165.69	165.69
Total for AP:					11,144.39

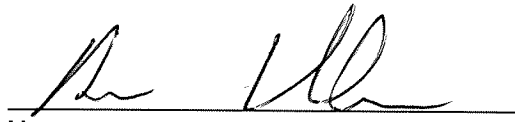
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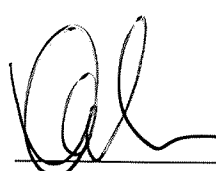
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Resort Village of Glen Harbour  
**List of Accounts for Approval**  
As of 23/07/2016  
Batch: 2016-00020 to 2016-00022

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Certified Correct This July 23, 2016

  
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Mayor

  
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Administrator



The seal is circular with the text "RESORT VILLAGE OF GLEN HARBOUR" around the perimeter and the word "Seal" in the center.

Report Date  
24/07/2016 8:49 AM

Resort Village of Glen Harbour  
**List of Accounts for Approval**  
As of 23/07/2016  
Batch: 2016-00024 to 2016-00027

Page 1


Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - BANK</b>					
Computer Cheques:					
793	09/07/2016	Berg, Art 01516205	Speed Bump Lags	24.01	24.01
794	09/07/2016	Bulyea Co-operative Assn. Ltd. 530 001	Fuel Sprayer Parts	228.71 82.57	311.28
795	09/07/2016	Canada Post Post-June	Postage Stamps	178.50	178.50
796	09/07/2016	Commissionaires 18926	Bylaw Enforcement Services	616.88	616.88
797	09/07/2016	hbi E04833	Paper Products	92.62	92.62
798	09/07/2016	Kachluba, Randy S#05	Boat Launch Steel	90.20	90.20
799	09/07/2016	Kachluba, Deb GAR-BAGS BLIND	Garbage Bags Office Blind	30.78 80.29	111.07
800	09/07/2016	Lakeview Septic Jul08	June Pump	105.00	105.00
801	09/07/2016	Loszchuk, Ken 910673	Garb Cleanup and Landfill	120.00	120.00
802	09/07/2016	Lumsden Waterfront Press-Star 300160440	Advertising - Nominations	136.50	136.50
803	09/07/2016	McGill's Industrial Services D-16-009	Dust Control	14,443.84	14,443.84
804	09/07/2016	McKee's Trenching & Excavating 0138	Gravel and Horseshoe & Blading	4,228.30	4,228.30
805	09/07/2016	Munisoft 2016/17-01483	Tax Forms	19.30	19.30
806	09/07/2016	Regina Rent-It-Centre Ltd. 103385 103458	Blades and Parts Brush Cutter Harness	119.90 66.00	185.90
807	09/07/2016	Richardson Pioneer IN857-39361	Weed Chemicals	183.00	183.00
808	09/07/2016	SaskPower Street June16	Street Lights June	364.94	364.94
809	09/07/2016	SaskTel Yellow Pages	Yellow Pages Listing	13.10	13.10
810	09/07/2016	Marsha Selinger Jul06 13836 Float	Hot Plates and Serving Equ Liquor Permit Sport and Rec Float	210.00 25.00 300.00	535.00


Report Date  
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Resort Village of Glen Harbour  
**List of Accounts for Approval**  
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Batch: 2016-00024 to 2016-00027

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
811	09/07/2016	<b>Sign-A-Rama</b> 2751	Community Center Signs	1,027.80	1,027.80
812	09/07/2016	<b>C. S. Skrupski CPA</b> 10433	Auditing Services	3,651.42	3,651.42
813	09/07/2016	<b>Ulmer, Ron</b> STAPLES Mail Box Milage	Binder Office Mail Box Millage	13.70 27.48 80.29	121.47
814	23/07/2016	<b>Dahl, Stan and Lynn</b> 20605 June Hours	Belt for O-Turn June Contract Hours	172.02 1,420.00	1,592.02
815	23/07/2016	<b>Lynn Dahl</b> June Hours	June Hours	450.00	450.00
816	23/07/2016	<b>Dolha, Willy</b> 440981	Boat Launch Extension	3,750.00	3,750.00
817	23/07/2016	<b>Kleckner, Kevin</b> Payroll-07	Salary	1,145.81	1,145.81
818	23/07/2016	<b>Lumsden Waterfront Press-Star</b> 300163543	Advertising - Paper	109.20	109.20
819	23/07/2016	<b>Municipal Employees' Pension</b> MEPP-07	MEPP remittance	220.06	220.06
820	23/07/2016	<b>Nail It Down Construction</b> 84	Supply And Install Cabinet	441.25	441.25
821	23/07/2016	<b>Receiver General for Canada</b> Remit-07	Payroll deductions remittance	165.69	165.69
822	23/07/2016	<b>SaskPower</b> July St Lights	July Street Lights	371.31	371.31
823	23/07/2016	<b>SUMA</b> 0071971	Municipal World Subscription	33.59	33.59
				Total for AP:	34,839.06

Certified Correct This July 23, 2016

  
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Mayor

  
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Administrator