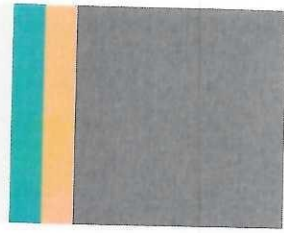




Resort Village of Glen Harbour
 Regular Meeting of Council
 August 28, 2021, Saturday, @ 9:00 am.
 Community Centre, Glen Harbour



Present: Mayor: Deb Kachluba
 Council Members: Fred Alexander
 Grant Altwasser
 Judi Kehler
 Absent Elise Sinclair

Administrator: Barb Griffin

Call to order A quorum being present, Mayor Kachluba called the meeting to order at 9:05 a.m.

Minutes 75/2021 Kehler/Alexander
 "That the minutes from the July 17, 2021 regular meeting of Council be approved as circulated."

Bank Reconciliation 76/2021 Kehler/Altwasser
 "That the bank reconciliation and statement of receipts and payments for the month of July be accepted as presented by the administrator."

CARRIED

Financial Activities 77/2021 Alexander/Kehler
 "That the statement of receipts and payments for the month of July be accepted as presented by the administrator."

CARRIED

Payment of Accounts 78/2021 Kehler/Alexander
 "That the list of accounts for approval, including cheque numbers 1538 to 1558 in the amount of \$28,595.57 as attached hereto and forming part of these minutes be approved for payment."

CARRIED

Playground Equipment Let it be reflected in the minutes that some of the playground equipment is scaling and the portion that is cracked is under warranty. A quote to replace steps in the amount of \$2300.00 was obtained. The playground equipment will be closely monitored and reviewed annually.

Community Centre Agmt 79/2021 Altwasser/Alexander
 "That we accept the revised Community Centre Usage Agreement including the rules and regulations dated September 1, 2021."

CARRIED



Development 80/2021 Altwasser/Alexander

Permit "That the development permit application along with minor variance application submitted for Lot 17, Block 1, Plan 86R30847, having met all setbacks requirements be approved as submitted.

CARRIED

LongLake 81/2021 Kehler/Alexander

Insurance "That the insurance policy provided by Long Lake Insurance be accepted as presented.

CARRIED

Fire Dispatch 81/2021 Kehler/Altwasser

Amendment "That we authorize the mayor to sign the Fire Dispatch Agreement Amendment provided by Saskatchewan Public Safety Agency.

CARRIED

Adjourn 82/2021 Kachluba

Meeting "That this meeting adjourn." (Time: 9:50 a.m.)

Meeting Date Next regular meeting of council be held on Friday, September 24, 2021 at 1:00 p.m.

CARRIED

Mayor Kachluba

Administrator B. Stefflin