

**Resort Village of Glen Harbour**  
**Regular meeting of Council held at Fred Shtuka Community Centre**  
**October 21, 2017**  
**Glen Harbour, Saskatchewan**

Present: Mayor: Tim Selinger  
Administrator: Barb Griffin  
Councillor: Deb Kachluba  
Councillor: Judi Kehler  
Councillor: Ken Loszchuk  
Councillor: Lorne Maxwell

*Call to order* A quorum being present, Mayor Selinger called the meeting to order at 10:00 a.m.

*Minutes* 104/2017 Loszchuk/Maxwell  
"That the minutes of the regular meeting of Council held on September 18, 2017, be approved as presented."

CARRIED

*Financial Statements* 105/2017 Loszchuk/Kehler  
"That the statement of receipts and expenditures for the month of August, 2017 be accepted as presented."

CARRIED

*Bank Reconciliation* 106/2017 Maxwell/Loszchuk  
"That the bank reconciliation for the month of September, 2017 be accepted as presented."

CARRIED

*Accounts Payable* 107/2017 Kachluba/Kehler  
"That the list of accounts in the amount of \$28,726.40, as attached hereto and forming part of these minutes be approved for payment."

CARRIED

*Committee Reports* Verbal Committee reports were presented relating to:  
1) Sport and Rec Committee  
- Nothing to report  
2) Lagoon construction project;  
- Nothing to report; continue on without a contract  
3) Library Committee  
- No new report provided.  
4) Building Permits  
- Active Permits discussed  
5) Bylaw enforcement report.  
- Report presented.

CARRIED

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Mayor

**Old Business**

Councillor Kachluba declared a pecuniary interest in the next item of business and left the council chambers. (10:23 a.m.)

*Community Planning;*

*Sale of dedicated lands* – That the administrator confirm with the appropriate agencies that all requirements of the Planning and Development Act have been adhered to and further if any provisions have been missed that they be completed in accordance with the Act.

Councillor Kachluba returned to the council chambers (10:30 a.m.)

*D'Andrea* 108/2017 Kachluba/Kehler

*Permit* "That we approve the request submitted by Mr. D'Andrea for a proposed reconstruction of a boathouse within and/or adjacent to 148 Blue Bird Drive having met the conditions of the Resort Village provided that all necessary documentation for PBI is completed.

CARRIED

*Website* - That the administrator contact the website provider to facilitate with training in updating the website with information.

*Lands for Garbage Bins* – That Mayor Selinger contact P MacPheat to discuss the terms of an agreement regarding purchase of land for garbage bins.

*Code of Ethics Bylaw Requirements* - Deferred; needs to be put in a form of a bylaw

*Employee Code of Conduct Bylaw* - Deferred; needs to be put in a form of a bylaw

*Policy Bylaw for Future Work Agreements* - Councillor Kehler provided a draft agreement for council to review for next meeting.

*Boat Ramp* - Contact Canada 150 Grant, confirmation and deadline for completion of project

*Trailer Bylaw* - Council require a legal opinion. To investigate possible amendments.

*Councillor Portfolio* – That the portfolio be revised and reviewed by council at their next regular meeting of council.

**New Business**

*Trees* Relocation of trees be deferred and budgeted for 2018.

*Permit* 109/2017 Kachluba/Kehler

*Extension* "That we extend permit number 08-004 and 10-003, Blk E to December 31, 2018.

CARRIED

*Permit* 110/2017 Kachluba/Kehler

*Extension* "That we extend permit number 13-009, 7 Dove Drive to September 30, 2018.

CARRIED

*Permit* 111/2017 Kachluba/Kehler

"That the building permit application for Lot 1, Block 14, 91 Canary Drive, having met all setback requirement be approved as submitted provided that all necessary documentation for PBI is completed.

CARRIED

Administrator Griffin with respect to the next item of business, left the council chambers. (11:25 a.m.)

Administrator Griffin returned to the council chambers (11:35 a.m.)

*Administrator* 112/2017 Kehler/Loszczuk  
"That we extend the position as administrator to Barbara Griffin for an additional 60 day term and further that the Mayor and Administrator meet to discuss the terms of a contract.

CARRIED

*Correspondence* 114/2017 Loszczuk/Kehler  
That the following correspondence having been read, be filed.  
Government Relations; Trade Agreement  
HELP International; Shelterbet Tree Program  
Shercom Industries; Recycled Rubber Products

CARRIED

*Dec Regular Meeting* 113/2017 Loszczuk/Kehler:  
"That the next regular meeting of Council be held on Saturday, December 9, 2017 at 10:00 a.m. in the Fred Shtuka Community Centre."

CARRIED

*Adjourn Meeting* 114/2017 Loszczuk  
"That this meeting adjourn." (Time: 12:22 p.m.)

CARRIED

Mayor \_\_\_\_\_

Administrator \_\_\_\_\_