

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
June 1, 2018
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 6:41 p.m.

Minutes 22/2018 Kachluba/Kehler
"That the minutes from the May 4, 2018 regular meeting of Council be approved as presented by the administrator."

CARRIED

Financial Statements 23/2018 Maxwell/Kehler
"That the statement of financial activities for the month of May, 2018 be accepted as presented by the administrator."

CARRIED

Bank Reconciliation 24/2018 Kachulba/Loszchuk
"That the bank reconciliation for the months of April, 2018 & May, 2018 be accepted as presented by the administrator."

CARRIED

Payment Of Accounts 25/2018 Loszchuk/Maxwell
"That the list of accounts, including cheque number 1094 to 1093 in the amount of \$7,264.01, as attached hereto and forming part of these minutes be approved for payment."

CARRIED

Bank Account 26/2018 Loszchuk/Maxwell
"That the Sports and Recreation bank account be consolidated with the Resort Village of Glen Harbour general account for the purpose of saving bank charges. Further that Glen Harbour and Sports and Recreation Committee each retain their own separate ledger account for accounting purposes."

CARRIED

Committee Reports Verbal Committee reports were presented relating to:

- 1) Sport and Rec Committee
 - Verbal Report Provided
- 2) Lagoon construction project;
 - Nothing to report; continue on without a contract
- 3) Library Committee
- 4) Building Permits
 - Proceed to take next steps for enforcement of those with outstanding permits
- 5) RCMP report - no report

13
Mayor

Land for 27/2018 Loszchuk/Maxwell
Garbage Bins "That the mayor continue to work with Deb and Danita to negotiate the terms of a permanent solution for the placement of the Loraas garbage bins on their property."

CARRIED

Old Business

Community Planning; Sale of dedicated lands – Administrator to prepare a report on work completed to date

Canada 150 Grant – Purchase of 3 section floating dock to be delivered by June 15th.

Website – Councillor Kehler spoke with website provider on an hourly rate for changes to current website

Lands for Garbage Bins – Mayor Selinger will further work on terms of agreement

Code of Ethics Bylaw Requirements -

Employee Code of Conduct Bylaw -

Policy Bylaw for Future Work Agreements - Deferred; needs to be put in a form of a bylaw

Trailer Policy – To set up a meeting with lawyer to address and resolve council's legal

New Business

Board of 28/2018 Kachluba/Loszchuk
Revision "That we appoint Gord Krismer & Associates Ltd as the board of revision to hear and decide assessment appeals.

CARRIED

Bylaw 29/2018 Kehler/Maxwell
01/2018 "That Bylaw No. 01/2018, also known as the Bylaw to extend the time required for the completion of the assessment roll, be introduced and read for the first time."

CARRIED

Bylaw 30/2018 Loszchuk/Kehler
01/2018 "That Bylaw No. 01/2018, also known as the Bylaw to extend the time required for the completion of the assessment roll, be read a second time."

CARRIED

Bylaw 31/2018 Kehler/Kachluba
01/2018 "That Bylaw No. 01/2018, also known as the Bylaw to extend the time required for the completion of the assessment roll, be given three readings at this meeting."

CARRIED UNANIMOUSLY

Bylaw 32/2018 Maxwell/Kachluba
01/2018 "That Bylaw No. 01/2018, also known as the Bylaw to extend the time required for the completion of the assessment roll, be read a third time and finally adopted."

CARRIED

Predator Control 33/2018 Maxwell/Kachluba
"That we contract Ron Braumberger as our Predator Control Officer for the Resort Village of Glen Harbour and pay a retainer fee of \$250.00 per year. Further that he able to discharge firearms within the resort village limits.

CARRIED

Development Permits 34/2018 Maxwell/Loszkuk
"That the Resort Village of Glen Harbour approve the following development permits pending payment of permit fee and subject to Professional Building Inspections, Inc. plan review requirements.
Lot 17A, Block 5, Plan 102128824 – Detached covered deck

CARRIED

Development Permits 35/2018 Loszkuk/Maxwell
"That the Resort Village of Glen Harbour approve the following development permits pending payment of permit fee and subject to Professional Building Inspections, Inc. plan review requirements.
Lot 2B, Block 1, Plan 83R54617 – Demolition Permit; subject to clearance from relevant gov't agency

CARRIED

Adjourn Meeting 21/2018 Maxwell
"That this meeting adjourn." (Time: 8:58 p.m.)

CARRIED

Mayor



Administrator

