

**Resort Village of Glen Harbour**  
**Regular meeting of Council held through Electronic Means**  
**April 22, 2020**  
**Glen Harbour, Saskatchewan**

Present: Mayor: Tim Selinger  
Administrator: Barb Griffin  
Councillor: Sheryl Friesen  
Councillor: Deb Kachluba  
Councillor: Lorne Maxwell

*Call to order* A quorum being present, Mayor Selinger called the meeting to order at 1:20 p.m.

*Electronic Means*

10/2020 Selinger/Kachluba

"That we approve the use of electronic means for the purpose of this meeting due to the Covid-19 and adhering to the requirements of physical distancing.

*Minutes*

11/2020 Maxwell/Kachluba

"That the minutes of the regular meeting of Council held on January 22, 2020 be approved as presented."

CARRIED

*Financial Statements*

12/2020 Kachluba/Maxwell

"That the statement of receipts and expenditures for the months of January, February and March, 2020 be accepted as presented."

CARRIED

*Bank Reconciliation*

13/2020 Kehler/Kachluba

"That the bank reconciliation for the months of January, February and March, 2020 be accepted as presented."

CARRIED

*Accounts Payable*

14/2020 Kachluba/Kehler

"That the list of accounts, including cheque numbers 1332 to 1354 in the amount of \$29,312.82 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 – N/A
- 2) Building Permits

- Letters sent by registered mail to those residents with outstanding permits that still exist and no contract work has progressed. Deadline for response to letter is May 31, 2020. Two outstanding permits have been completed by PBI.

- 3) Police Report – N/A

**Deferred Business**

Ongoing

**Old Business**

  
\_\_\_\_\_  
Mayor

**New Business**

*2019 Audit* Let it be reflected in the minutes that the audit for the 2019 financials were completed on March 10<sup>th</sup>. Financial statements have not been forwarded to council for review as of this date.

*2020 Budget* Let it be reflected in the minutes that a draft budget for 2020 has been completed and council will meet on April 29<sup>th</sup> at 1:00 p.m. by electronic mean for review and discussion.

*Covid-19* Let it be reflected in the minutes that during the epidemic the playground, horseshoe pit and gazebo are closed to public and distancing is required on the beach and boat launch area. Councillor Kachluba will prepare signage to post at various locations.

*Election* Election date is July 25<sup>th</sup>. It may be delayed to the last Saturday in August due to the Covid-19.

*Insurance* 15/2020 Kachluba/Friesen  
"That it be recommended that we do not proceed with submitting an insurance claim as the costs of damage to the kitchen area is minimal."

CARRIED

*Swim Platform* 16/2020 Kehler/Friesen  
"That we have Councillor Kachluba proceed with the purchase of a swim raft with ladder and anchor system included from Kevin's Marine at a cost of \$1,895.00."

CARRIED

*Library Appt* 17/2020 Kachluba /Maxwell  
"That Judi Kehler be appointed as a representative to the Parkland Regional Library."

CARRIED

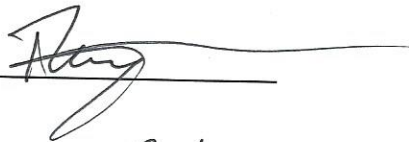
*Regular Meetings* 18/2020 Kachluba/Maxwell  
"That the next regular meeting of Council be held on Wednesday, May 13, 2020 at 1:00 p.m. by electronic means."

CARRIED

*Adjourn Meeting* 19/2020 Selinger  
"That this meeting adjourn." (Time: 2:28 p.m.)

CARRIED

Mayor



Administrator

