

Resort Village of Glen Harbour
Regular meeting of Council held by the Glen Harbour Community Complex
October 19, 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 10:10am.

Minutes 112/2014 Kachluba:
"That the minutes of the regular meeting of Council held on September 13, 2014, be approved as presented."

CARRIED.

Financial Statement 113/2014 Berg:
"That the Statement of Financial Activities for the month of September, 2014, be accepted as presented by the Administrator."

CARRIED.

Bank Reconciliation 114/2014 Kachluba:
"That the General Chequing Account bank reconciliation for the months of August, 2014, and September, 2014, be accepted as presented by the Administrator."

CARRIED.

115/2014 Berg:
"That the Sports and Recreation Account bank reconciliation for the months of August, 2014, and September, 2014, be accepted as presented by the Administrator."

CARRIED.

Snow Removal 116/2014 Berg:
"That the Council of the Resort Village of Glen Harbour accept the snow removal quote from Beyer's Rentals and Construction at the rate of \$ 90.00 per hour for the 2014/2015 winter season."

CARRIED.

RV Permit 117/2014 Ulmer:
"That the recreational vehicle permit requested by David and Cheri Helstrom for placement of a recreational vehicle on Lot 1A, Block 4, Plan 102126866 be denied as the recreational vehicle is not drivable or eligible for registration."

CARRIED.



Mayor

Building 118/2014 Kachluba:
Permit "That the building permit application submitted by Trevor and Shauna Sebastian
Extension regarding construction of a detached garage on Lot 18, Block 7, Plan 101896050, be held for permit submission completion until May 31, 2015."

CARRIED.

Playground 119/2014 Berg:
Equipment "That the Resort Village of Glen Harbour partner with the Glen Harbour Sports and Recreation Committee to purchase playground equipment at a total cost of \$ 57,798.00 plus applicable taxes, with a deposit of \$ 30,000.00 to be made immediately and the balance to be paid in Spring 2015 upon delivery of the playground equipment."

CARRIED.

Development 120/2014 Berg:
Permit "That the development permit application submitted by Kent and Vicki Goldade
Application regarding construction of a deck on Lot 5, Block 1, Plan 85R37812, be approved subject to the completion of a building permit application and a demolition permit application prior to the commencement of construction."

CARRIED.

Demolition 121/2014 Kachluba:
Permit "That the "Application for a Permit to Demolish or Move a Building" submitted by
Application Scott and Janet Klemp for the demolition of a deck and an addition attached to the cabin located on Lot 3, Block 3, Plan 82R50311, be approved."

CARRIED.

Correspondence 122/2014 Kachluba:
"That the following correspondence, as presented by the Administrator, be filed:

1	RCMP – Community Policing Report
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CARRIED.

Accounts 123/2014 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."

CARRIED.



Mayor

Adjourn 124/2014 Kachluba:
"That this meeting of Council be adjourned."

CARRIED.
Time: 10:35am

Mayor  _____

Administrator  _____

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP - BANK				
Computer Cheques:				
489	30/09/2014	Bulyea Co-operative Assn. Ltd.	Diesel fuel/Gasoline	120.87
490	30/09/2014	Cruise-Pratchler, Michele	September, 2014 administration	1,381.55
491	30/09/2014	Municipal Employees' Pension	September, 2014 remittance	193.56
492	30/09/2014	Professional Building	August, 2014, inspection fees	383.25
493	30/09/2014	SaskTel	Advertising	4.25
494	30/09/2014	SaskPower	Street lights	377.90
495	30/09/2014	Sign-A-Rama	Community hall sign	1,027.80
496	30/09/2014	Strasbourg Agencies Ltd.	Insurance policy adjustments	435.00
497	07/10/2014	Cruise-Pratchler, Michele	October, 2014 administration	1,176.34
498	07/10/2014	Gembey, Amanda	Painting supplies	50.35
499	07/10/2014	Shanahan's	Locks	2,125.00
500	07/10/2014	Varial Technologies Inc.	Website hosting fee	81.25
Proposed Payments:				
Ch		Artistic Masonry & Stucco Ltd.	Building exterior	4,321.80
Ch		Bulyea Co-operative Assn. Ltd.	Hardware	2.42
Ch		Camco Plumbing & Heating	Building plumbing/heating	18,072.18
Ch		Down To Earth Fencing Inc.	Chain link fence	3,893.25
Ch		Horizon School Division	September, 2014 remittance	7,947.02
Ch		Dr. Winston Lok	Building inspection fee refund	306.66
Ch		M.R. Website Development	Website upgrades	322.57
Ch		Municipal Employees' Pension	October, 2014 remittance	193.56
Ch		Munisoft	Hardware support	13.20
Ch		Professional Building	September, 2014 inspections	73.50
Ch		Reichert, Jason	Building inspection fee refund	25.83
Ch		R. M. of McKillop No. 220	Access road/street grading	2,983.75
Ch		SaskTel Mobility	Office phone	56.47
Ch		SaskPower	Street lights	377.90
Total for AP:				45,947.23
Bank Code: APR - BANK - SPORTS & REC				
Computer Cheques:				
34	07/10/2014	Gembey, Amanda	Printer ink	68.18
Total for APR:				68.18
Grand Total:				46,015.41

Report Date
15/10/2014 7:49 PM

Resort Village of Glen Harbour
List of Accounts for Approval
As of 15/10/2014
Batch: 2014-00042 to 2014-00048


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Payment #	Date	Vendor Name	Reference	Payment Amount
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Certified Correct This October 15, 2014



Mayor


Administrator