



Resort Village of Glen Harbour
Regular Meeting of Council
Friday July 5, 2024, @ 4:00 p.m.
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 4:03 p.m.

Agenda 76/2024 Kehler/Sinclair
"That the agenda be accepted as amended with the additions of
7(e) Flexnetworks; Construction Change on Meadowlark
10(b) Culvert Concern

CARRIED

Minutes 77/2024 Kehler/Alexander
"That the minutes of the June 15, 2024 regular meeting of Council be approved as amended."

CARRIED

Payment of Accounts 78/2024 Sinclair/Altwasser
"That the list of accounts, including cheque numbers 1960 to 1973 and electronic payments numbers 29 to 33 in the amount of \$36,649.25 and further the list of accounts for Sports and Recreation, cheque numbers 1994 to 1998 in the amount of \$54,631.24 as attached hereto and forming part of these minutes be approved for payment."

CARRIED

Financial Activities 79/2024 Altwasser/Alexander
"That the bank reconciliation and statement of receipts and payments for the month of June, 2024 be accepted as presented by the administrator."

CARRIED

Reports Professional Building Permit Activities for the month of June be accepted as presented to council
Councillor Kehler gave a verbal report on Grants;
SGI Grant - follow up report to be submitted by October 29th
CIF - return of \$1200.00 funding completed
Benches - the addition of a 2nd plaque on a bench
Multi-purpose Court Project; Painting of lines on court to be completed



Certificate of Appointment 80/2024 Altwasser/Sinclair
"That in accordance with the Construction Code Act, we approve the attached Certificate of Appointment, Charles Fiss, having been appointed as licensed building officials of the Resort Village of Glen Harbour who are residents of the Provincial of Saskatchewan, who are employed by Professional Inspections, Inc."

CARRIED

Road Mtncl Funding 81/2024 Sinclair/Altwasser
"That we enter into the funding agreement with the R.M. of McKillop for road maintenance with the correction of the funding calculation error should read \$783.00 instead of \$873.00 and typing error on Schedule "A". Further that the agreement be signed by the Mayor and Administrator."

CARRIED

Appeal 82/2024 Sinclair/Altwasser
"That we defer appeal hearing in regard to a "notice of violation" located at Lot 8A, Block 11, Plan 102124864 until we can gather further information."

CARRIED

Flexnetworks 83/2024 Sinclair/Altwasser
"That we approve a route change submitted by Flexnetworks to modify a portion of the cable route on Meadlowlark Drive that to shift the cable (plan #9, 10 and 11) from the south side to the north side of road."

CARRIED

Correspondence That the following correspondence, having be read, be filed
"Email from T Klink regarding a plugged culvert."

CARRIED

Adjourn Meeting 84/2024 Kachluba
"That this meeting adjourn." (Time: 4:54 p.m.)

CARRIED

Mayor 

Administrator 