

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
August 6, 2019
Glen Harbour, Saskatchewan

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

Call to order A quorum being present, Mayor Selinger called the meeting to order at 6:35 p.m.

Minutes 69/2019 Maxwell/Kehler
"That the minutes of the regular meeting of Council held on July 5, 2019 be approved as presented."

CARRIED

Financial Statements 70/2019 Kachluba/Maxwell
"That the statement of receipts and expenditures for the month of July, 2019 be accepted as presented."

CARRIED

Bank Reconciliation 71/2019 Kehler/Maxwell
"That the bank reconciliation for the month of July, 2019 be accepted as presented."

CARRIED

Accounts Payable 72/2019 Kachluba/Kehler
"That the list of accounts, including cheque numbers 1267 to 1275 in the amount of \$5,782.70, 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- Verbal Report Provided
- Beef Roast, July 27th, made \$11,913.00 profit
- Suggestion that money made could be used toward purchase of floating dock
2) Building Permits
- Some letters need to be sent to individuals

Deferred Business

Ongoing

Old Business

RV Trailers Zoning Bylaw to be reviewed in regard to trailers and other items after review of bylaw to be brought forward by council for further discussion.

Loraas Cont Contract renewal be deferred until September Meeting. That an email be forwarded to the Regional Landfill members requesting a written documentation or draft contract from Landfill Authority, prior to making any decisions.

Mayor

13.

Fire Ban Policy Deferred until September Meeting. Fire Policy to be updated and presented to Council for review.

New Business

Resignation 73/2019 Kachluba/Maxwell
"That we acknowledge receipt of Councillor Loszchuk's resignation.

CARRIED

Lot Consolidation 74/2019 Kachluba/ Kehler
"That we approve the application to consolidate the following properties into one (1) parcel, identified as Lot 8, Block 5, Plan 82R50311 and Lot 9, Block 5, Plan 82R50311 and further that the street address be designated as 109 Kingbird Drive."

CARRIED

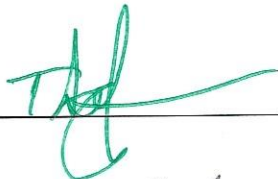
Sept Regular Meetings 75/2019 Maxwell/Kehler
"That the next regular meeting of Council be held on Friday, September 13th, 2019 at 6:30 p.m. in the Fred Shtuka Community Centre."

CARRIED

Adjourn Meeting 76/2019 Kachluba
"That this meeting adjourn." (Time: 7:20 p.m.)

CARRIED

Mayor



Administrator

