

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
May 28, 2016
Glen Harbour, Saskatchewan

Present: Mayor: Ron Ulmer
Councillor: Art Berg
Councillor: Deb Kachluba
Administrator: Kevin Kleckner

A quorum being present, Mayor Ulmer called the meeting to order at 10:22am.

Minutes 33/2016 Kachluba:
"That the minutes of the regular meeting of Council held on May 01, 2016, be approved as read pending amendment of motion 07/2016 to read 7/2016 Ulmer."

CARRIED.

Financial Statement 34/2016 Kachluba:
"That the Statements of Financial Activities for the month of April, 2016, be accepted as presented by the Administrator."

CARRIED.

Bank Reconciliation 35/2016 Kachluba:
"That the General Chequing Account bank reconciliations for the month of April, 2016, be accepted as presented by the Administrator."

CARRIED.

36/2016 Kachluba:
"That the Sports and Recreation Account bank reconciliations for the month of April, 2016, be accepted as presented by the Administrator."

Committee Reports Verbal Committee reports were presented relating to:
1) Last Mountain Regional Landfill;
2) Lagoon construction project; and
3) MHI Sifton Area Transportation Planning Study - Steering Committee Meeting
4) RCMP Glen Harbour Policing Reports

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

Time: 10:33am.

37/2016 Berg:
"That the amended subdivision application pertaining to lot line rearrangement of Lot 18A, Block 9, Plan 102123201, be accepted and approved as presented."
The Administrator to confirm with Community Planning and Government Relations as to the next required steps.


Mayor

CARRIED.

Council Kachluba returned to the table.

Time: 10:34am

Summer 38/2016 Berg:
Maintenance "That Bylaw No. 01/2016, being "A bylaw to provide for the municipality to enter
Agreement into an agreement respecting summer maintenance services", be introduced and
Bylaw read a first time."

CARRIED.

39/2016 Kachluba:
"That Bylaw No. 01/2016, being "A bylaw to provide for the municipality to enter into
an agreement respecting summer maintenance services", be read a second time."

CARRIED.

40/2016 Berg:
"That Bylaw No.01/2016 be given three (3) readings at this meeting of Council."

CARRIED UNANIMOUSLY.

41/2016 Kachluba:
"That Bylaw No. 01/2016, 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."

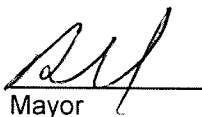
CARRIED.

Janitorial 42/2016 Kachluba:
Services "That Bylaw No. 02/2016, being "A bylaw to provide for the municipality to enter
Agreement into an agreement respecting janitorial services", be introduced and
Bylaw read a first time."

CARRIED.

43/2016 Berg:
"That Bylaw No. 02/2016, being "A bylaw to provide for the municipality to enter into
an agreement respecting janitorial services", be read a second time."

CARRIED.


Mayor

44/2016 Kachluba:
"That Bylaw No.02/2016 be given three (3) readings at this meeting of Council."

CARRIED UNANIMOUSLY.

45/2016 Berg:
"That Bylaw No. 02/2016, being "A bylaw to provide for the municipality to enter into an agreement respecting summer janitorial services", as attached hereto and forming a part of these minutes, be read a third time and finally adopted."

CARRIED.

*Building
Permits*

46/2016 Berg:
"That the "Application for Building Permit" submitted by Scott Klemp and Janet Klemp addition to the dwelling located on Lot 3, Block 3, Plan 82R50311, be approved, subject to the approval of the building inspector."

47/2016 Berg:
"That the "Application for Building Permit" submitted by Scott Klemp and Janet Klemp for constructing a deck on the dwelling located on Lot 3, Block 3, Plan 82R50311, approved, subject to the approval of the building inspector"

48/2016 Kachluba:
"That the "Application for Building Permit" submitted Troy D'Andrea for the purpose of reconstructing a boat house on/and/or adjacent to Lot 17 Block 01 Plan 83R30847 and Parcel E Plan 101344340, be denied, and the Administrator write a letter indicating that the village require further information as on the construction."

CARRIED.

*Boat Launch
Keys*

49/2016 Berg:
"That the Resort Village of Glen Harbour approve the request for one additional key to the boat launch for Maurice Miazzyk, 72 Kingbird Drive"

CARRIED.

50/2016 Kachluba:
"That the Resort Village of Glen Harbour approve the request for one additional key to the boat launch for Angela McDougall, 55 Canary Dr."

CARRIED.

