



# Resort Village of Glen Harbour

## Regular Meeting of Council

July 17, 2021, Saturday, @ 9:00 am.

Community Centre, Glen Harbour

Present: Mayor: Deb Kachluba  
Council Members: Fred Alexander  
Grant Altwasser  
Judi Kehler  
Elise Sinclair  
Administrator: Barb Griffin

*Call to order* A quorum being present, Mayor Kachluba called the meeting to order at 9:05 a.m.

*Minutes* 66/2021 Sinclair/Altwasser  
"That the minutes from the June 19, 2021 regular meeting of Council be approved as circulated."  
CARRIED

*Bank Reconciliation* 67/2021 Sinclair/Alexander  
"That the bank reconciliation and statement of receipts and payments for the month of June be accepted as presented by the administrator."  
CARRIED

*Financial Activities* 68/2021 Alexander/Sinclair  
"That the statement of receipts and payments for the month of June be accepted as presented by the administrator."  
CARRIED

*Payment of Accounts* 69/2021 Altwasser/Alexander  
"That the list of accounts for approval, including cheque numbers 1511 to 1537 in the amount of \$32,947.14 as attached hereto and forming part of these minutes be approved for payment."  
CARRIED

*Horse Shoe Tournament* 70/2021 Kehler/Sinclair  
"That a float be provided to Brent Pfeifer for the ability to purchase food during the horseshoe tournament on July 31<sup>st</sup>.  
CARRIED

Lot Consolidation 71/2021 Kehler/Sinclair

"That we approve the application to consolidate the following properties into one (1) parcel, identified as Lot 11, Block 10, Plan 82R50311, Lot 12, Block 10, Plan 82R50311, Lot 13, Block 10, Plan 82R50311, Lot 14, Block 10, Plan 82R50311 and Lot 15, Block 10, Plan 82R50311 and further that the civic address be designated as 43 Meadowlark Drive."

CARRIED

Liquor 72/2021 Kehler/Sinclair:

Permit "That approval be given to the issuance of a Community Event Liquor Permit to the Glen Harbour Recreation Committee for a community social event to take place within the fenced in area measuring 134 feet by 95 feet including the gazebo and Fred Shtuka Community Centre at the Resort Village of Glen Harbour, Saskatchewan, on Saturday, September 4, 2021, between the hours of 1:00pm and 1:00am."

CARRIED

Purchase of 73/2021 Kehler/Alexander

Cooker/Grill "That council be authorized to proceed with the purchase of a cooker/grill, with an expenditure not exceeding \$12,000.00."

CARRIED

Adjourn 74/2021 Kachluba

Meeting "That this meeting adjourn." (Time: 10:12 a.m.)

Meeting Date Next regular meeting of council be held on Saturday, August 28, 2021 at 9:00 a.m.

CARRIED

Mayor 

Administrator 