



Resort Village of Glen Harbour
Regular Meeting of Council
Saturday, March 23, 2024, @ 10:00 am.
Community Centre, Glen Harbour

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

Call to order A quorum being present, Mayor Kachluba called the meeting to order at 10:02 a.m.

Agenda 08/2024 Sinclair/Altwasser
"That the agenda be accepted as amended with the additions of
6(b)(iii) Community Initiative Grant
6(d) Parkland Regional Library
6(e) Benches
7(h) Acoustic Panels for Community Centre
7(i) Budget
10(e) RCMP; redeployment

CARRIED

Minutes 09/2024 Kehler/Sinclair
"That the minutes of the January 27, 2024 regular meeting of Council be approved as presented."

CARRIED

Payment of Accounts 10/2024 Altwasser/Alexander
"That the list of accounts, including cheque numbers 1915 to 1929 and electronic payments numbers 1 to 12 in the amount of \$104,121.91 as attached hereto and forming part of these minutes be approved for payment."

CARRIED

Financial Activities 11/2024 Alexander/Altwasser
"That the bank reconciliation and statement of receipts and payments for the month of January and February, 2024 be accepted as presented by the administrator."

CARRIED

Reports Professional Building Permit Activities for the month of January and February was presented to council for review.
Councillor Kehler gave a verbal report on Grants;
Munisoft Pickleball (\$2,000.00) Relief (\$500.00); Given to another recipient
SGI Grant – Approval for \$3,449.70
Community Initiative Grant – Approval for Swim Lessons in amount of \$1500.00.
Multi-purpose project; Tenders received and prices are within reason. Contracts will be awarded during the budget process.

Bylaw 12/2024 Kehler/Sinclair
71/2024 “That Bylaw No. 71/2024, a bylaw to provide for the enforcement of its bylaws known as the General Offense Penalty Bylaw, be introduced and read for the first time.”
CARRIED

Bylaw 13/2024 Sinclair/Kehler
71/2024 “That Bylaw No. 71/2024, a bylaw to provide for the enforcement of its bylaws known as the General Offense Penalty Bylaw, be read a second time.”
CARRIED

Bylaw 14/2024 Altwasser/Alexander
71/2024 “That Bylaw No. 71/2024, a bylaw to provide for the enforcement of its bylaws known as the General Offense Penalty Bylaw, be given three readings at this meeting.”
CARRIED UNANIMOUSLY

Bylaw 15/2024 Alexander/Sinclair
71/2024 “That Bylaw No. 71/2024, a bylaw to provide for the enforcement of its bylaws known as the General Offense Penalty Bylaw, be read a third time and adopted.”
CARRIED

Liquor Permit 16/2024 Sinclair/Kehler
“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 with 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 13, 2024, between the hours of 1:00 p.m. and 1:00 a.m.”
CARRIED

Golf Cart Plates 17/2024 Sinclair/Alexander
“That we charge a \$10.00 registration fee to cover the costs of plates for golf carts. Further that we order a minimum of 100 plates.
CARRIED

Correspondence 18/2024 Kehler/Sinclair

"That the following correspondence, having been read, be filed

- a. Government of Saskatchewan; Bylaw Respecting Buildings
- b. Canada Community Building Fund (Gas Tax Fund)
- c. Community Policing Report
- d. SAMA - Notice of Meeting, Wednesday, April 10, 2024
- e. Town of Strasbourg; Redeployed RCMP Positions from South District, follow up with email to Strasbourg"

CARRIED

Meeting Date 19/2024 Kehler/Sinclair

"That the next regular meeting of council be held on Saturday, April 20, 2024 at 10:00 a.m."

CARRIED

Adjourn 20/2024 Kachluba

Meeting "That this meeting adjourn." (Time: 11:36 a.m.)

CARRIED

Mayor



Administrator

