

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
February 4, 2019
Glen Harbour, Saskatchewan

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

Absent: Councillor: Judi Kehler

Call to order A quorum being present, Mayor Selinger called the meeting to order at 6:49 p.m.

Minutes 01/2019 Maxwell/Loszchuk
"That the minutes of the regular meeting of Council held on November 24, 2018, be approved as presented."

CARRIED

Financial Statements 02/2019 Loszchuk/Kachluba
"That the statement of receipts and expenditures for the month of November, 2018 and December, 2018 be accepted as presented."

CARRIED

Bank Reconciliation 03/2019 Loszchuk/Maxwell
"That the bank reconciliation for the months of November, 2018 & December, 2018 be accepted as presented."

CARRIED

Accounts Payable 04/2019 Kachluba/Loszchuk
"That the list of accounts, including cheque number 1187 to 1213 in the amount of \$29,209.82, 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
- Verbal Report Provided
2) Building Permits
- Outstanding and Active Permits discussed. Action plan with PBI has been established.

CARRIED

Deferred Business

Lands for Garbage Site 05/2019 Kachluba/Loszchuk
"That the waste containers remain situated at 200 Bluebird and further that the site be monitored for the year."

CARRIED



Mayor



Old Business

Trailers Council to read the zoning bylaw with regard to trailers on existing properties and provide feedback for future discussion.

New Business

Liquid Waste 06/2019 Loszchuk/ Kachluba
"That we agree and approve in principle to enter into an agreement with the R.M. of McKillop No. 220 to provide access to its sewage lagoon facility and make financial contribution on the condition that the resort village receives an updated official contract with effective date of February 1, 2019."

CARRIED

Bylaw 07/2019 Kachula/Loszchuk
50/2019 "That Bylaw No. 50/2019, also known as the Building Bylaw, be introduced and read for the first time."

CARRIED

Bylaw 08/2019 Loszchuk/Maxwell
50/2019 "That Bylaw No. 50/2019, also known as the Building Bylaw, be read a second time."

CARRIED

Bylaw 09/2019 Maxwell/Kachluba
50/2019 "That Bylaw No. 50/2019, also known as the Building Bylaw, be given three readings at this meeting."

CARRIED UNANIMOUSLY

Bylaw 10/2019 Kachluba/Loszchuk
50/2019 "That Bylaw No. 50/209, also known as the Building Bylaw, be read a third time and finally adopted."

CARRIED

Library Appt 11/2019 Kachluba /Loszchuk
"That Judi Kehler be appointed as a representative to the Parkland Regional Library."

CARRIED

Membership 12/2019 Loszchuk/Maxwell
"That we become a member with PARCS and send them a cheque for \$225.00 based on the number of occupied residential site within the resort village."

CARRIED

Lot 13/2019 Loszchuk/Kachluba
Consolidation "That we table the request in order to get further information."

CARRIED

TS.

Regular Meetings 14/2019 Kachluba/Loszchuk
"That the next regular meeting of Council be held on Saturday, March 30th, 2019 at 9:30 a.m. in the Fred Shtuka Community Centre."

CARRIED

Adjourn Meeting 15/2019 Loszchuk
"That this meeting adjourn." (Time: 8:41 p.m.)

CARRIED

Mayor



Administrator

