

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
June 03, 2017
Glen Harbour, Saskatchewan

Present:	Mayor:	Tim Selinger
	Administrator:	Kevin Kleckner
	Councilor:	Judi Kehler
	Councilor:	Deb Kachluba
	Councilor:	Ken Loszchuk
Absent:	Councilor:	Jason Reichert

A quorum being present, Mayor Selinger called the meeting to order at 09:39am.

Minutes 56/2017 Loszchuk:
"That the minutes of the regular meeting of Council held on May 13, 2017, be approved.

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
4) RCMP Glen Harbour Policing Reports –
5) Sports and Rec
6) Library Committee

New Business

Councilor Loszchuk declared a pecuniary interest in this manner and removed himself from the meeting

Time 10:33 am

Building Permits 57/2017 Kehler:
"“That the “Application for Building Permit” submitted by Ken Loszchuk, Renovations to a Garage on Lot20, Block10, Plan 82R50311, be approved, subject to the approval of the Professional Building Inspectors ”

CARRIED.

Councilor Loszchuk returned to the table.

Time 10:35 am

58/2017 Kachluba:
"“That the “Application for Building Permit” submitted by Ken and Brenda Leach, Renovations to a Garage on Lot15A, Block01, Plan 87R40514, be approved, subject to the approval of the Professional Building Inspectors

Mayor

Community Center Usage 59/2017 Loszchuk:
““That the “Application for Usage of the Community Center” on Saturday Aug 26, 2017, submitted by Stan and Lynn Dahl, be approved subject to the conditions of the “Resident Usage Agreement””

CARRIED.

Dust Control 60/2017 Kehler:
““That Mayor Selinger proceed with seeking a contractor(s) to prepare the roads and apply dust control throughout the village. Cost not to exceed \$20,000””

CARRIED.

Correspondence 61/2017 Kehler:
“That the Administrator file Correspondence presented at this meeting”

CARRIED.

Next Meeting 62/2017 Kachluba:
“That the next regular meeting of the Council of the Resort Village of Glen Harbour be held on Saturday, July 01, 2017, beginning at 9:30am at Fred Shtuka Community Centre.”

CARRIED.

Adjourn 63/2017 Kachluba:
“That this meeting of Council be adjourned.”

CARRIED.

Time: 11:10am

Mayor _____

Administrator _____

Mayor