

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
June 7, 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 6:45 p.m.

Minutes 43/2019 Kehler/Kachluba
"That the minutes of the regular meeting of Council held on May 11, 2019 be approved as presented."

CARRIED

Financial Statements 44/2019 Loszchuk/Kachluba
"That the statement of receipts and expenditures for the month of May, 2019 be accepted as presented."

CARRIED

Bank Reconciliation 45/2019 Loszchuk/Kehler
"That the bank reconciliation for the months of May, 2019 be accepted as presented."

CARRIED

Accounts Payable 46/2019 Maxwell/Loszchuk
"That the list of accounts, including cheque number 1240 to 1249 in the amount of \$7,937.87, 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
- Community Centre Rental, August 3&4th
- Beef Roast, July 27th
2) Building Permits
- No report provided to Council.

Liquor Permit 47/2019 Maxwell/Loszchuk
"That approval be given to the issuance of a Community Event Liquor Permit to the Glen Harbour Recreation Committee for a community social event to take place within the fenced in area measuring 134 feet by 95 feet including the gazebo and Fred Shtuka Community Centre at the Resort Village of Glen Harbour, Saskatchewan, on Saturday, July 27, 2019, between the hours of 1:00 p.m. and 1:00 a.m."

CARRIED

Deferred Business



Ongoing

Mayor

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 July Meeting.

New Business

- Bylaw 53/2019* 48/2019 Kachluba/Loszchuk
"That Bylaw No. 53/2019, also known as the Minimum Tax, be introduced and read for the first time."
CARRIED
- Bylaw 53/2019* 49/2019 Maxwell/Kehler
"That Bylaw No. 53/2019, also known as the Minimum Tax, be read a second time."
CARRIED
- Bylaw 53/2019* 50/2019 Loszchuk/Kehler
"That Bylaw No. 53/2019, also known as the Minimum Tax, be given three readings at this meeting."
CARRIED UNANIMOUSLY
- Bylaw 53/2019* 51/2019 Kachluba/Loszchuk
"That Bylaw No. 53/209, also known as the Minimum Tax, be read a third time and finally adopted."
CARRIED
- Fire Ban Policy* Deferred until July Meeting
- Pest Control Officer* Deferred until July Meeting
- Bldg Official Appointment* 52/2019 Loszchuk/Kachluba
"In accordance with the service agreement with Professional Building Inspections, Inc., the (insert municipality name) hereby resolves to issue a Certificate of Appointment for Dustin Masuk, a Licensed Building Official who is a resident of the Province of Saskatchewan."
CARRIED
- Membership* 53/2019 Maxwell/Kehler
"That we apply for a SPRA membership and pay the annual fee of \$50.00."
CARRIED
- Discretionary* 55/2019 Kachluba/Loszchuk
"That upon approval of a discretionary use by resolution of Council, the Development Officer shall issue a Development Permit for the discretionary use at the location and under such terms and development standards specified by Council in its resolution."
CARRIED

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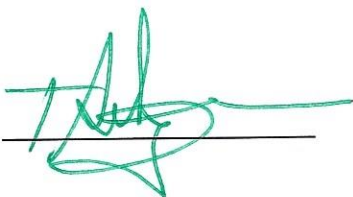
Regular Meetings 56/2019 Loszchuk/Kehler
"That the next regular meeting of Council be held on Friday, July 5th, 2019 at 6:30 p.m. in the Fred Shtuka Community Centre."

CARRIED

Adjourn Meeting 57/2019 Loszchuk
"That this meeting adjourn." (Time: 7:43 p.m.)

CARRIED

Mayor



Administrator

