

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
June 6, 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 52/2015 Berg:
"That the minutes of the regular meeting of Council held on May 2, 2015, be approved as read."

CARRIED.

Financial Statement 53/2015 Kachluba:
"That the Statements of Financial Activities for the month of May, 2015, be accepted as presented by the Administrator."

CARRIED.

Bank Reconciliation 54/2015 Berg:
"That the General Chequing Account bank reconciliations for the month of April, 2015, be accepted as presented by the Administrator."

CARRIED.

55/2015 Berg:
"That the Sports and Recreation Account bank reconciliations for the month of April, 2015, be accepted as presented by the Administrator."

CARRIED.

Summer Maintenance Agreement Bylaw 56/2015 Kachluba:
"That Bylaw No. 38/2015, being "A bylaw to provide for the municipality to enter into an agreement respecting summer maintenance services", be introduced and read a first time."

CARRIED.

57/2015 Berg:
"That Bylaw No. 38/2015, being "A bylaw to provide for the municipality to enter into an agreement respecting summer maintenance services", be read a second time."

CARRIED.



Mayor

58/2015 Kachluba:
"That Bylaw No. 38/2015 be given three (3) readings at this meeting of Council."

CARRIED UNANIMOUSLY.

59/2015 Berg:
"That Bylaw No. 38/2015, being "A bylaw to provide for the municipality to enter into an agreement respecting summer maintenance services", as attached hereto and forming a part of these minutes, be read a third time and finally adopted."

CARRIED.

*Gas Tax
Program
Project* 60/2015 Berg:
"That the Resort Village of Glen Harbour submit an application to the Federal Gas Tax Program for approval to apply program funding to boat launch repairs."

CARRIED.

*Bylaw
Enforcement
Officer
Bylaw* 61/2015 Berg:
"That Bylaw No. 39/2015, being "A bylaw to appoint a Bylaw Enforcement Officer", be introduced and read a first time."

CARRIED.

62/2015 Kachluba:
"That Bylaw No. 39/2015, being "A bylaw to appoint a Bylaw Enforcement Officer", be read a second time."

CARRIED.

63/2015 Berg:
"That Bylaw No. 39/2015 be given three (3) readings at this meeting of Council."

CARRIED UNANIMOUSLY.

64/2015 Kachluba:
"That Bylaw No. 39/2015, being "A bylaw appoint a Bylaw Enforcement Officer", as attached hereto and forming a part of these minutes, be read a third time and finally adopted."

CARRIED.

*Demolition
Permit
Application* 65/2015 Berg:
"That the "Application for a Permit to Demolish or Move a Building" submitted by Bonnie Borys for the demolition of a shed located on Lot 2B, Block 1, Plan 84R54617, be approved."

CARRIED.



Mayor

66/2015 Berg:
"That the "Application for a Permit to Demolish or Move a Building" submitted by Bonnie Borys for the demolition of a boat house on Lot 1, Block 1, Plan 82R50311, be approved."

CARRIED.

2015 Mill Rate 67/2015 Kachluba:
"That the mill rate for the Resort Village of Glen Harbour be set at 1.5 mills for 2015."

CARRIED.

Five-Year Capital Plan 68/2015 Kachluba:
"That the Resort Village of Glen Harbour five-year capital plan, as attached hereto and forming a part of these minutes, be approved for the period 2015 through 2019."

CARRIED.

2015 Budget 69/2015 Berg:
"That the Resort Village of Glen Harbour budget for 2015, as attached hereto and forming a part of these minutes, be approved and adopted."

CARRIED.

Building Permit Applications 70/2015 Berg:
"That the "Application for Building Permit" submitted by Dale Carson and Keri Mattern for the construction of a new deck on Lot 15, Block 7, Plan 101896050, be approved."

CARRIED.

71/2015 Berg:
"That the "Application for Building Permit" submitted by Jack Sinclair for the construction of a covered deck on Lot 9, Block 1, Plan 85R37812, be approved."

CARRIED.

Canada 150 Grant Program 72/2015 Berg:
"That the Resort Village of Glen Harbour submit an application to the Canada 150 grant program in the amount of \$ 50,000.00 for repairs to the boat launch and dock area."

CARRIED.

Glen Harbour Water Users 73/2015 Berg:
"That the draft agreement prepared by the law firm Rasmussen Rasmussen and Charowsky relating to removing all liability of the Resort Village of Glen Harbour with respect to the Glen Harbour East Water Users be approved for presentation to the Water Users group."

CARRIED.



Mayor

Correspondence 74/2015 Ulmer:
"That the following correspondence, as presented by the Administrator, be filed:

1	Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility – Aquatic invasives strategy
2	SAMA – 2014 annual report
3	Parkland Regional Library – Annual general meeting report

CARRIED.

Accounts 75/2015 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.

Next Meeting 76/2015 Ulmer:
"That the next regular meeting of the Council of the Resort Village of Glen Harbour be held on Sunday, July 26, 2015, beginning at 1:00pm at the Fred Shtuka Community Centre."

CARRIED.

Adjourn 77/2015 Kachluba:
"That this meeting of Council be adjourned."

CARRIED.
Time: 10:41am

Mayor



Administrator


Mayor

Report Date
03/06/2015 8:30 PM

Resort Village of Glen Harbour
List of Accounts for Approval
As of 03/06/2015
Batch: 2015-00016 to 2015-00022

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Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP - BANK				
Computer Cheques:				
590	01/05/2015	D & R Roofing Inc.	Garbage collection	262.50
591	01/05/2015	SaskTel	Advertising	4.25
592	19/05/2015	Canada Post	Stamps	241.50
593	06/05/2015	Canada Post	Stamps	11.39
594	19/05/2015	Cruise-Pratchler, Michele	May, 2015 office rent	1,375.85
595	19/05/2015	Horizon School Division	April, 2015 collections	522.76
596	19/05/2015	Municipal Employees' Pension	May, 2015 remittance	193.56
597	19/05/2015	Northland Recreation Supply	Play structures - Final paymnt	33,418.55
598	19/05/2015	SK Queen's Printer	Assessment roll advertising	30.00
599	19/05/2015	Regina Rent-It-Centre Ltd.	Tune up kit/Spring/Wheel	276.10
600	19/05/2015	R. M. of McKillop No. 220	Access road snow removal	25.00
601	19/05/2015	SaskTel Mobility	Office telephone	57.60
602	19/05/2015	SaskPower	Community centre power	2,024.83
Total for AP:				38,443.89

Certified Correct This June 3, 2015



Mayor



Administrator