

**Resort Village of Glen Harbour**  
**Regular meeting of Council held at Fred Shtuka Community Centre**  
**March 30, 2019**  
**Glen Harbour, Saskatchewan**

Present: Mayor: Tim Selinger  
Administrator: Barb Griffin  
Councillor: Judi Kehler  
Councillor: Ken Loszchuk  
Councillor: Lorne Maxwell

Absent: Councillor: Deb Kachluba

*Call to order* A quorum being present, Mayor Selinger called the meeting to order at 9:34 a.m.

*Minutes* 16/2019 Maxwell/Loszchuk  
"That the minutes of the regular meeting of Council held on February 4, 2019 be approved as presented."

CARRIED

*Financial Statements* 17/2019 Loszchuk/Kehler  
"That the statement of receipts and expenditures for the month of January, 2019 and February, 2019 be accepted as presented."

CARRIED

*Bank Reconciliation* 18/2019 Kehler/Loszchuk  
"That the bank reconciliation for the months of January, 2019 & February, 2019 be accepted as presented."

CARRIED

*Accounts Payable* 19/2019 Maxwell/Kehler  
"That the list of accounts, including cheque number 1214 to 1225 in the amount of \$42,752.22, 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  
- Garage Sale  
2) Building Permits  
- Outstanding and Active Permits presented to Council for review.  
3) Library Committee Report  
- Meeting May 11th in Wynyard

**Deferred Business**

Planning session to be set for late April.

  
\_\_\_\_\_  
Mayor

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**Old Business**

*Tree Planting* Trees (10 poplar and 10 paper birch) to be ready for pickup April 29<sup>th</sup> & 30<sup>th</sup>. Plan for a special event for planting.

**New Business**

*Protective Bylaw* 20/2019 Loszchuk/ Kehler  
"That the administrator prepare a draft bylaw to Recover Protective Service Costs for council to review and provide comments for discussion at May regular meeting."

CARRIED

*Draft Budget* 21/2019 Kehler/Loszchuk  
"That changes be made to the draft bylaw to be reviewed during April Planning meeting."

CARRIED

*Lot Consolidation* 22/2019 Loszchuk/Maxwell  
"That we table the request for lot consolidation in order to forward the information to the lawyer to provide input to determine whether or not the site (if the consolidation were processed) would conform to the municipality's zoning bylaw."

CARRIED

*Regular Meetings* 23/2019 Kehler/Loszchuk  
"That the next regular meeting of Council be held on Saturday, May 11th, 2019 at 9:30 a.m. in the Fred Shtuka Community Centre."

CARRIED

*Adjourn Meeting* 24/2019 Loszchuk  
"That this meeting adjourn." (Time: 10:35 a.m.)

CARRIED

Mayor



Administrator

