

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
May 2, 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 10:14am.

Minutes 1/2015 Berg:
"That the minutes of the regular meeting of Council held on October 19, 2014, be approved as read."

CARRIED.

Financial Statement 2/2015 Kachluba:
"That the Statements of Financial Activities for the months October, November and December, 2014, and January, February, March, and April, 2015, be accepted as presented by the Administrator."

CARRIED.

Bank Reconciliation 3/2015 Berg:
"That the General Chequing Account bank reconciliations for the months of October, November, and December, 2014, and January, February, and March, 2015, be accepted as presented by the Administrator."

CARRIED.

4/2015 Kachluba:
"That the Sports and Recreation Account bank reconciliations for the months of October, November, and December, 2014, and January, February, and March, 2015, be accepted as presented by the Administrator."

CARRIED.

Council Remuneration 5/2015 Berg:
"That the Council of the Resort Village of Glen Harbour continue to hold their elected positions on a volunteer basis and that no remuneration be paid in 2015."

CARRIED.

Deputy Mayor 6/2015 Berg:
"That Deb Kachluba be appointed as Deputy Mayor for the Resort Village of Glen Harbour for 2015."

CARRIED.



Mayor

Council 7/2015 Berg:
Travel "That the Mayor and Councilors receive the compensation for mileage for any
Compensation special travel by the Mayor and Councilors at the rate of \$ 0.475 per kilometer in
2015."

CARRIED.

Audit Services 8/2015 Kachluba:
Plan "That the Audit Services Plan as submitted to Council by the Resort Village of Glen
Harbour's auditor C. S. Skrupski Certified General Accountant Professional
Corporation be approved."

CARRIED.

2014 Audited 9/2015 Kachluba:
Financial "That, in accordance with subsection 185(3) of The Municipalities Act, the Resort
Statement Village of Glen Harbour post the 2014 audited financial statement on the Resort
Synopsis Village of Glen Harbour's website."

CARRIED.

2014 Draft 10/2015 Kachluba:
Financial "That the Council of the Resort Village of Glen Harbour approve the draft financial
Statements statements dated March 9, 2015, prepared by C. S. Skrupski Certified General
Accountant Professional Corporation."

CARRIED.

Administrator In accordance with subsection 113(3) of *The Municipalities Act*, the Administrator's
Bond bond was presented to Council for review.

2015 PARCS 11/2015 Berg:
Membership "That the Resort Village of Glen Harbour purchase a membership in the Provincial
Association of Resort Communities (PARCS) for 2015."

CARRIED.

2015 SUMA 12/2015 Berg:
Membership "That the Resort Village of Glen Harbour renew its membership in the Saskatchewan
Urban Municipalities Association (SUMA) for 2015."

CARRIED.

Board of 13/2015 Berg:
Revision "That the Council of the Resort Village of Glen Harbour appoint Gord Krismer &
Associates Ltd. as the Board of Revision for 2015 if such a service is required."

CARRIED.



Mayor

SaskEnergy Construction 14/2015 Berg:
"That the Council of the Resort Village of Glen Harbour approve the extension of an existing gas line in Block 9."

CARRIED.

15/2015 Kachluba:
"That the Council of the Resort Village of Glen Harbour approve the retirement of the gas line servicing Parcel E, Plan 101344171."

CARRIED.

Lot 38 and 39, Block 5, Plan 82R50311 Subdivision 16/2015 Berg:
"That the Council of the Resort Village of Glen Harbour approve the subdivision of Lot 38, Block 5, Plan 82R50311 and Lot 39, Block 5, Plan 82R50311 to create Lot 38A, Block 5 and Lot 39, Block 5, according to the Plan of Subdivision dated November 24, 2014."

CARRIED.

Lot Consolidation Approval 17/2015 Kachluba:
"That the Resort Village of Glen Harbour provide approval to Attila and Julie Laszlo to consolidate Lot 14, Block 6, Plan 82R50311 and Lot 15, Block 6, Plan 82R50311."

