

**Resort Village of Glen Harbour**  
**Regular meeting of Council held through Electronic Means**  
**May 11, 2020**  
**Glen Harbour, Saskatchewan**

Present: Mayor: Tim Selinger  
Administrator: Barb Griffin  
Councillor: Sheryl Friesen  
Councillor: Deb Kachluba  
Councillor: Judi Kehler  
Councillor: Lorne Maxwell

*Call to order* A quorum being present, Mayor Selinger called the meeting to order at 1:05 p.m.

*Electronic Means*

20/2020 Selinger/Kachluba

"That we approve the use of electronic means for the purpose of this meeting due to the Covid-19 and adhering to the requirements of physical distancing.

*Minutes*

21/2020 Kehler/Kachluba

"That the minutes of the regular meeting of Council held on April 22, 2020 be approved as presented."

CARRIED

*Financial Statements*

22/2020 Friesen/Kehler

"That the statement of receipts and expenditures for the months of April, 2020 be accepted as presented."

CARRIED

*Bank*

23/2020 Kachluba/Kehler

*Reconciliation* "That the bank reconciliation for the months of April, 2020 be accepted as presented."

CARRIED

*Accounts Payable*

24/2020 Maxwell/Kachluba

"That the list of accounts, including cheque numbers 1355 to 1361 in the amount of \$3,088.02 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 – N/A
- 2) Building Permits
  - Contact PBI in regard to a permit that was closed. Council requested that permit be reopened as permit required that the developer have a sunroom attached in order to meet the minimum building requirements.
- 3) Library Report – 2020 AGM postponed. No levy increase for 2020
- 4) Resort Update – New bumpers purchased and added to. Dock to be installed approximately May 21<sup>st</sup>.
  - Swim platform recently purchased is ready for pick up

**Deferred Business**

Application for Commissioner for Oaths has been completed. Waiting for certificate to be mailed.

**Old Business**

\_\_\_\_\_  
Mayor

**New Business**

*2020 Budget* 25/2020 Kehler/Kachluba  
"That the budget be approved as presented with a minimum tax of \$680.00 and mill rate of 2.31 and operating surplus of \$4.00.

CARRIED

*Summer Maint* 26/2020 Kachluba/Friesen  
"That enter into an agreement with Stan Dahl respecting summer maintenance services for the 2020 year.

CARRIED

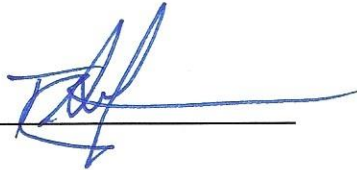
*Regular Meetings* 27/2020 Kachluba/Maxwell  
"That the next regular meeting of Council be held on Wednesday, June 17, 2020 at 1:00 p.m. by electronic means."

CARRIED

*Adjourn Meeting* 28/2020 Selinger  
"That this meeting adjourn." (Time: 3:17 p.m.)

CARRIED

Mayor



Administrator

