



Resort Village of Glen Harbour

Regular Meeting of Council
December 21, 2024, @ 9:00 a.m.
Community Centre, Glen Harbour

Present: Mayor: Deb Kachluba
Council Members: Fred Alexander
Grant Altwasser (Absent)
Willy Dolha
Cameron Sebastian (Absent)
Administrator: Barb Griffin

Call to order A quorum being present, Mayor Kachluba called the meeting to order at 9:06 a.m.

Agenda 134/2024 Dolha/Alexander
"That the agenda be accepted as presented."

CARRIED

Minutes 135/2024 Alexander/Dolha
"That the minutes of the November 23, 2024 regular meeting of Council be approved as presented."

CARRIED

Payment of Accounts 136/2024 Dolha/Alexander
"That the list of accounts, including cheque numbers 2023 to 2028 and electronic payments numbers 57 to 60 in the amount of \$15,010.14 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

Bank Reconciliation 137/2024 Alexander/Dolha
"That the bank reconciliation for the month of November, 2024 be accepted as presented by the administrator."

CARRIED

Financial Activities 138/2024 Doha/Alexander
"That the statement of receipts and payments for the month of November 2024 be accepted as presented by the administrator."

CARRIED

Reports Professional Building Permit Activities for the month of November be accepted as presented.

Certificate of Appointment 139/2024 Alexander/Dolha
"That in accordance with the Construction Code Act, we approve the attached Certificate of Appointments, who are residents of the Provincial of Saskatchewan, who are employed by Professional Inspections, Inc. having been appointed as licensed building officials by the council of the Resort Village of Glen Harbour."

CARRIED

Bd of Revision 140/2024 Alexander/Dolha

Board "That pursuant to Subsection 220(1) of *The Municipalities Act*, the Resort Village of Glen Harbour appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Frieson, Femi Ogunrinde, Fife Ogunde, Mauree Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers"

CARRIED

Bd of Revision 141/2024 Dolha / Alexander

Secretary "That pursuant to Subsection 221(1) of *The Municipalities Act*, the Resort Village of Glen Harbour appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing."

CARRIED

Development 142/2024 Alexander/Altwasser

Appeal Bd "That pursuant to Subsection 214(1) of *The Planning and Development Act, 2007*, the Resort Village of Glen Harbour appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Frieson, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh."

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers."

CARRIED

Dev Appeal Bd 143/2024 Dolha / Alexander

Secretary "That pursuant to Subsection 216(3)(a) of *The Planning and Development Act 2007*, the Resort Village of Glen Harbour appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing."

CARRIED

Landfill Membership Deferred
Website Deferred

Correspondence 144/2024 Alexander/Dolha

- "That the following correspondence, having be read be filed:
- a. Canada Community Building Fund-Approval for Pickleball Court
 - b. Munisoft
 - c. 2025 UMAAS Salary Guideline"

CARRIED

Meeting Date 145/2024 Dolha/Alexander

"That the next regular meeting of council be held on Saturday, February 22, 2024 at 1:00 a.m."

CARRIED

Adjourn 146/2024 Kachluba

Meeting "That this meeting adjourn." (Time: 9:36 a.m.)

CARRIED

Mayor _____

Administrator _____