51/2016 Berg:
"That the Resort Village of Glen Harbour approve the request for one additional key to the boat launch for Stew Fettes, 12 Dove Dr."

CARRIED.



Mayor

52/2016 Kachluba:

"That the Resort Village of Glen Harbour approve the request for one additional key to the boat launch for Elise Sinclair, 93 Kingbird Dr."

CARRIED.

53/2016 Berg:

"That the Resort Village of Glen Harbour approve the request for one additional key to the boat launch for Debbie Hubick 107 Meadowlark Dr."

CARRIED.

54/2016 Kachluba:

"That the Resort Village of Glen Harbour approve the request for one additional key to the boat launch for Denita Shtuka, 99 Meadowlark Dr."

CARRIED.

55/2016 Berg:

"That the Resort Village of Glen Harbour deny the request for one additional key to the boat launch for Denita Shtuka, 103 Meadowlark Dr. as it did not meet the requirements for an additional key"

CARRIED.

56/2016 Berg:

"That the Resort Village of Glen Harbour approve the request for one additional key to the boat launch Greg Markewich, 65 Blue Bird Dr, and write a letter indicating that the request for the 2 additional keys be are denied as they do not meet the requirements."

CARRIED

*Next
Meeting*

57/2016 Ulmer:


"That the next regular meeting of the Council of the Resort Village of Glen Harbour be held on Saturday June 18, 2016, beginning at 10:00am at the Fred Shtuka Community Centre."

CARRIED.

Adjourn

58/2016 Kachluba:

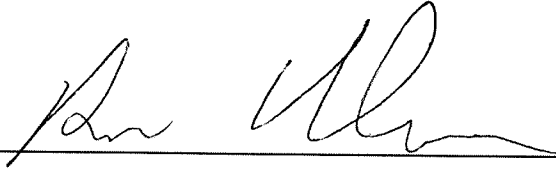
"That this meeting of Council be adjourned."



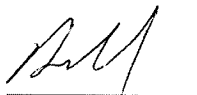
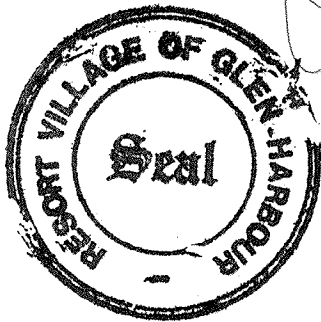
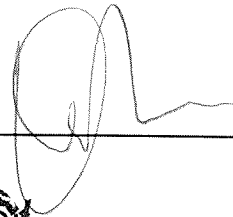
Mayor

CARRIED.
Time: 10:55am

Mayor



Administrator



Mayor

Resort Village of Glen Harbour
Statement of Financial Activities - Condensed
For the Period Ending April-30-16

REVENUES	Current	Year To Date	Budget	Variance
Taxation				
Municipal Taxes				
Discount on Current Year Taxes				
Discount on Municipal Tax - Property	(1.01)	(13.00)		(13.00)
Net Municipal Taxes	(1.01)	(13.00)	0.00	(13.00)
Penalties on Tax Arrears				
Penalty on Mun Taxes Arrears - Property	(99.65)	1,898.10		1,898.10
Total Taxation:	(100.66)	1,885.10	0.00	1,885.10
Fees and Charges				
Recreation Fees				
F&C - Sports & Rec Functions Revenue		1,628.06		1,628.06
Licenses and Permits				
F&C - Licenses & Permits		1,460.00		1,460.00
Total Fees and Charges:	0.00	3,088.06	0.00	3,088.06
Unconditional Grants				
Provincial				
Unconditional Provincial Grants		1,846.00		1,846.00
Total Unconditional Grants:	0.00	1,846.00	0.00	1,846.00
Investment Income and Commissions				
Investment and Income Revenue				
Interest Revenue	2.63	64.29		64.29
Total Investment Income and Commissions:	2.63	64.29	0.00	64.29
Total REVENUES:	(98.03)	6,883.45	0.00	6,883.45
EXPENDITURES				
General Government Services				
Wages				
GG - Salaries - Administrator	1,333.61	6,334.14		(6,334.14)
Benefits				
GG - Benefits - Administrator	87.92	429.45		(429.45)
GG - Benefits - Superannuation	110.03	646.93		(646.93)
Professional/Contract Services				
GG - Cont. - Legal		204.75		(204.75)
GG - Cont. - Assessment - SAMA	4,113.00	4,113.00		(4,113.00)
GG - Cont. - Advertising	130.00	138.10		(138.10)
GG - Cont. - Memberships & Subscriptions		797.03		(797.03)
GG - Cont. - Express & Cartage	113.80	113.80		(113.80)
GG - Cont. - Bank Charges	22.00	176.75		(176.75)
Utilities				
GG - Utility - Telephone	109.62	169.82		(169.82)
Maintenance, Material and Supplies				
GG - Maint. - Postage		249.95		(249.95)
GG - Maint. - Office Supplies	1,384.97	1,384.97		(1,384.97)

