

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
June 19, 2020
Glen Harbour, Saskatchewan

Present: Deputy Mayor: Deb Kachluba
Administrator: Barb Griffin
Councillor: Sheryl Friesen
Councillor: Judi Kehler

Call to order A quorum being present, Deputy Mayor Kachluba called the meeting to order at 6:00 p.m.

Minutes 29/2020 Kehler/Friesen
"That the minutes of the regular meeting of Council held on May 11, 2020 be approved as presented."

CARRIED

Financial Statements 30/2020 Kehler/Friesen
"That the statement of receipts and expenditures for the months of May, 2020 be accepted as presented."

CARRIED

Bank Reconciliation 31/2020 Friesen/Kehler
"That the bank reconciliation for the months of May, 2020 be accepted as presented."

CARRIED

Accounts Payable 32/2020 Kehler/Friesen
"That the list of accounts, including cheque numbers 1362 to 1377 in the amount of \$7,879.19 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
 - swim platform has been picked up and will need some weights prior to being installed in the water
 - horseshoe tournament, tentative date is June 27th or June 28th.
 - park benches are ready to be installed
 - playground equipment requires some maintenance work as some concrete is exposed. Some of the bigger tires are being replaced.
- 2) Building Permits
 - Letters were sent to registered owners with outstanding permits with a deadline being May 31st. Resort Village to contact Building Standards and Licencing Branch for next step in proceeding to have outstanding permits completed.
- 3) Library Report – n/a

Swim Platform 33/2020 Kehler/Friesen
"That we proceed with the construction of weights in order to have the swim platform properly installed within the designated swimming area."

CARRIED

Horseshoe Tournament 34/2020 Kehler/Friesen
"That we approve the commencement of a Horseshoe Tournament on June 27th or 28th provided that they follow the Government of Saskatchewan guidelines, social distancing with respect to Covid-19. Further no food be served on tournament day."



Mayor

CARRIED

Permit 35/2020 Kehler/Friesen
"That we contact the registered owner who made application to develop a residence (permit 18-002) on his lot in 2018, that since no work as commenced within the said six month, that the said registered owner be given until the end of September, 2020 to commence development, and if not that the permit be cancelled as per bylaw.

CARRIED

Deferred Business

Old Business

New Business

MEEP Grant 36/2020 Friesen/Kehler
"That we participate in the Municipal Economic Enhancement Program by signing the funding agreement and further that we support the following projects;
1. Community Hall, washroom facility
2. Waste Transfer Station (garbage bin relocation)

CARRIED

Janitorial 37/2020 Kehler/Friesen
"That we enter into an agreement with J Zummack for janitorial services, cleaning of the washrooms located at the Community Centre for the 2020 year.

CARRIED

Regular Meetings 38/2020 Friesen/Kehler
"That the next regular meeting of Council be held on Saturday, July 18, 2020 in the Fred Shtuka Community Centre."

CARRIED

Adjourn Meeting 39/2020 Kachluba
"That this meeting adjourn." (Time: 6:57 p.m.)

CARRIED

Mayor



Administrator

