

**Resort Village of Glen Harbour**  
**Regular meeting of Council held at Fred Shtuka Community Centre**  
**August 14, 2020**  
**Glen Harbour, Saskatchewan**

Present: Mayor: Tim Selinger  
Administrator: Barb Griffin  
Councillor: Deb Kachluba  
Councillor: Judi Kehler

*Call to order* A quorum being present, Mayor Selinger called the meeting to order at 6:00 p.m.

*Let it be reflected in the minutes that the July regular meeting of council was cancelled.*

*Minutes* 40/2020 Kachluba/Kehler  
"That the minutes of the regular meeting of Council held on June 19, 2020 be approved as presented."

CARRIED

*Financial Statements* 41/2020 Kehler/Kachluba  
"That the statement of receipts and expenditures for the months of June and July, 2020 be accepted as presented."

CARRIED

*Bank Reconciliation* 42/2020 Kachluba/Kehler  
"That the bank reconciliation for the months of June and July, 2020 be accepted as presented."

CARRIED

*Accounts Payable* 43/2020 Kachluba/Kehler  
"That the list of accounts, including cheque numbers 1378 to 1404 in the amount of \$29,792.63 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  
- No recreational activity due to covid  
- horseshoe tournament, none scheduled for 2020  
- park benches to be installed on the reserve  
2) Building Permits  
- Progress is being made on closing outstanding permitsd.  
3) Library Report - n/a

*Bylaw 58/2020* 44/2019 Kehler/Kachluba  
"That Bylaw No. 58/2020, also known as the Extension of Time – Financial Statement, be introduced and read for the first time."

CARRIED

*Bylaw 58/2020* 45/2019 Kachluba/Kehler  
"That Bylaw No. 58/2020, also known as the Extension of Time – Financial Statement , be read a second time."

CARRIED

  
\_\_\_\_\_  
Mayor

*Bylaw* 46/2019 Kachluba/Kehler  
*58/2020* "That Bylaw No. 58/2020, also known as the Extension of Time – Financial Statement , be given three readings at this meeting."

CARRIED UNANIMOUSLY

*Bylaw* 47/2019 Kachluba/Kehler  
*54/2020* "That Bylaw No. 58/2020, also known as the Extension of Time – Financial Statement , be read a third time and finally adopted."

CARRIED

*Adjourn* 48/2020 Selinger  
*Meeting* "That this meeting adjourn." (Time: 6:55 p.m.)

CARRIED

Mayor

  
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Administrator

  
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