Report Date
28/05/2016 10:00 AM

Resort Village of Glen Harbour
Statement of Financial Activities - Condensed
For the Period Ending April-30-16

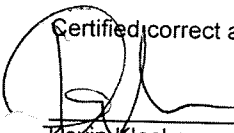
	Current	Year To Date	Budget	Variance
GG - Maint. - Office Rent		25.00		(25.00)
Interest				
GG - Bank Interest	2.67	69.82		(69.82)
Total General Government Services:	7,407.62	14,853.51	0.00	(14,853.51)
Transportation Services				
Maintenance				
Utilities				
TS - Maint. - Utility - Power		1,152.96		(1,152.96)
TS - Maint. - Utility - Telephone		60.20		(60.20)
TS - Maint. - Utility - Street Lights	689.99	1,380.22		(1,380.22)
Total Maintenance:	689.99	2,593.38	0.00	(2,593.38)
Total Transportation Services:	689.99	2,593.38	0.00	(2,593.38)
Environmental Services				
Professional/Contractual Services				
EH - Cont. - Building Inspection	544.00	939.00		(939.00)
Total Environmental Services:	544.00	939.00	0.00	(939.00)
Recreation and Cultural Services				
Professional/Contractual Services				
R&C - Cont. - Contracted Maintenance		100.00		(100.00)
R&C - Cont. - Library Requisition		380.25		(380.25)
Maintenance, Materials and Supplies				
R&C - Supplies - Sports & Rec Committee	22.00	88.00		(88.00)
Interest				
R&C - Interest	15.76	60.53		(60.53)
Total Recreation and Cultural Services:	37.76	628.78	0.00	(628.78)
Total EXPENDITURES:	8,679.37	19,014.67	0.00	(19,014.67)
CHANGE IN NET FINANCIAL ASSETS				
REVENUES				
EXPENDITURES	(98.03)	6,883.45	0.00	6,883.45
CHANGE IN NET FINANCIAL ASSETS	8,679.37	19,014.67	0.00	(19,014.67)
Operating Surplus/Deficit (Chg in Net Asst)	(8,777.40)	(12,131.22)	0.00	(12,131.22)
Change in General Surplus	(8,777.40)	(12,131.22)	0.00	(12,131.22)
Account Balances				
Cash and Investments				
Cash - Bank - Operating account	(4,842.10)	983.71	(14,265.90)	
Cash - Bank - Sports and recreation acct	(37.76)	1,263.21	7,528.62	
Cash - Float - Sports & Rec Committee			100.00	

Report Date
28/05/2016 10:00 AM

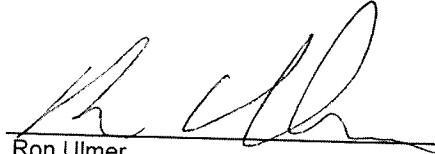
Resort Village of Glen Harbour
Statement of Financial Activities - Condensed
For the Period Ending April-30-16

	Current	Year To Date	Budget	Variance
Total Cash and Investments:	(4,879.86)	2,246.92	(6,637.28)	
Municipal Taxes Receivable				
Municipal - Taxes Receivable	(2,119.63)	(4,080.86)	15,353.94	
Municipal - Tax Receivable - Arrears		(1,701.89)	(1,701.89)	
Total Municipal Taxes Receivable:	(2,119.63)	(5,782.75)	13,652.05	
Other Receivables				
Horizon S. D. Taxes Receivable	(1,912.77)	(2,128.40)	6,241.97	
Horizon S. D. Taxes Rec - Arrears		(1,160.34)	(1,160.34)	
Total Other Receivables:	(1,912.77)	(3,288.74)	5,081.63	
Other Receivables				
Tax Title Costs Receivable	(10.22)	(20.81)	52.23	
GST Receivable - 100% Rebate	145.08	(4,981.85)	435.01	
Total Other Receivables:	134.86	(5,002.66)	487.24	

Certified correct and in accordance with the records



Kevin Kleckner
Administrator



Ron Ulmer
Mayor

