

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
September 18, 2017
Glen Harbour, Saskatchewan

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

Councillor Lorne Maxwell subscribed to his Oath of Office as required by *The Municipalities Act*.

Call to order A quorum being present, Mayor Selinger called the meeting to order at 07:07 p.m.

Minutes 97/2017 Kehler/Kachluba
"That the minutes of the regular meeting of Council held on August 28, 2017, be approved as presented."

CARRIED

Financial Statements 98/2017 Kachluba/Kehler
"That the statement of receipts and expenditures for the month of August, 2017 be accepted as presented."

CARRIED

Bank Reconciliation 99/2017 Kachluba/Kehler
"That the bank reconciliations for the month of May to August, 2017 be accepted as presented."

CARRIED

Accounts Payable 100/2017 Kehler/Loszchuk:
"That the list of accounts in the amount of \$60,343.20, 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) Last Mountain Regional Landfill;
 - Nothing to report. Item to be removed from agenda
- 3) Lagoon construction project;
 - Nothing to report; continue on without a contract
- 4) MHI Silton Area Transportation Planning Study - Steering Committee Meeting
 - Nothing to report
- 5) Library Committee
 - No new report provided. Spring of 2018 possibility of book exchange on a trial basis
- 6) Building Permits
 - 3 permits have been closed since letters sent to individuals with outstanding permits within the resort village.

TS
Mayor

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- 7) Bylaw enforcement report.
 - Report presented. It was agreed that it was to late in the season to deal with some of the nuisance infractions and therefore should be dealt with in the spring of 2018.

CARRIED

Old Business

Permit 101/2017 Kachluba/Maxwell
"That we extend permit number 15-008 to July 31, 2018"

Community Planning; Sale of dedicated lands - Follow up to see if it was advertised and next steps

D'Andrea Bldg Permit - Require a copy of the agreement

Website Upgrade - Deferred. Provider can add a page unto the website and then PDF forms can be added

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 - Deferred

Boat Ramp - Funded under the Canada 150 Grant, need to know budget confirmation and deadline for completion of project

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

New Business

Land Mayor Selinger will contact P MacPheat to see if she is willing to sell parcel of land where the current bins are situated and the purchase amount.

CARRIED


Correspondence That the following correspondence has been acknowledged by council, be filed.
Dave & Cindy re: dust control
Bernie re: Denita Shtuka Campground
Government Relations; re; financial statements

Next Meeting 102/2017 Loszchuk/Kehler:
"That the next regular meeting of the Council of the Resort Village of Glen Harbour be held on Monday, October 21, 2017 beginning at 10:00 am at Fred Shtuka Community Centre."

CARRIED

Adjourn Meeting 103/2017 Kachluba
"That this meeting adjourn." (Time: 8:42 p.m.)

CARRIED

Mayor  21 OCT 2017

Administrator 