



Resort Village of Glen Harbour  
Regular Meeting of Council  
Saturday, December 12, 2020 @ 10:00 am.  
Community Centre, Glen Harbour

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

*Call to order* A quorum being present, Mayor Kachluba called the meeting to order at 10:00 a.m.

*Minutes* 82/2020 Alexander/Altwasser

"That the minutes from the November 21, 2020 regular meeting of Council be approved as circulated."

CARRIED

*Financial* 83/2020 Sinclair/Alexander

*Reports* "That the bank reconciliation and statement of receipts and payments for the month of November be accepted as presented by the administrator."

CARRIED

*Payment of* 84/2020 Altwasser/Alexander

*Accounts* "That the list of accounts for approval, including cheque numbers 1444 to 1447 in the amount of \$1,898.66 as attached hereto and forming part of these minutes be approved for payment. Further that cheque number 1448 payable to R.M. of McKillop No 220 in the amount of \$510.30 be cancelled."

CARRIED

*Reports* 85/2020

"That the Resort Village of Glen Harbour acknowledge the following Verbal Committee reports"

- 1) Sports & Rec; no report
- 2) Development & Building Permits; Looking into other service providers

CARRIED

*Fire Dispatch* 86/2020 Alexander/Sinclair

"That we enter into an agreement with the Saskatchewan Safety Agency Fire Dispatch Services and Mayor Kachluba sign the contract on behalf of the resort village."

CARRIED

DK

Declaration 87/2020 Altwasser/Alexander

"The Council of the Resort Village of Glen Harbour confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes
- Adoption of a Council Procedures Bylaw; and
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations."

CARRIED

PBI Agrmt 88/2020 Alexander/Altwasser

"That in accordance with the service agreement with Professional Building Inspections, Inc the Resort Village of Glen Harbour hereby resolves to issue a Certificate of Appointment for Ken Pasiechnyk, a Licenced Building Official who is a resident of the Province of Saskatchewan."

CARRIED

Convention 89/2020 Sinclair/Alexander

"That the administrator be authorized to attend the Municipalities of Saskatchewan 2021 virtual convention to be held on February 7 to 10, 2021, and that she be reimbursed for expenses.

CARRIED

Meeting Date 90/2020 Altwasser/Sinclair

"That the meeting date be moved to Saturday, January 23, 2021 at 10:00 a.m. from January 17<sup>th</sup>, 2021."

CARRIED

Adjourn 91/2020 Kachluba

Meeting "That this meeting adjourn." (Time: 11:02 p.m.)

CARRIED

Mayor

Kachluba

Administrator

Griffin