

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
December 21, 2019
Glen Harbour, Saskatchewan

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

Call to order A quorum being present, Mayor Selinger called the meeting to order at 9:10 a.m.

Minutes 116/2019 Maxwell/Friesen
"That the minutes of the regular meeting of Council held on November 23, 2019 be approved as presented."

CARRIED

Financial Statements 117/2019 Kehler/Maxwell
"That the statement of receipts and expenditures for the month of November, 2019 be accepted as presented."

CARRIED

Bank Reconciliation 118/2019 Kehler/Friesen
"That the bank reconciliation for the month of November, 2019 be accepted as presented."

CARRIED

Accounts Payable 119/2019 Kachluba/Friesen
"That the list of accounts, including cheque numbers 1324 to 1331 in the amount of \$7,811.54, 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 activity for the month of November*
2) Building Permits
- *Councillor Kachluba followed up with PBI and will be contacting Building on the process of sending out letters to those residents with outstanding permits that still exist and no contract work has progressed.*
3) Police Report – *N/A*

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.

New Business

Bylaw 57/2019 120/2019 Kachluba/Maxwell
"That Bylaw No. 57/2019, also known as Entering into an Agreement respecting fire suppression and rescue services, be introduced and read for the first time."

CARRIED



Mayor

Bylaw 121/2019 Friesen/Kehler
57/2019 "That Bylaw No. 57/2019, also known as Entering into an Agreement respecting fire suppression and rescue services, be read a second time."

CARRIED

Bylaw 122/2019 Maxwell/Friesen
57/2019 "That Bylaw No. 57/2019, also known as Entering into an Agreement respecting fire suppression and rescue services, be given three readings at this meeting."

CARRIED UNANIMOUSLY

Bylaw 123/2019 Kehler/Kachluba
57/2019 "That Bylaw No. 57/2019, also known as Entering into an Agreement respecting fire suppression and rescue services, be read a third time and adopted."

CARRIED

Audit 124/2019 Kachluba/Maxwell
"That we agree to the terms of the engagement letter as provided by Grant Thornton LLP to perform the audit of the financial statements for the Resort Village, and further that we confirm our acceptance of this Engagement letter by the Mayor and Administrator signature."

CARRIED

Zoning 125/2019 Friesen/Maxwell
Hearing "That this meeting be recessed for the purpose of conducting a public hearing to hear any person or group that wants to comment on the proposed amendment to the zoning bylaw to allow for the residential subdivision and consolidation as the proposed parcel is within two different zoning districts."

CARRIED (10:00 a.m.)

Reconvene Mayor Selinger reconvened the meeting at 10:15 a.m.

Councillor Kachluba declared a pecuniary interest in the next item of business and left the community centre (10:16 a.m.)

Zoning 126/2019 Kehler/Friesen
"That after hearing the submissions received at the public hearing, that we proceed with the bylaws of amendment to zoning bylaw and sale of dedicated lands."

CARRIED

Councillor Maxwell abstained from voting.

Bylaw 127/2019 Friesen/Kehler
55/2019 "That Bylaw No. 55/2019, being "A bylaw to amend Bylaw No. 22/2013 known as the Zoning Bylaw", be read a second time."

CARRIED

Bylaw 128/2019 Kehler/Friesen
55/2019 "That Bylaw No. 55/2019, being "A bylaw to amend Bylaw No. 22/2013 known as the Zoning Bylaw", be read a third time and adopted."

CARRIED

Bylaw 129/2019 Friesen/Kehler
56/2019 "That Bylaw No. 56/2019, being "A bylaw to provide for the sale of dedicated land", be read a second time."

CARRIED

Bylaw 130/2019 Kehler/Friesen
56/2019 "That Bylaw No. 56/2019, being "A bylaw to provide for the sale of dedicated land", be read a third time and adopted."

CARRIED

Councillor Kachluba returned to the community centre. 10:34 a.m.

Correspond 131/2019 Kachluba/Maxwell
"That the correspondence, having been read, be filed."

CARRIED

Jan Regular 132/2019 Kachluba/Maxwell
Meetings "That the next regular meeting of Council be held on Wednesday, January 22, 2020 at 6:30 p.m. in the Fred Shtuka Community Centre."

CARRIED

Adjourn 133/2019 Selinger
Meeting "That this meeting adjourn." (Time: 11:00 a.m.)

CARRIED

Mayor



Administrator

