

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
December 9, 2017
Glen Harbour, Saskatchewan

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

Call to order A quorum being present, Mayor Selinger called the meeting to order at 10:08 a.m.

Delegation Linda Dahl presented council with a verbal proposal for a memorial fund to be established for the resort village.

Minutes 116/2017 Kehler/Kachluba
"That the minutes of the regular meeting of Council held on October 21, 2017, be approved as presented."

CARRIED

Financial Statements 117/2017 Kachluba/Loszchuk
"That the statement of receipts and expenditures for the months of October & November, 2017 be accepted as presented."

CARRIED

Bank Reconciliation 118/2017 Maxwell/Kehler
"That the bank reconciliation for the months of October & November, 2017 be accepted as presented."

CARRIED

Accounts Payable 119/2017 Kehler/Maxwell
"That the list of accounts in the amount of \$26,003.77, 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
 - Looking at hosting some events over the winter months
- 2) Lagoon construction project;
 - Nothing to report; continue on without a contract
- 3) Library Committee
 - No new report provided.
- 4) Building Permits
 - Outstanding and Active Permits discussed
- 5) RCMP report
 - July 1st to September 30, 2017.

CARRIED



Mayor

Old Business

Community Planning;
Sale of dedicated lands

Canada 150 Grant – Can proceed to complete project as monies are available in budget.

Website - That the administrator be authorized to contact the website provider requesting an analytical report of useage on the site

Lands for Garbage Bins – That Mayor Selinger contact P MacPheat to discuss the terms of an agreement regarding purchase of land for garbage bins.

Code of Ethics Bylaw Requirements - Deferred; needs to be put in a form of a bylaw

Employee Code of Conduct Bylaw - Deferred; needs to be put in a form of a bylaw

Policy Bylaw for Future Work Agreements - Deferred; needs to be put in a form of a bylaw

Trailer Bylaw - Council require a legal opinion. To investigate possible amendments.

Councillor Portfolio – That the revised portfolios were reviewed by council

New Business

2016 Audit 120/2017 Loszchuk/Kachluba
"That we approve the 2016 audited financial statements dated December 9, 2017 as submitted and prepared by C.S. Skrupski Certified General Accountant Professional Corporation."

CARRIED

Administrator Contract 121/2017 Kehler/Maxwell
"That we enter into an agreement with Barbara Griffin respecting municipal administration services."

CARRIED

Abatement of Taxes 122/2017 Kachluba/Lozschuk
"That we abate a portion of municipal tax in the amount of \$295.68 on Lot 18, Block 1, Plan 86R30847 as the computer software calculation levy exceeded the minimum tax.

CARRIED

Snow Removal 123/2017 Kachluba/Kehler
"That we enter into an agreement with LGB Enterprises to provide snow removal services for the resort village from January 1st to April 30th, 2018."

CARRIED

Donation 124/2017 Kehler/Lozschuk
"That we contribute \$100.00 to the Siltion First Responders for the replacement and updating of supplies."

CARRIED

PBI 125/2017 Kachluba/Maxwell
"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 Myron Stenka, a Licensed Building Official who is a resident of the Province of Saskatchewan."

CARRIED

Minimum Tax Bylaw 126/2017 Kachluba/Lozschuk
"That Bylaw No. 06/2017, being "A bylaw to provide for a minimum tax", be introduced and read a first time."

CARRIED

127/2017 Lozschuk/Kehler
"That Bylaw No. 06/2017, being "A bylaw to provide for a minimum tax", be read a second time."

CARRIED

128/2017 Maxwell/Lozschuk
"That Bylaw No. 06/2017 be given three (3) readings at this meeting of Council."

CARRIED UNANIMOUSLY

129/2017 Kachluba/Lozschuk
"That Bylaw No. 06/2017, being "A bylaw to provide for a minimum tax", as attached hereto and forming a part of these minutes, be read a third time and finally adopted."

CARRIED

Convention 130/2017 Kehler/Lozschuk
"That Barbara Griffin be authorized to attend the 2018 SUMA convention to be held on February 4th to 7th and that her registration and expenses be paid by the Resort Village."

CARRIED

Correspondence 131/2017 Loszchuk/Kehler
"That the following correspondence having been read, be filed.
PBI Newsletter
SAMA - 2017 Certificate of Confirmation"

CARRIED

Jan Regular Meeting 132/2017 Loszchuk/Kehler
"That the next regular meeting of Council be held on Saturday, January 13, 2017 at 10:00 a.m. in the Fred Shtuka Community Centre."


CARRIED

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Adjourn 133/2017 Loszchuk
Meeting "That this meeting adjourn." (Time: 1:47 p.m.)

CARRIED

Mayor  5 FEB 2018

Administrator 