

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
July 22, 2017
Glen Harbour, Saskatchewan

Present:	Mayor:	Tim Selinger
	Administrator:	Kevin Kleckner
	Councilor:	Judi Kehler
	Councilor:	Deb Kachluba
	Councilor:	Ken Loszchuk

A quorum being present, Mayor Selinger called the meeting to order at 09:47am.

Minutes 78/2017 Kehler:
"That the minutes of the regular meeting of Council held on July 1, 2017, be
Approved pending the addition of any deferred items" CARRIED.

Financial Statements Deferred pending the assistance from another administrator in preparation.

CARRIED.

Accounts Payable 79/2017 Kachluba:
"Approve Accounts Payable for July 2017" CARRIED

Committee Reports Verbal Committee reports were presented relating to:

- 1) Last Mountain Regional Landfill; -
- Letter sent notifying of discontinuation.
- 2) Lagoon construction project;
- Still waiting a reply
- 3) MHI Silton Area Transportation Planning Study - Steering Committee Meeting
- Nothing new to report
- 4) RCMP Glen Harbour Policing Reports
- No New Report
- 5) Sports and Rec
- Beef Roast and Beach Games planned August 19, 2017 Committee setup.
Maximum number of tickets to be 225. Committee reminded to insure there are
members that have safe food handling certification.

- 6) Library Committee
- No new report
- 7) Building Permits
- All current building permits reviewed. 18 open permits. Council considering
what the next steps will be as to determine how to complete these permits.
- 8) Bylaw enforcement report.
- No new report available..

CARRIED



Mayor

Liquor Permit 80/2017 Kachluba:
"That approval be given to the issuance of a Community Event Liquor Permit to the Glen Harbour Recreation Committee for a community social event to take place within the fenced in area measuring 134 feet by 95 feet including the gazebo and Fred Shtuka Community Centre at the Resort Village of Glen Harbour, Saskatchewan, on Saturday, August 19, 2017, between the hours of 1:00pm and 1:00am."

CARRIED

Code of Ethics Bylaw Requirements - Deferred

Employee Code of Conduct Bylaw - Deferred

Policy Bylaw for Future Work Agreements - Deferred

Boat Ramp – Mayor investigating Options

Trailer Bylaw - Council to investigate possible amendments.

New Business

Roads - Councilor Loszchuk reported on the dust proofing and use of Calcium Chloride. Rate payers along Dove Drive and Kingbird Drive asking for speed bumps. Councilor Loszchuk to investigate.

Fire Ban - Council to consider the necessary actions regarding a fire ban.

Administrative Services 81/2017 Loszchuk:
"That the Resort Village of Glen Harbour acquire the services of Barb Griffin To provide Administrative Services.

CARRIED.

Mill Rate 82/2017 Kachluba:
"Motion to set the Mill Rate for 2017 at 1.5"

CARRIED

Base Tax 83/2017 Loszchuk:
"Motion to increase the base tax from \$600 to \$660"

CARRIED

Budget 84/2017 Kehler:
"Motion to Approve the 2017 Budget"

CARRIED



Mayor

Correspondence - No Correspondence

Next Meeting 85/2017 Loszchuk:
"That the next regular meeting of the Council of the Resort Village of Glen Harbour be held on Saturday, August 05, 2017 beginning at 9:30am at Fred Shtuka Community Centre."

CARRIED.

Adjourn 86/2017 Kachluba:
"That this meeting of Council be adjourned."

CARRIED.

Time: 12:39pm

Mayor _____



Administrator _____





Mayor