

**Resort Village of Glen Harbour**  
**Regular meeting of Council held at Fred Shtuka Community Centre**  
**July 01, 2017**  
**Glen Harbour, Saskatchewan**

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

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

*Minutes* 64/2017 Loszchuk:  
"That the minutes of the regular meeting of Council held on June 03, 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* 65/2017 Kachluba:  
"Approve Accounts Payable for June 2017"

CARRIED

*Administrative Assistance* 66/2017 Kachluba:  
"Council agree to acquiring the assistance of another Administrator to provide  
advice and assistance in the preparation of the financial statements"

CARRIED

*Committee Reports* Verbal Committee reports were presented relating to:

- 1) Last Mountain Regional Landfill; -  
- See below
- 2) Lagoon construction project;  
- Awaiting answers to Mayor's questions
- 3) MHI Siltion Area Transportation Planning Study - Steering Committee Meeting  
- Nothing new to report
- 4) RCMP Glen Harbour Policing Reports  
- No New Report
- 5) Sports and Rec  
- No new members stepping forward, Rider Event being planned,
- 6) Library Committee  
- No new report

Building permit and Bylaw Enforcement updates to be added to the agenda.

  
\_\_\_\_\_  
Mayor

*Sports & Rec* 67/2017 Kehler:  
"Council approve an application for a liquor permit for the next Rider Game event at the Community Center Saturday July 08, 2017"

CARRIED

*LMR Land Fill* 68/2017 Kehler:  
"That The Resort Village of Glen Harbour discontinue membership in The Last Mountain Regional Landfill and the administrator send a letter to all members indicating our decision"

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*

*Horseshoe Pit Relocation – To be added to the budget*

## **New Business**

*Councilor Resignation* 69/2017 Kachluba:  
""That Council accepts the resignation of Councilor Jason Reichert"  
CARRIED.

*By-Election* 70/2017 Kachluba:  
"That the administrator take the necessary steps to proceed with a By-Election to take Be held Saturday September 02, 2017"  
CARRIED.

*Building Permits* 71/2017 Loszchuk:  
""That the "Application for Building Permit" submitted by Scott and Janet Klemp, for renovations to the primary residence located on Lot03, Block03, Plan 82R50311, be approved, subject to the approval of the Professional Building Inspectors "  
CARRIED.

72/2017 Loszchuk:  
""That the "Application for Building Permit" submitted Jason Rybchuk, Renovations to the dwelling located on Lot13, Block09, Plan 82R50311, be approved, subject to the approval of the Professional Building Inspectors"

*Property Boundary* – A report was given as to the description of the boundary of Parcel E-101344171 was presented by the Administrator.

  
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Mayor

73/2017 Kachluba:  
"That the "a letter be sent to the owners of Parcel E-101344171 requesting that all construction activity on Parcel E Plan 101344171 stop and that Council request a meeting to discuss further actions"

CARRIED.

Trailer Bylaw - Council to investigate possible amendments.

Landfill Services

Garbage

74/2017 Kachluba:  
"That The Resort Village of Glen Harbour enter into an agreement with Loraas Disposal for garbage services"

CARRIED.

Website Renewal - Ideas to Judi for the redesign of the Glen Harbour Website.

Sports and Rec Survey - Survey to be designed and conducted seeking residents input on beach development

Correspondence 75/2017 Kehler:

"That the Administrator file Correspondence presented at this meeting"

CARRIED.

Next

Meeting

76/2017 Loszchuk:  
"That the next regular meeting of the Council of the Resort Village of Glen Harbour be held on Saturday, July 22, 2017, beginning at 9:30am at Fred Shtuka Community Centre."

CARRIED.

Adjourn

77/2017 Kachluba:  
"That this meeting of Council be adjourned."

CARRIED.

Time: 11:45am

Mayor

Administrator



  
Mayor