

**MINUTES OF THE REGULAR MEETING OF THE
RESORT VILLAGE OF GLEN HARBOUR COUNCIL
HELD ON SATURDAY, FEBRUARY 22, 2025 AT 8:30 a.m.
ZOOM & COMMUNITY CENTRE, GLEN HARBOUR**

CALL TO ORDER

The meeting was called to order at 8:31 PM by Mayor Kachluba

PRESENT: Mayor Kachluba
Councillor Alexander
Councillor Altwasser
Councillor Dolha
Councillor Sebastian

Administrator: Barbara Griffin and Sherry Beatty-Henfrey

AGENDA

01-02-25 Dolha/Alexander – That the agenda be approved as presented. CARRIED

MINUTES

02-02-25 Sebastian/Altwasser – That the Regular Meeting Minutes held on December 21, 2024 be approved as presented. CARRIED

ACCOUNTS FOR APPROVAL

03-02-25 Sebastian/Grant– That the Bank Reconciliation for December 2024 and January 2025 be approved. CARRIED

04-02-25 Alexander/Dolha – That the January 2025 Accounts Payable Cheque #2029-2038, and including online payments #61-68 totalling in the amount of \$17,258.49 be approved. CARRIED

FINANCIAL ACTIVITIES

05-02-25 Sebastian/Grant– That the Statement of Receipts and Payments for December 2024 and January 2025 be approved. CARRIED

REPORTS

1. *PBI: Active and Completed Permits*
2. *RCMP Quarterly Report*

NEW BUSINESS

Employment of Administrator

06-02-25 Sebastian/Dolha – That we hire Sherry Beatty-Henfrey as CAO for the Resort Village of Glen Harbour as outlined in the employment contract. CARRIED

Signing Authority

07-02-25 Altwasser/Alexander – That pursuant to legislation the administrator, Sherry Beatty-Henfrey sign all cheques and the

- Mayor Debra Kachluba, or in the absence of the Mayor
 - Councillor Grant Altwasser or Councillor, Willy Dolha
- CARRIED

Municipal Auditor

08-02-25 Sebastian/Altwasser – That we engage Dudley & Company as the Resort Village Auditor for 2025. CARRIED

Regional EMO

09-02-25 Sebastian/Altwasser – That we join the Living Sky Regional Emergency Management Organization to formalize Emergency Management Mutual Aid. CARRIED

EMO Plan

10-02-25 Altwasser/Dolha – That we proceed with the preparation of an Emergency Measures Plan as per Legislation. CARRIED

Town of Strasbourg; Fire Suppression Agreement

11-02-25 Sebastian/Dolha – That the 2025-2026 Fire Suppression Agreement with the Town of Strasbourg is approved. CARRIED

DEFERRED BUSINESS

Landfill Membership

Website; New Design

CORRESPONDENCE

1. Saskatchewan Public Safety Agency; Emergency Fire Rescue Depts
2. Provincial Archives of Saskatchewan; Records do not possess historical significance
Records to be Destroyed

12-02-25 Altwasser – That this meeting be adjourned at 9:13 am. CARRIED

Mayor

Administrator