

**Resort Village of Glen Harbour**  
**Regular meeting of Council held at Fred Shtuka Community Centre**  
**May 13, 2017**  
**Glen Harbour, Saskatchewan**

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

A quorum being present, Mayor Selinger called the meeting to order at 09:35am.

<i>Minutes</i>	32/2017 Reichert: "That the minutes of the regular meeting of Council held on April 09, 2017, be approved.	CARRIED.
<i>Financial Statements</i>	33/2017 Kehler: "That the Statement of Financial Activities for the month of April, 2017, be accepted as presented by the Administrator."	CARRIED.
<i>Accounts Payable</i>	34/2017 Kachluba: "Approve Accounts Payable for April 2017"	CARRIED
<i>Committee Reports</i>	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	
<i>Sports &amp; Rec</i>	35/2017 Kehler: "That the Administrator prepare a cheque for \$300.00 to be used as a float for the Sports and Rec Committee"	CARRIED

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Mayor

*Previous Mayor* 36/2017 Loszchuk:

*Recognition* "That Council proceeds with acquiring a plaque to recognize the previous mayors.  
Cost not to exceed \$500 for plaque and engraving"

CARRIED.

## **New Business**

*Travel* 37/2017 Loszchuk:

*Reimbursement* "That the Travel Reimbursement rate be changed to \$0.40/km."

CARRIED

*Proposed* 38/2017 Kachluba:

*Camp* "That the Administrator prepare a letter to the RM of McKillop #220 expressing the  
*Ground* concerns of council and the residents of Glen Harbour regarding the proposed  
campground in SE2622-23-2, and councils opposition to the campground based on the  
concerns raised at the public forum "

CARRIED

*Janitorial* 39/2017 Reichert:

*Services* "That Bylaw No 03/2017, being "A bylaw to provide for the Municipality to enter into  
*Agreement* an agreement respecting "Community Complex Janitorial Services", be introduced  
*Bylaw* and read a first time."

CARRIED.

40/2017 Kehler:

"That Bylaw No. 03/2017, being "A bylaw to provide for the Municipality to enter into  
an agreement respecting "Community Complex Janitorial Services", be read a  
second time."

CARRIED.

41/2017 Loszchuk:

"That Bylaw No. 03/2017 be given three (3) readings at this meeting of Council."

CARRIED UNANIMOUSLY.

42/2017 Reichert:

"That Bylaw No. 03/2017, being "A bylaw to provide for the Municipality to enter into  
an agreement respecting Community Complex Janitorial Services", as attached  
hereto and forming a part of these minutes, be read a third time and finally adopted."

CARRIED.

*Summer*

*Maintenance* 43/2017 Reichert:

*Services* "That Bylaw No 04/2017, being "A bylaw to provide for the Municipality to enter into  
*Agreement* an agreement respecting "Summer Maintenance Services", be introduced  
*Bylaw* and read a first time."

CARRIED.

44/2017 Kehler:

"That Bylaw No. 04/2017, being "A bylaw to provide for the Municipality to enter into  
an agreement respecting "Summer Maintenance Services", be read a second time."

CARRIED.

45/2017 Loszchuk:

"That Bylaw No. 04/2017 be given three (3) readings at this meeting of Council."

CARRIED UNANIMOUSLY.

46/2017 Reichert:

"That Bylaw No. 04/2017, 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.

*Bylaw*

*Enforcement* 47/2017 Reichert:

*Officer* "That Bylaw No 05/2017, being "A bylaw to provide for the Municipality to enter into  
an agreement respecting the appointment of a "Bylaw Enforcement Officer", be  
introduced  
and read a first time."

CARRIED.

48/2017 Kehler:

"That Bylaw No. 05/2017, being "A bylaw to provide for the Municipality to enter into  
an agreement respecting the appointment of a "Bylaw Enforcement Officer", be read  
a second time."

CARRIED.

49/2017 Loszchuk:

"That Bylaw No. 05/2017 be given three (3) readings at this meeting of Council."

CARRIED UNANIMOUSLY.

50/2017 Reichert:

"That Bylaw No. 04/2017, being "A bylaw to provide for the Municipality to enter into  
an agreement respecting the appointment of a "Bylaw Enforcement Officer", as  
attached hereto and forming a part of these minutes, be read a third time and finally  
adopted."

CARRIED.

*Building Permits* 51/2017 Reichert:  
““That the “Application for Building Permit” submitted by Al and Greg Hayword, Accessory Building located on Lot23, Block05, Plan 82R50311, be approved, subject to the approval of the Professional Building Inspectors ”  
CARRIED.

52/2017 Kachluba:  
““That the “Application for Building Permit” submitted Jack Sinclair, Renovations to the dwelling located on Lot09, Block01, Plan 85R37812, be approved, subject to the approval of the Professional Building Inspectors”

*Correspondence* 53/2017 Kehler:  
“That the Administrator file Correspondence presented at this meeting”  
CARRIED.

*Next Meeting* 54/2017 Loszchuk:  
“That the next regular meeting of the Council of the Resort Village of Glen Harbour be held on Saturday, June 03, 2017, beginning at 9:30am at Fred Shtuka Community Centre.”  
CARRIED.

*Adjourn* 55/2017 Kachluba:  
“That this meeting of Council be adjourned.”  
CARRIED.

Time: 11:10am

Mayor \_\_\_\_\_

Administrator \_\_\_\_\_

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Mayor