CARRIED.

Bylaw Enforcement 18/2015 Berg:
"That the Council of the Resort Village of Glen Harbour contract the services of the Canadian Corps of Commissioners (South Saskatchewan District) for bylaw enforcement services."

CARRIED.

Correspondence 19/2015 Berg:
"That the following correspondence, as presented by the Administrator, be filed:

1	Resort Village of Sunset Cove – Last Mountain Regional Landfill/Lagoon
2	Resort Village of Pelican Pointe – Last Mountain Regional Landfill/Lagoon
3	CUPW – Request for support to save Canada Post

CARRIED.

Accounts 20/2015 Berg:
"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.



Mayor

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Glen Harbour, Saskatchewan
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Next Meeting 21/2015 Ulmer:
"That the next regular meeting of the Council of the Resort Village of Glen Harbour be held on Saturday, June 6, 2015, beginning at 10:00am at Fred Shtuka Community Centre."

CARRIED.

Adjourn 22/2015 Berg:
"That this meeting of Council be adjourned."

CARRIED.
Time: 10:52am

Mayor  _____

Administrator  _____

Mayor

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP - BANK				
Computer Cheques:				
515	16/10/2014	Gembey, Amanda	Primer	63.21
516	19/10/2014	Kachluba, Randy	Paint	549.34
517	19/10/2014	Village of Bulyea	Chairs	675.00
518	31/10/2014	Bulyea Community Hall	Chairs	650.00
519	31/10/2014	DIY Cabinet Warehouse	Cabinets and countertops	11,028.44
520	31/10/2014	Parkland Carpet One Floor &	Hall flooring	6,842.16
521	31/10/2014	Shanahan's	GST/PST	212.50
522	19/11/2014	Bulyea Co-operative Assn. Ltd.	Connectors/Pipe	216.62
523	19/11/2014	Cruise-Pratchler, Michele	November, 2014, contract	1,313.15
524	19/11/2014	Dahl, Stan and Lynn	07-09/2014 contract - 120 hrs	2,550.00
525	19/11/2014	Gembey, Amanda	Primer	28.54
526	19/11/2014	Horizon School Division	October, 2014 collections	5,225.12
527	19/11/2014	Municipal Employees' Pension	November, 2014 remittance	193.56
528	19/11/2014	Munisoft	Cheques	214.22
529	19/11/2014	Pioneer Insulation Ltd.	Insulating hall	3,150.00
530	19/11/2014	Professional Building	October, 2014 inspection fees	362.25
531	19/11/2014	SaskTel Mobility	Office phone	56.47
532	19/11/2014	SaskTel	Advertising	8.50
533	19/11/2014	SaskPower	Street lights	1,562.02
534	19/11/2014	Sign-A-Rama	Magnetic sign	108.93
535	19/11/2014	SUMA	Office supplies	123.36
536	19/11/2014	Town of Strasbourg	2014 fire service levy	4,729.56
537	19/11/2014	Canada Post	Stamps	89.25
538	19/11/2014	McKee's Trenching & Excavating	Gravel/Boat dock removal	5,403.00
539	19/11/2014	Northland Recreation Supply	Playground equipment deposit	1,000.00
540	30/12/2014	Void during printing		0.00
541	30/12/2014	Beyer's Rentals and	November, 2014 snow removal	850.50
542	30/12/2014	Canada Post	Stamps	254.36
543	30/12/2014	Cruise-Pratchler, Michele	December, 2014 administration	1,176.35
544	30/12/2014	hbi	Tables	165.00
545	30/12/2014	Lakeridge Construction Ltd.	Door installation	793.80
546	30/12/2014	Municipal Employees' Pension	December, 2014 remittance	193.56
547	30/12/2014	R. M. of McKillop No. 220	Photocopies/Grading	189.01
548	30/12/2014	SaskTel Mobility	Office telephone	57.60
549	30/12/2014	SaskTel	Advertising	4.34
550	30/12/2014	SaskPower	Street lights	377.90
551	30/12/2014	Shordee Services Electrical Co	Community Centre electrical	8,516.92
552	31/12/2014	Cheque misplaced		0.00
553	31/12/2014	SaskTel Mobility	Office telephone	56.47
554	01/01/2015	Horizon School Division	November, 2014 collections	26,121.56
555	01/01/2015	Horizon School Division	2014 remittance correction	502.44
556	28/01/2015	Cruise-Pratchler, Michele	January, 2015 office rent	1,176.35
557	28/01/2015	Municipal Employees' Pension	January, 2015 remittance	193.56
558	28/01/2015	Munisoft	Annual software support	1,075.26
559	28/01/2015	Parkland Regional Library	2015 municipal levy	373.75
560	28/01/2015	SaskTel	Advertising	4.25

