

Resort Village of Glen Harbour
Regular meeting of Council held by the Glen Harbour Community Complex
September 13, 2014
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 10:11am.

Minutes 98/2014 Berg:
"That the minutes of the regular meeting of Council held on August 16, 2014, be approved as presented."

CARRIED.

Financial Statement 99/2014 Kachluba:
"That the Statement of Financial Activities for the month of August, 2014, be accepted as presented by the Administrator."

CARRIED.

Bank Reconciliation 100/2014 Berg:
"That the General Chequing Account bank reconciliation for the month of July, 2014, be accepted as presented by the Administrator."

CARRIED.

101/2014 Berg:
"That the Sports and Recreation Account bank reconciliation for the month of July, 2014, be accepted as presented by the Administrator."

CARRIED.

Development Permit Application 102/2014 Kachluba:
"That the development permit application submitted by Kent and Vicki Goldade regarding construction of a retaining wall on Lot 5, Block 1, Plan 85R37812, be approved subject to the presentation of a valid Aquatic Habitat Permit to the Resort Village administration office prior to the commencement of construction."

CARRIED.

Zoning Bylaw Amendment Bylaw 103/2014 Berg:
"That Bylaw No. 36/2014, being "A bylaw to amend Bylaw No. 22/2013 known as the Zoning Bylaw", be read a second time."

CARRIED.



Mayor

104/2014 Kachluba:
"That Bylaw No. 36/2014 be given three (3) readings at this meeting of Council."

CARRIED UNANIMOUSLY.

105/2014 Kachluba:
"That Bylaw No. 36/2014, being "A bylaw to amend Bylaw No. 22/2013 known as the Zoning Bylaw", as attached hereto and forming a part of these minutes, be read a third time and finally adopted."

CARRIED.

Building and Development Permit Applications 106/2014 Berg:
"That the "Application for Building Permit" and "Application for Development Permit" submitted by Rob and Linda Dewhirst for the construction of a new deck on the cabin located on Lot 5, Block 13, Plan 82R50311, be approved."

CARRIED.

RV Permit Change 107/2014 Berg:
"That the recreational vehicle permit issued to Harvey McEwen be amended to indicate that the recreational vehicle on Lot 25A, Block 9, Plan 101896050 is used for storage purposes only."

CARRIED.

Bylaw Enforcement 108/2014 Berg:
"That the Resort Village of Glen Harbour enter into a one (1) month contract with Commissionaires South Saskatchewan as soon as possible for bylaw enforcement purposes."

CARRIED.

Accounts 109/2014 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 with the exception of cheque number 476 and cheque number 486."

CARRIED.

Correspondence 109/2014 Kachluba:
"That the following correspondence, as presented by the Administrator, be filed:

1	Prairie Central District for Sport, Culture and Recreation - Newsletter
2	Farm Credit Canada AgriSpirit Fund – Application unsuccessful

CARRIED.


Mayor

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Next Meeting 110/2014 Ulmer:
"That the next regular meeting of the Council of the Resort Village of Glen Harbour be held on Sunday, October 19, 2014, beginning at 10:00am at the Glen Harbour Community Complex."

CARRIED.

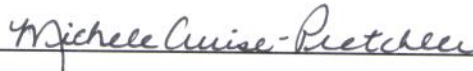
Adjourn 111/2014 Berg:
"That this meeting of Council be adjourned."

CARRIED.
Time: 10:42am

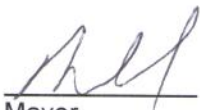
Mayor



Administrator



Mayor



Zoning Bylaw Amendment Bylaw

RESORT VILLAGE OF GLEN HARBOUR

BYLAW NO. 36/2014

A BYLAW TO AMEND BYLAW NO. 22/2013 KNOWN AS THE ZONING BYLAW

The Council of the Resort Village of Glen Harbour in the Province of Saskatchewan, enacts to amend Bylaw No. 22/2013 as follows:

1. Section 4.5 – Modular Homes, subsection a), clause ii) shall be amended to read:

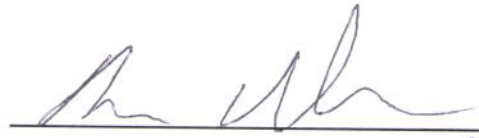
All modular homes shall be a minimum width of 6.10 metres (20 feet) and a minimum total area of 75.07 square metres (808 square feet).

2. Section 5.6.9 – Off Season Storage, subsection a) shall be amended to read:

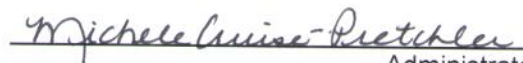
The storage of one (1) fishing shack and one (1) recreational vehicle shall be in a proper manner so as not to create a nuisance or view obstruction to adjacent property owners.

2. This bylaw shall come into force and take effect when approved by Council.





Mayor



Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: AP - BANK

Computer Cheques:

467	14/08/2014	Cruise-Pratchler, Michele	Stamps	1,177.39
468	14/08/2014	Municipal Employees' Pension	August, 2014, remittance	193.56
469	14/08/2014	Ulmer, Ron	Plumbing permit/Bolts	68.00
470	31/08/2014	D & R Roofing Inc.	Knobs/Keys	243.48
471	31/08/2014	Fries Tallman Lumber (1976)	Building supplies	6,370.67
472	31/08/2014	Kachluba, Randy	Building materials	4,600.00
473	31/08/2014	Kenroc Building Materials Co.	Primer/Poly/Paint	3,643.98
474	31/08/2014	Last Mountain Times	Zoning bylaw advertising	240.79
475	31/08/2014	Regina Rent-It-Centre Ltd.	Oil/Blades/Trimmer string	116.38
476	31/08/2014	Regina Soffit & Eaves	Soffit/Fascia	2,335.20
477	31/08/2014	SaskTel	Advertising	4.25
478	31/08/2014	SaskPower	Street lights	377.90
479	31/08/2014	Strasbourg Agencies Ltd.	2014 insurance premium	2,395.00
480	31/08/2014	SK Workers' Compensation Board	2014 levy	268.03
481	31/08/2014	Cruise-Pratchler, Michele	Contract correction	111.61
482	31/08/2014	Horizon School Division	August, 2014, collections	35,453.84
483	31/08/2014	M.R. Website Development	Website development	2,195.06
484	31/08/2014	The Pepsi Bottling Group	Pop supplies	289.29
485	31/08/2014	Professional Building	07/2014 inspection fees	779.65
486	31/08/2014	Regina Soffit & Eaves	Siding/Trim	11,250.75
487	31/08/2014	SaskTel Mobility	Office phone	56.47
488	31/08/2014	Shordee Services Electrical Co	Building electrical	12,056.98

Total for AP: 84,228.28

Bank Code: APR - BANK - SPORTS & REC

Computer Cheques:

29	31/08/2014	Big Bob's Sausage & Deli	Pig roast food	3,494.40
30	31/08/2014	Don's Septic Service	Porta-potty rental - Pig roast	200.00
31	31/08/2014	Emerald Water & Ice	Ice - Pig roast	66.00
32	31/08/2014	Rhino's Lighting and Sound	Pig roast entertainment	710.14
33	31/08/2014	Gembey, Amanda	Pig roast supplies	216.81

Total for APR: 4,687.35

Grand Total: 88,915.63

Report Date
07/09/2014 10:46 AM

Resort Village of Glen Harbour
List of Accounts for Approval
As of 07/09/2014
Batch: 2014-00032 to 2014-00040

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Payment #	Date	Vendor Name	Reference	Payment Amount
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Certified Correct This September 7, 2014



Mayor



Administrator