

**Resort Village of Glen Harbour**  
**Regular meeting of Council held at Fred Shtuka Community Centre**  
**July 26, 2015**  
**Glen Harbour, Saskatchewan**

Present: Mayor: Ron Ulmer  
Councillor: Art Berg  
Deb Kachluba  
Administrator: Michele Cruise-Pratchler

A quorum being present, Mayor Ulmer called the meeting to order at 10:09am.

*Minutes*

78/2015 Kachluba:

"That the minutes of the regular meeting of Council held on June 6, 2015, be approved as read."

CARRIED.

*Financial Statement*

79/2015 Berg:

"That the Statements of Financial Activities for the month of June, 2015, be accepted as presented by the Administrator."

CARRIED.

*Bank Reconciliation*

80/2015 Berg:

"That the General Chequing Account bank reconciliation for the month of May, 2015, be accepted as presented by the Administrator."

CARRIED.

81/2015 Berg:

"That the General Chequing Account bank reconciliation for the month of June, 2015, be accepted as presented by the Administrator."

CARRIED.

82/2015 Berg:

"That the Sports and Recreation Account bank reconciliation for the month of May, 2015, be accepted as presented by the Administrator."

CARRIED.

83/2015 Kachluba:

"That the Sports and Recreation Account bank reconciliation for the month of June, 2015, be accepted as presented by the Administrator."

CARRIED.

  
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Mayor

*Accounts* 84/2015 Kachluba:  
"That the accounts, as shown on the "List of Accounts for Approval", as attached hereto and forming a part of these minutes, be approved for payment."

CARRIED.

*Committee Reports* Verbal Committee reports were presented relating to:  
1) Last Mountain Regional Landfill;  
2) Lagoon construction project; and  
3) Sports and Recreation Committee.

*Building Permit Extension* 85/2015 Kachluba:  
"That the building permit application submitted by Trevor and Shauna Sebastian regarding construction of a detached garage on Lot 18, Block 7, Plan 101896050, be held for permit submission completion until October 15, 2015, which will be the final extension granted for this project."

CARRIED.

*Canada 150 Grant Program* 86/2015 Kachluba:  
"That the Resort Village of Glen Harbour accept the funding from the Canada 150 grant program in the amount of \$ 20,000.00 for repairs to the boat launch and dock area."

CARRIED.

*Subdivision* Councillor Kachluba declared pecuniary interest in this matter and moved back from the table.

Time: 1:18pm.

87/2015 Berg:  
"That the subdivision application pertaining to lot line rearrangement of Lot 18A, Block 9, Plan 102123201, be accepted and approved as presented."

CARRIED.

Council Kachluba returned to the table.

Time: 1:21pm

*Liquor Permit* 88/2015 Kachluba:  
"That approval be given to the issuance of a Community Event Liquor Permit to the Glen Harbour Recreation Committee for a community supper and social event to take place at the gazebo on the beach at the Resort Village of Glen Harbour, Saskatchewan, on Saturday, September 5, 2015, between the hours of 3:00pm and 3:00am."

CARRIED.

  
\_\_\_\_\_  
Mayor

*Building* 89/2015 Berg:  
*Permit* "That the "Application for Building Permit" and "Application for Development Permit"  
*Applications* submitted by Kevin Antonick for the construction of a new dwelling on Lot 16, Block 6, Plan 82R50311, be approved as presented on the condition that full payment for all previous permit applications be received prior to the commencement of construction."

CARRIED.

90/2015 Berg:  
"That the "Application for Building Permit" and "Application for Development Permit" submitted by Kevin Antonick for the construction of a new garage on Lot 16, Block 6, Plan 82R50311 be denied due to the proposed building being larger than the maximum size of 990 square feet and due to the proposed building being located too close to the back of the lot."

CARRIED.

91/2015 Kachluba:  
"That the "Application for Building Permit" and "Application for Development Permit" submitted by Kevin Antonick for the construction of a new deck on Lot 16, Block 6, Plan 82R50311, be approved as presented."

CARRIED.

92/2015 Berg:  
"That the "Application for Building Permit" and "Application for Development Permit" submitted by Bonnie Borys for the construction of a retaining wall on Lot 2B, Block 1, Plan 84R54617, be tabled."

CARRIED.