Payment #	Date	Vendor Name	Reference	Payment Amount
561	28/01/2015	SaskPower	Street lights	374.00
562	25/02/2015	Beyer's Rentals and	Snow removal	1,228.50
563	25/02/2015	C.L. Walker Custom Built Homes	Insurance deductible/GST	1,882.34
564	25/02/2015	Cruise-Pratchler, Michele	Office rent	1,176.35
565	25/02/2015	Horizon School Division	January, 2015 collections	1,841.49
566	25/02/2015	Municipal Employees' Pension	February, 2015 remittance	193.56
567	25/02/2015	Munisoft	Software support	129.78
568	25/02/2015	Professional Building	Building inspection fees	456.74
569	25/02/2015	Processing error		0.00
570	25/02/2015	SaskTel	Advertising	4.25
571	25/02/2015	SaskPower	Street lights	366.85
572	25/02/2015	SaskTel Mobility	Office phone	57.62
573	25/02/2015	SaskPower	Multi-purpose building power	1,669.80
574	11/03/2015	Beyer's Rentals and	December, 2014 snow removal	189.00
575	11/03/2015	Beyer's Rentals and	February, 2015 snow removal	1,937.25
576	11/03/2015	Cruise-Pratchler, Michele	March, 2015 administration	1,176.35
577	11/03/2015	DIY Cabinet Warehouse	Cabinet freight	688.87
578	11/03/2015	Municipal Employees' Pension	March, 2015 remittance	193.56
579	11/03/2015	Rasmussen Rasmussen &	Legal fees	115.50
580	21/04/2015	Beyer's Rentals and	03/2015 snow removal contract	236.25
581	21/04/2015	Cruise-Pratchler, Michele	April, 2015 administration	1,176.35
582	21/04/2015	Horizon School Division	February, 2015 collections	149.24
583	21/04/2015	Last Mountain Regional	Recycling fees	90.00
584	21/04/2015	Municipal Employees' Pension	April, 2015 remittance	193.56
585	21/04/2015	SAMA	2015 levy	3,458.00
586	21/04/2015	SaskTel Mobility	Office telephone	112.94
587	21/04/2015	SaskTel	Advertising	4.25
588	21/04/2015	SaskPower	Street lights	739.20
589	21/04/2015	SUMA	2015 membership fee	836.88
Total for AP:				109,116.66

Bank Code: APR - BANK - SPORTS & REC

Computer Cheques:

35	19/11/2014	Northland Recreation Supply	Playground equipment deposit	29,000.00
36	19/11/2014	Rhino's Lighting and Sound	August, 2015 event booking	100.00
Total for APR:				29,100.00
Grand Total:				138,216.66

Report Date
21/04/2015 9:24 PM

Resort Village of Glen Harbour
List of Accounts for Approval
As of 21/04/2015
Batch: 2014-00050 to 2015-00014

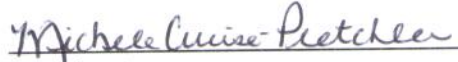
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Payment #	Date	Vendor Name	Reference	Payment Amount
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Certified Correct This April 21, 2015



Mayor



Michele Louise Petcher
Administrator