

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
July 5, 2019
Glen Harbour, Saskatchewan

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

Call to order A quorum being present, Mayor Selinger called the meeting to order at 6:35 p.m.

Minutes 58/2019 Kehler/Kachluba
"That the minutes of the regular meeting of Council held on June 7, 2019 be approved as presented."

CARRIED

Financial Statements 59/2019 Loszchuk/Maxwell
"That the statement of receipts and expenditures for the month of June, 2019 be accepted as presented."

CARRIED

Bank Reconciliation 60/2019 Maxwell/Loszchuk
"That the bank reconciliation for the months of June, 2019 be accepted as presented."

CARRIED

Accounts Payable 61/2019 Kachluba/Kehler
"That the list of accounts, including cheque numbers 1250 to 1266 in the amount of \$22,449.68, 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
- Beef Roast, July 27th, Permits in place
- Community Centre, Sunday rental has been cancelled
- No interest in a Garage Sale
2) Building Permits
- Near completion to get all information and forms on website

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.

Loraas Cont Contract renewal be deferred until September Meeting. Council met with Regional Landfill members for option of joining them. Council to request a written documentation or draft contract from Landfill Authority, prior to making any decisions.



Mayor

Survey Update Councillor Kachluba compiled the information from the survey and provided council with a verbal presentation of the survey results as well provided questionnaire summary charts. The charts will be put on the website as well as an action plan to follow.

Fire Ban Policy Deferred until August Meeting. Fire Policy to be updated and presented to Council for review.

Pest Control Officer 6/1/2019 Kehler/Maxwell
"That we contract Ron Braumberger as our Predator Control Officer for the Resort Village and pay a retainer fee of \$300.00 per year. Further that he be able to discharge firearms within the resort village limits.

CARRIED

New Business

Bylaw 54/2019 62/2019 Kachluba/Loszczuk
"That Bylaw No. 54/2019, also known as the Extension of Time – Financial Statement, be introduced and read for the first time."

CARRIED

Bylaw 54/2019 63/2019 Maxwell/Kehler
"That Bylaw No. 54/2019, also known as the Extension of Time – Financial Statement , be read a second time."

CARRIED

Bylaw 54/2019 64/2019 Loszczuk/Kehler
"That Bylaw No. 54/2019, also known as the Extension of Time – Financial Statement , be given three readings at this meeting."

CARRIED UNANIMOUSLY

Bylaw 54/2019 65/2019 Kachluba/Loszczuk
"That Bylaw No. 54/209, also known as the Extension of Time – Financial Statement , be read a third time and finally adopted."

CARRIED

Lot Consolidation 66/2019 Kachluba/ Loszczuk
"That we approve the application to consolidate the following properties into one (1) parcel, identified as Lot 1, Block 1, Plan 82R50311 and Lot 2B, Block 1, Plan 84R54617 and further that the street address be designated as 23 Blue Bird Bay."

CARRIED

Councillor Kachluba declared a pecuniary interest in the next item of business and left the council chambers (7:15 p.m.)

Administrator presented a report and timeline for council in regard to a plan of proposed subdivision that was presented to council, but due to delays and complications with the subdivision process the file was closed by Ministry of Government Relations. Administrator to contact the applicant advising them to submit a new application for the proposed subdivision and sale of dedicated lands.



Mayor

Councillor Kachluba returned to the council chambers (7:35 p.m.)

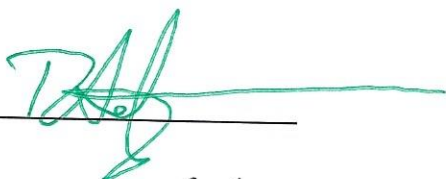
Aug Regular 67/2019 Loszchuk/Kehler
Meetings "That the next regular meeting of Council be held on Tuesday, August 6th, 2019 at 6:30 p.m. in the Fred Shtuka Community Centre."

CARRIED

Adjourn 68/2019 Loszchuk
Meeting "That this meeting adjourn." (Time: 7:39 p.m.)

CARRIED

Mayor



Administrator