93/2015 Berg:  
"That the "Application for Building Permit" and "Application for Development Permit" submitted by Darren and Cindy Kerth for the construction of a new shed on Lot 5, Block 3, Plan 82R50311, be approved as presented including the one (1) foot variance as requested by the property owners on the condition that the shed must be moved to be a minimum of nine (9) feet from the back of the lot."

CARRIED.

94/2015 Kachluba:  
"That the "Application for Building Permit" submitted by Barry Szeles for the construction of a covered on an existing deck on Lot 3, Block 14, Plan 82R50311, be approved as presented."

CARRIED.

  
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Mayor

*Next Meeting* 95/2015 Kachluba:  
"That the next regular meeting of the Council of the Resort Village of Glen Harbour be held on Saturday, August 29, 2015, beginning at 10:00am at the Fred Shtuka Community Centre."

CARRIED.

*Adjourn* 96/2015 Kachluba:  
"That this meeting of Council be adjourned."

CARRIED.  
Time: 1:38pm

Mayor



Administrator



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Mayor



Report Date  
21/07/2015 8:35 PM

Resort Village of Glen Harbour  
**List of Accounts for Approval**  
As of 21/07/2015  
Batch: 2015-00024 to 2015-00030

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Payment #	Date	Vendor Name	Reference	Payment Amount
<b>Bank Code: AP - BANK</b>				
Computer Cheques:				
603	20/06/2015	Berg, Art	Building inspection fee refund	85.83
604	20/06/2015	Bousfield, Ron	Building inspection fee refund	86.67
605	20/06/2015	Brown's Earthmoving & Grading	Street grading	1,428.00
606	20/06/2015	Bulyea Co-operative Assn. Ltd.	Diesel fuel/Gasoline	99.73
607	20/06/2015	Commissionaires	Bylaw enforcement services	258.50
608	20/06/2015	Cruise-Pratchler, Michele	June, 2015 office rent	1,214.35
609	20/06/2015	Dahl, Stan and Lynn	May, 2015 contract/truck	950.00
610	20/06/2015	Dolha, Willy	Boat dock repairs	1,065.85
611	20/06/2015	Kachluba, Deb	Copying fees	35.20
612	20/06/2015	Lakeridge Construction Ltd.	Cabinet installation	2,230.20
613	20/06/2015	Last Mountain Times	Assessment roll ad	86.00
614	20/06/2015	Municipal Employees' Pension	June, 2015 remittance	193.56
615	20/06/2015	Parkland Regional Library	2015 annual levy	393.25
616	20/06/2015	SaskTel Mobility	Office phone	60.41
617	20/06/2015	SaskTel	Advertising	4.34
618	20/06/2015	SaskPower	Street lights	366.85
619	20/06/2015	SUMA	Signs	634.64
620	20/06/2015	Ulmer, Ron	Expense reimbursement	735.92
621	20/06/2015	SK Workers' Compensation Board	2015 premium	189.40
622	15/07/2015	Bulyea Co-operative Assn. Ltd.	Diesel fuel/Gasoline	99.89
623	15/07/2015	Commissionaires	06/2015 bylaw enforcement	646.26
624	15/07/2015	Cruise-Pratchler, Michele	July, 2015 administration	1,366.35
625	15/07/2015	Husky Oil Marketing Company	Lignosulphonate application	6,683.04
626	15/07/2015	Lakeridge Construction Ltd.	Countertop finishing	1,537.20
627	15/07/2015	Markusson New Holland of	Blades	184.59
628	15/07/2015	SaskTel Mobility	Office phone	92.03
629	15/07/2015	SaskTel	Advertising	4.25
630	15/07/2015	SaskPower	Street lights	366.85
631	15/07/2015	Shordee Services Electrical Co	Community Centre electrical	2,362.04
Total for AP:				23,461.20
<b>Bank Code: APR - BANK - SPORTS &amp; REC</b>				
Computer Cheques:				
37	20/06/2015	Gembey, Amanda	Canteen supplies	251.79
38	15/07/2015	Saskatchewan Science Centre	Summer outreach program	454.56
Total for APR:				706.35
Grand Total:				24,167.55

Report Date  
21/07/2015 8:35 PM

Resort Village of Glen Harbour  
**List of Accounts for Approval**  
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Batch: 2015-00024 to 2015-00030

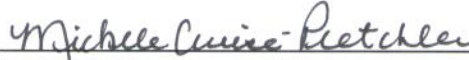
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Payment #	Date	Vendor Name	Reference	Payment Amount
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Certified Correct This July 21, 2015



Mayor



Administrator