

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
May 11, 2019
Glen Harbour, Saskatchewan

Present: Mayor: Tim Selinger
Administrator: Barb Griffin
Councillor: Deb Kachluba
Councillor: Judi Kehler
Councillor: Ken Loszchuk
Councillor: Lorne Maxwell

Call to order A quorum being present, Mayor Selinger called the meeting to order at 9:33 a.m.

Minutes 25/2019 Kehler/Maxwell
"That the minutes of the regular meeting of Council held on March 30, 2019 be approved as presented."

CARRIED

Financial Statements 26/2019 Loszchuk/Kachluba
"That the statement of receipts and expenditures for the month of March, 2019 and April, 2019 be accepted as presented."

CARRIED

Bank Reconciliation 27/2019 Maxwell/Kehler
"That the bank reconciliation for the months of March, 2019 & April, 2019 be accepted as presented."

CARRIED

Accounts Payable 28/2019 Maxwell/Kehler
"That the list of accounts, including cheque number 1226 to 1239 in the amount of \$12,722.06, as attached hereto and forming part of these minutes be approved for payment."

CARRIED

Committee Reports Verbal Committee reports were presented relating to:
1) Sport and Rec Committee- Verbal Report Provided
- Community Centre Rental, May 19th and August 3&4th
- Community Centre Washrooms to be on timer
2) Building Permits
- Outstanding, Completed and Active Permits presented to Council for review.
3) RCMP Report
- First Quarter, January 1st to March 31st

Deferred Business

Ongoing

Old Business

RV Trailers Zoning Bylaw to be reviewed in regard to trailers and other items after review of bylaw to be brought forward by council for further discussion.

TS
Mayor

Tree Planting Trees were no longer available at day of pickup. Trees will be re-ordered again in July for planting in 2020.

New Business

Bylaw 29/2019 Maxwell/Kehler
51/2019 "That Bylaw No. 51/2019, also known as the Building Bylaw, be introduced and read for the first time."

CARRIED

Bylaw 30/2019 Kehler/Loszczuk
51/2019 "That Bylaw No. 51/2019, also known as the Building Bylaw, be read a second time."

CARRIED

Bylaw 31/2019 Loszczuk/Kachluba
51/2019 "That Bylaw No. 51/2019, also known as the Building Bylaw, be given three readings at this meeting."

CARRIED UNANIMOUSLY

Bylaw 32/2019 Kachluba/Maxwell
51/2019 "That Bylaw No. 51/2019, also known as the Building Bylaw, be read a third time and finally adopted."

CARRIED

Bylaw 33/2019 Maxwell/Kehler
52/2019 "That Bylaw No. 52/2019, also known as the Bylaw to Recover Protective Services Costs, be introduced and read for the first time."

CARRIED

Bylaw 34/2019 Kehler/Loszczuk
52/2019 "That Bylaw No. 52/2019, also known as the Bylaw to Recover Protective Services Costs, be read a second time."

CARRIED

Bylaw 35/2019 Loszczuk/Kachluba
52/2019 "That Bylaw No. 52/2019, also known as the Bylaw to Recover Protective Services Costs Building Bylaw, be given three readings at this meeting."

CARRIED UNANIMOUSLY

Bylaw 36/2019 Kachluba/Loszczuk
52/2019 "That Bylaw No. 52/2019, also known as the Bylaw to Recover Protective Services Costs Building Bylaw, be read a third time and finally adopted."

CARRIED

Budget 37/2019 Loszczuk/Kachluba
"That the budget be approved as presented with an increase of the minimum tax from \$660.00 to \$680.00 and an equal mill rate increase of 2.31 mills from 2.25 to those not affected by the minimum tax."

CARRIED

TS

Lot 38/2019 Kehler/Maxwell
Consolidation "That we approve the application to consolidate the following properties into one (1) parcel to be identified as Lot 6, Block 8, Plan 82R50311, as described on Surface Parcel Number 108373990 and Lot 8, Block 8, Plan 82R50311, as described on Surface Parcel Number 108374003 on the condition that frontage faces Canary Drive."

CARRIED

Cancellation 39/2019 Loszchuk/Kehler
"That the grant-in lieu of taxes on Lot 43, Block 5, Plan 82R50311 in the amount of \$1,063.26 be cancelled as the tax notice was not mailed to the recipient in the year it was levied."

CARRIED

Rental Rate 40/2019 Maxwell/Loszchuk
"That the rental for the community centre be set at \$100.00 per day from \$100.00 per event and that all documentation be updated to reflect the change."

CARRIED

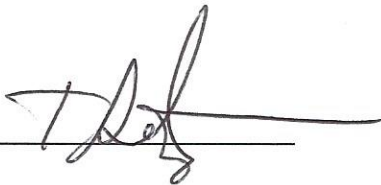
Regular Meetings 41/2019 Loszchuk/Kehler
"That the next regular meeting of Council be held on Friday, June 7th, 2019 at 6:30 p.m. in the Fred Shtuka Community Centre."

CARRIED

Adjourn Meeting 42/2019 Loszchuk
"That this meeting adjourn." (Time: 10:45 a.m.)

CARRIED

Mayor



Administrator

