



Resort Village of Glen Harbour
Regular Meeting of Council
Saturday, May 25, 2024, @ 9:00 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 9:00 a.m.

Agenda 46/2024 Altwasser/Alexander
"That the agenda be accepted as amended with the additions of
7(h) Harvey McEwen Park
7(i) Fred Shtuka Community Centre Sign
8(d) Park Benches
8(e) Gazebo Repairs
Removal of 9(d)

CARRIED

Minutes 47/2024 Kehler/Sinclair
"That the minutes of the April 20, 2024 regular meeting of Council be approved as presented."

CARRIED

Payment of Accounts 48/2024 Sinclair/Altwasser
"That the list of accounts, including cheque numbers 1930 to 1950 and electronic payments numbers 18 to 22 in the amount of \$24,431.09 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

Financial Activities 49/2024 Altwasser/Alexander
"That the bank reconciliation and statement of receipts and payments for the month of April, 2024 be accepted as presented by the administrator."

CARRIED

Reports Professional Building Permit Activities for the month of April accepted as presented to council
Councillor Kehler gave a verbal report on Grants;
SGI Grant - Make application for July 1st
CIF - approval of \$1200.00 for swim lesson, if can't find an instructor by June 15th lesson will be cancelled and funding will need to be returned.
Canada Community Building Fund - Reviewed progress



Reports Multi-purpose Court Project; all contracts have been awarded with a start date of June 1st, 2024.
Donations of \$10,000.00 has been received to date.
Bylaw Enforcement Officer made a inspection of the resort village, 5 "Notice of Violations" were issued.
Update to Website pages is ongoing
Travel Trailers; a communication letter will go out to residents of the new rules in place.

Bylaw 50/2024 Kehler/Altwasser
73/2024 "That Bylaw No. 73/2024, a bylaw requiring a building deposit known as the Building Deposit Bylaw, be introduced and read for the first time."
CARRIED

Bylaw 51/2024 Alexander/Sinclair
73/2024 "That Bylaw No. 73/2024, a bylaw requiring a building deposit known as the Building Deposit Bylaw, be read a second time."
CARRIED

Bylaw 52/2024 Sinclair/Kehler
73/2024 "That Bylaw No. 73/2024, a bylaw requiring a building deposit known as the Building Deposit Bylaw, be given three readings at this meeting."
CARRIED UNANIMOUSLY

Bylaw 53/2024 Sinclair/Altwasser
73/2024 "That Bylaw No. 73/2024, a bylaw requiring a building deposit known as the Building Deposit Bylaw, be read a third time and adopted."
CARRIED

Liquor Permit 54/2024 Sinclair/Altwasser
"That approval be given to the Sports and Recreation committee for the issuance of a liquor permit to hold a social event taking place within the fenced area measuring 157 feet by 173 feet including the gazebo, horse shoe pit and Fred Shtuka Community Centre at the Resort Village of Glen Harbour, Saskatchewan, on Saturday, July 20, 2024, between the hours of 1:00 p.m. and 1:00 a.m."
CARRIED

Fireworks 55/2024 Sinclair/Altwasser
"That we approve an expenditure of \$2500.00 towards the purchase of fireworks for July 1st and further that the funds be expensed by Sports and Recreation."
CARRIED

2024 Budget 56/2024 Kehler/Sinclair
"That the budget for the year 2024 be approved with an operating deficit of \$3,090.00 and further that the minimum tax of \$800.00 and mill rate of 2.9 remain the same as 2023."
CARRIED

H McEwen Park Let it be reflected in the minutes that it was brought to council's attention trees were planted without permission in the green space area known as the Harvey McEwen Park and that council is willing to work with the said resident, but the trees were removed without incident. Further the Harvey McEwen Park is to remain a green space for a play area, easier summer maintenance and a place for snow during the winter months.

Extension 57/2024 Altwasser/Alexander
"That we approve an additional extension to June 15, 2024 from May 31, 2024 for the removal of the planter located at Lot 5, Block 3, Plan 82R50311.

CARRIED

Audit Statement 58/2024 Alexander/Altwasser
"That the audited financial statements of the Resort Village of Glen Harbour for the year end December 31, 2023 as presented by Dudley & Company, having been reviewed by council, is hereby approved."

CARRIED

Correspondence None

Meeting Date 59/2024 Kehler/Sinclair
"That the next regular meeting of council be held on Saturday, June 15, 2024 at 9:00 a.m."

CARRIED

Adjourn Meeting 60/2024 Kachluba
"That this meeting adjourn." (Time: 10:51 a.m.)

CARRIED

Mayor 

Administrator 