

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
January 22, 2020
Glen Harbour, Saskatchewan

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

Call to order A quorum being present, Mayor Selinger called the meeting to order at 6:39 p.m.

Minutes 3/2020 Maxwell/Friesen
"That the minutes of the regular meeting of Council held on December 21, 2019 be approved as presented."

Minutes 4/2020 Maxwell/Friesen CARRIED
"That the minutes of the special meeting of Council held on January 10, 2020 be approved as presented."

Financial Statements 5/2020 Kachluba/Maxwell CARRIED
"That the statement of receipts and expenditures for the month of December, 2019 be accepted as presented."

Bank Reconciliation 6/2020 Friesen/Kachluba CARRIED
"That the bank reconciliation for the month of December, 2019 be accepted as presented."

Committee Reports Verbal Committee reports were presented relating to:
1) Sport and Rec Committee – *Collecting quotes for swim platform with ladder*
2) Building Permits
- *Letters sent by registered mail to those residents with outstanding permits that still exist and no contract work has progressed. Deadline for response to letter is May 31, 2020*
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

Municipal Code Of Conduct 7/2020 Kachluba/Friesen
"That we adopt the Municipal Employee Code of Conduct as presented in order to meet the eligibility requirements to receive the Municipal Revenue Sharing Grant."



Mayor

CARRIED

Regular Meetings 8/2020 Kachluba/Maxwell
"That the next regular meeting of Council be held on Wednesday, April 22, 2020 at 6:30 p.m. in the Fred Shtuka Community Centre."

CARRIED

Adjourn Meeting 9/2020 Selinger
"That this meeting adjourn." (Time: 8:03 p.m.)

CARRIED

Mayor



Administrator

