

**Resort Village of Glen Harbour**  
**Regular meeting of Council held at Fred Shtuka Community Centre**  
**October 4, 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 1:08pm.

- Minutes* 95/2015 Kachluba:  
"That the minutes of the regular meeting of Council held on August 29, 2015, be approved as presented."  

CARRIED.
- Financial Statement* 96/2015 Berg:  
"That the Statement of Financial Activities for the month of August, 2015, be accepted as presented by the Administrator."  

CARRIED.
- 97/2015 Kachluba:  
"That the Statement of Financial Activities for the month of September, 2015, be accepted as presented by the Administrator."  

CARRIED.
- Bank Reconciliation* 98/2015 Kachluba:  
"That the Sports and Recreation Account bank reconciliation for the month of July, 2015, be accepted as presented by the Administrator."  

CARRIED.
- 99/2015 Kachluba:  
"That the Sports and Recreation Account bank reconciliation for the month of August, 2015, be accepted as presented by the Administrator."  

CARRIED.
- 100/2015 Berg:  
"That the General Chequing Account bank reconciliation for the month of July, 2015, be accepted as presented by the Administrator."  

CARRIED.

  
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Mayor

101/2015 Berg: ~~Sports and Recreation~~ *General Chequing*  
"That the ~~Sports and Recreation~~ Account bank reconciliation for the month of August, 2015, be accepted as presented by the Administrator."

CARRIED.

*Building Permit Applications* 102/2015 Berg:  
"That the "Application for Building Permit" submitted by Atilla and Julie Laszlo for the construction of a new dwelling on Lot 14A, Block 6, Plan 109627522 (85 Kingbird Drive), be approved subject to approval of the building inspector."

CARRIED.

103/2015 Berg:  
"That the "Application for Building Permit" submitted by Gregg Jackson and Elise Sinclair for replacing the roof and windows on the dwelling located on Lot 21, Block 6, Plan 102124000, be approved, subject to the approval of the building inspector."

CARRIED.

*Lot Consolidation Approval* 104/2015 Kachluba:  
"That the Resort Village of Glen Harbour provide approval to Ken and Brenda Leach to consolidate Lot 19, Block 5, Plan 82R50311 and Lot 20, Block 5, Plan 82R50311."

CARRIED.

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

Time: 1:31pm.

*Sale of Dedicated Land Bylaw* 105/2015 Berg:  
"That Bylaw No. 42/2015, 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.

Council Kachluba returned to the table.

Time: 1:37pm

*Liquor Permit* 106/2015 Kachluba:  
"That approval be given to the issuance of a Community Event Liquor Permit to the Glen Harbour Recreation Committee for a community social event to take place in the community hall and in the fenced area around the gazebo on the beach at the Resort Village of Glen Harbour, Saskatchewan, on Saturday, October 31, 2015, between the hours of 6:00pm and 3:00am."

CARRIED.

  
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Mayor

107/2015 Berg:

"That approval be given to the issuance of a Community Event Liquor Permit to the Glen Harbour Recreation Committee for a community social event to take place in the community hall at the Resort Village of Glen Harbour, Saskatchewan, on Thursday, December 31, 2015, between the hours of 4:00pm and 3:00am."

CARRIED.

*Accounts*

108/2015 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*

109/2015 Ulmer:

*Meeting*

"That the next regular meeting of the Council of the Resort Village of Glen Harbour be held on Sunday, October 25, 2015, beginning at 1:00pm at the Fred Shtuka Community Centre."

CARRIED.

*Adjourn*

110/2015 Kachluba:

"That this meeting of Council be adjourned."

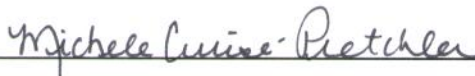
CARRIED.

Time: 1:56pm

Mayor



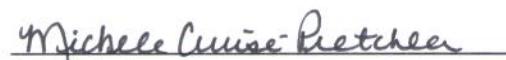
Administrator

  
Mayor

Payment #	Date	Vendor Name	Reference	Payment Amount
<b>Bank Code: AP - BANK</b>				
Computer Cheques:				
656	19/09/2015	Bulyea Co-operative Assn. Ltd.	Gasoline	143.16
657	19/09/2015	Commissionaires	Bylaw enforcement services	827.20
658	19/09/2015	Cruise-Pratchler, Michele	September, 2015 office rent	1,176.35
659	19/09/2015	Horizon School Division	August, 2015 collections	4,951.36
660	19/09/2015	Kachluba, Randy	Plywood	738.84
661	19/09/2015	Kachluba, Deb	Hall kitchen supplies	90.10
662	19/09/2015	Kemsol Products Ltd.	Cleaning supplies	217.04
663	19/09/2015	Lakeridge Construction Ltd.	Rebar	7,623.00
664	19/09/2015	Lakeview Septic	Septic disposal	105.00
665	19/09/2015	Lambert Distributing Inc.	Mower	9,058.37
666	19/09/2015	M.R. Website Development	Website hosting	406.34
667	19/09/2015	McKee's Trenching & Excavating	Gravel	877.65
668	19/09/2015	Municipal Employees' Pension	September, 2015 remittance	193.56
669	19/09/2015	Provincial Association of	2015 membership levy	295.00
670	19/09/2015	Professional Building	08/2015 inspection fees	643.99
671	19/09/2015	SaskTel Mobility	Office telephone	63.07
672	19/09/2015	SaskPower	Street lights	364.32
673	19/09/2015	Shordee Services Electrical Co	Security/PA system install	4,591.68
674	19/09/2015	Supel, Mark	Key/Lock	165.00
675	19/09/2015	Western Litho Printers	Order to Remedy documents	121.00
676	23/09/2015	Brown's Earthmoving & Grading	Street grading	1,338.75
677	23/09/2015	SaskTel	Advertising	4.34
678	23/09/2015	Somerville Safe & Lock Inc.	Gate locks	3,151.50
679	02/10/2015	Commissionaires	September, 2015 enforcement	1,034.00
680	02/10/2015	Glen Harbour East Water Users	GST rebate	505.10
681	02/10/2015	Last Mountain Regional	2015 membership levy	2,544.28
682	02/10/2015	Loszchuk, Ken	Boat launch gate paint	345.46
683	02/10/2015	Supel, Mercedes	08-09/2015 janitorial	300.00
684	02/10/2015	Ulmer, Ron	Propane/Building supplies	126.24
685	02/10/2015	Varial Technologies Inc.	Website hosting fee	86.75
Total for AP:				42,088.45

Certified Correct This October 2, 2015

  
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Mayor

  
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Administrator