

**MINUTES OF THE REGULAR MEETING OF THE
RESORT VILLAGE OF GLEN HARBOUR COUNCIL
HELD ON SATURDAY, JUNE 21, 2025 AT 9:00 a.m.
COMMUNITY CENTRE, GLEN HARBOUR**

CALL TO ORDER

The meeting was called to order at 9:03 AM by Mayor Kachluba

PRESENT: Mayor Kachluba
Councillor Alexander
Councillor Altwasser
Councillor Dolha
Councillor Sebastian

Administrator: Sherry Beatty-Henfrey, CAO

AGENDA

01-06-25 Dolha/Altwasser – That the agenda be approved as amended. CARRIED

MINUTES

02-06-25 Altwasser/Alexander – That the Regular Meeting Minutes held on May 17, 2025 be approved. CARRIED

DELEGATION

None

ACCOUNTS FOR APPROVAL

03-06-25 Alexander/Sebastian – That the Bank Reconciliation for May, 2025 be approved. CARRIED

04-06-25 Sebastian/Dolha – That the financials along with the June 2025 Accounts Payable Cheque #2059-2074 and #2959, including online payments in the amount of \$44,825.06 be approved. CARRIED

UNFINISHED BUSINESS

Customer Portal - Munisoft

05-06-25 Sebastian/Alexander – That the Munisoft quote for a customer portal is approved. CARRIED

Grants – Sask Lotteries

06-06-25 Alexander/Altwasser – That the 2025-2026 Sask Lotteries Grant allocation of \$996 is used for the kid's day event upon approval. CARRIED

Fire Suppression Agreement

07-06-25 Dolha/Sebastian – That the revised Fire Suppression Agreement is approved. CARRIED

NEW BUSINESS

Development Permit 25-002 Discretionary Use Camper

08-06-25 Alexander/Altwasser – That Development Permit 25-002 is approved for a discretionary use camper to be used as a principal building temporarily until the building is complete. CARRIED

Predator Control Bylaw 02-2025

09-06-25 Alexander/Sebastian – That Predator Control Bylaw 02-2025 is introduced and read a first time. CARRIED

10-06-25 Altwasser/Alexander – That Predator Control Bylaw 02-2025 is read a second time. CARRIED

11-06-25 Sebastian/Dolha – That Predator Control Bylaw 02-2025 is read a third time at this meeting. CARRIED Unanimously

12-06-25 Sebastian/Altwasser – That Predator Control Bylaw 02-2025 is read a third time and passed. CARRIED

Fire Pit Bylaw 03-2025

13-06-25 Altwasser/Alexander – That Fire Pit Bylaw 03-2025 is introduced and read a first time as amended. CARRIED

Fire Works

14-06-25 Sebastian/Altwasser - That fire works receipt of \$3,000 is paid and reimbursed to Mike Klaus. CARRIED

DEFERRED BUSINESS

Flood Concerns – 83 Canary Drive

Traffic Bylaw 04-2025

CORRESPONDENCE

Silton Medical First Responders

15-06-25 Alexander/Sebastian- That a continued donation of \$300 is issued to Silton Medical First Responders for the 2025 year. CARRIED

Liquor Permit – Beef Roast

16-06-25 Sebastian/Dolha

That approval be given to the event holder for the issuance of a liquor permit to hold a Beef Roast Fundraiser taking place within the fenced area measuring 157 feet by 173 feet including the gazebo and Fred Shtuka Community Centre at the Resort Village of Glen Harbour, Saskatchewan, on Saturday, July 19, 2025, between the hours of 1:00 p.m. to 1:00 a.m. CARRIED

Liquor Permit – James McEwen

17-06-25 Sebastian/Dolha That approval be given to the event holder for the issuance of a liquor permit to hold a Wedding Anniversary taking place within the fenced area measuring 157 feet by 173 feet including the gazebo and Fred Shtuka Community Centre at the Resort Village of Glen Harbour, Saskatchewan, on Saturday, June 28, 2025, between the hours of 12:00 p.m. to 12:00 a.m. CARRIED

NEXT COUNCIL MEETING

The next council meeting is scheduled for July 17, 2025 at 7:00 pm at the Community Centre.

18-06-25 Kachluba – That this meeting be adjourned at 10:32 am. CARRIED

Mayor

Administrator