

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
October 15, 2016
Glen Harbour, Saskatchewan

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

A quorum being present, Mayor Selinger called the meeting to order at 9:02am.

Minutes 103/2016 Reichert:
"That the minutes of the regular meeting of Council held on August 20, 2016, be approved.

CARRIED.

Financial Statements Deferred:

Accounts Payable 104/2016 Kachluba:
"Approve Accounts Payable for September"

CARRIED

Committee Reports 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 – No Report
4) RCMP Glen Harbour Policing Reports – No Report
5) Sports and Rec

Kachluba Subdivision Sale of Dedicated Lands Materials have been submitted to Community Planning



Mayor

D'Andrea 105/2016 Loszchuk:
Building Permit "Administrator to explore possible options on what council can or can't do to resolve the permit issues."

Klomp 106/2016 Selinger:
Building Permit "Administrator provide a letter of explanation regarding their question on window Replacement in a non-compliant building"

New Business

107/2016 Selinger:
Administrative Assistance "That the Administrator be allowed to seek training and assistance from another Administrator to complete the necessary reporting.

108/2016 Reichert:
Liquor Permit "Approve the application for a liquor permit for the New Year's Eve Social"

CARRIED.

109/2016 Selinger:
Lagoon Agreement "That council sign and accept the current Lagoon Agreement presented and proposed by The RM of McKillop"

DEFEATED.

110/2016 Selinger:
"That council join with the other resort villages to share the costs of any fees to seek a legal opinion on the contents of the proposed Lagoon Agreement"

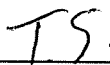
CARRIED.

111/2016 Selinger:
"That the mayor provide council feedback on the Draft Lagoon Agreement to be shared with the other resort villages."

CARRIED.

112/2016 Kachluba:
Snow Removal "That council draft a Maintenance Agreement and bylaw for snow removal for the 2016-2017 winter season"

CARRIED



Mayor

Action Environmental Deferred
Street Light

Previous Mayor Deferred
Recognition

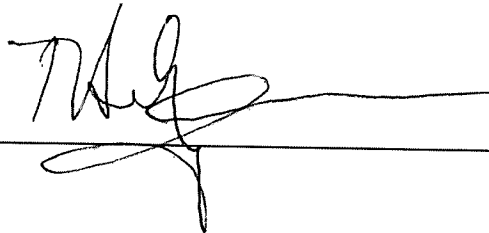
Correspondence 113/2016 Selinger:
"That the Administrator file Correspondence presented at this meeting"
CARRIED.

Next Meeting 114/2016 Loszchuk:
"That the next regular meeting of the Council of the Resort Village of Glen Harbour
be held on Saturday, December 03, 2016, beginning at 9:00am at Fred Shtuka
Community Centre."
CARRIED.

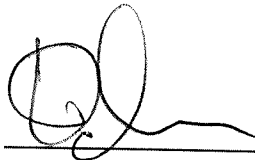
Adjourn 115/2016 Kachluba:
"That this meeting of Council be adjourned."

CARRIED.
Time: 11:00am

Mayor



Administrator



Mayor