



# Resort Village of Glen Harbour

## Regular Meeting of Council

March 21, 2022, Monday, @ 10:00 am.

Community Centre, Glen Harbour



Present:	Mayor:	Deb Kachluba
	Council Members:	Fred Alexander Judi Kehler Elise Sinclair
	Absent	Grant Altwasser
	Administrator:	Barb Griffin

*Call to order* A quorum being present, Mayor Kachluba called the meeting to order at 10:14 a.m.

*Agenda* 09/2022 Kehler/ Sinclair  
"That the agenda be accepted as circulated."

CARRIED

*Minutes* 10/2022 Kehler/Sinclair  
"That the minutes from the January 22, 2022 regular meeting of Council be approved as circulated."

CARRIED

*Financial Reports* 11/2022 Sinclair/Kehler  
"That the bank reconciliation and statement of receipts and payments for the month of January and February, 2022 be accepted as presented by the administrator."

CARRIED

*Payment of Accounts* 12/2022 Alexander/Kehler  
"That the list of accounts, including cheque numbers 1591 to 1614 and electronic payments numbers 1 to 9 in the amount of \$108,314.35 as attached hereto and forming part of these minutes be approved for payment."

CARRIED

*Certificate of Appointment* 13/2022 Alexander/Sinclair  
"That in accordance with the Construction Code Act, we approved the attached Certificate of Appointment, having been appointed as licensed building officials of the Resort Village of Glen Harbour who are residents of the Province of Saskatchewan, who are employed by Professional Inspections, Inc.."

CARRIED

*Transfer Site* 14/2022 Sinclair/Kehler  
"That we draft a letter to individuals regarding the purchase of property for a new transfer site."

CARRIED



Meeting Date 15/2022 Kehler/Alexander

"That the next regular meeting of council be held on Saturday, April 30, 2022 at 10:00 a.m."

CARRIED

Adjourn 16/2022 Kachluba

Meeting "That this meeting adjourn." (Time: 11:45 p.m.)

CARRIED

Mayor Kachluba

Administrator Streffin