

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
May 4, 2018
Glen Harbour, Saskatchewan

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

Call to order A quorum being present, Mayor Selinger called the meeting to order at 6:35 p.m.

Minutes 10/2018 Kachluba/Loszchuk
"That the minutes from the February 5, 2018 regular meeting of Council be approved as presented by the administrator."

CARRIED

Financial Statements 11/2018 Maxwell/Kachluba
"That the statement of financial activities for the month of February, 2018 to April, 2018 be accepted as presented by the administrator."

CARRIED

Bank Reconciliation 12/2018 Kachulba/Kehler
"That the bank reconciliation for the months of February, 2018 & March, 2018 be accepted as presented by the administrator."

CARRIED

Payment Of Accounts 13/2018 Loszchuk/Maxwell
"That the list of accounts, including cheque number 1071 to 1093 in the amount of \$48,489.80, 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
- 2) Lagoon construction project;
 - Nothing to report; continue on without a contract
- 3) Library Committee
 - Trial a book swap for the summer months located at the gazebo.
- 4) Building Permits
 - Proceed to take next steps for enforcement of those with outstanding permits
- 5) RCMP report - accepted as read and filed
 - Quarter report October 1st, 2017-December 31st, 2017
 - Quarter report January 1st, 2018-March 31st, 2018

CARRIED

Mayor

Bylaw Enforce 14/2018 Loszchuk/Maxwell
Contract "That the Resort Village of Glen Harbour approve the contract with the Commissionaires South Saskatchewan for Bylaw Enforcement Services for the period of May 15, 2018 to October 31, 2018 and further that the Commissionaires South Saskatchewan be given authority to enforce the Resort Village of Glen Harbour bylaws."

CARRIED

Old Business

Community Planning; Sale of dedicated lands – Administrator to prepare a report on work completed to date

Canada 150 Grant – Purchase of 3 section floating dock to be delivered in May. Report to Canada 150 has been completed for final funding

Website - That the administrator bring the website up to date

Lands for Garbage Bins – That Mayor Selinger contact D Flavel for lands by lease/ purchase for the placement of resort village garbage bins.

Code of Ethics Bylaw Requirements - Council to review bylaw; deferred to June meeting

Employee Code of Conduct Bylaw - Policy format; deferred to June meeting

Policy Bylaw for Future Work Agreements - Deferred; needs to be put in a form of a bylaw

Trailer Bylaw - Council require a legal opinion. To investigate possible amendments.

New Business

Loraas 15/2018 Loszchuk/Kehler
Disposal "That the Resort Village of Glen Harbour enter into an agreement for a period of one year, effective March 1, 2018, with Loraas Disposal to provide a solid waste disposal and recycling service to the Resort Village of Glen Harbour."
Agreement

CARRIED

Maintenance 16/2018 Loszchuk/Kehler
Agreement "That the Resort Village of Glen Harbour extend the 2017 maintenance agreement with Stanley & Linda Dahl and further that we review the agreement and make the necessary amendments to the scope of work to be presented at the June meeting for approval ."

CARRIED

Janitorial 17/2018 Loszchuk/Maxwell
Agreement "That the Resort Village of Glen Harbour extend the 2017 janitorial agreement with Linda Dahl and further that we review the agreement and make the necessary amendments to the scope of work to be presented at the June meeting for approval."

CARRIED

Auditor 18/2018 Kachluba/Kehler
"That we engage Cogent Chartered Professional Accountants to audit the financial statements of Resort Village of Glen Harbour as at December 31, 2017."

CARRIED

Dust Control 19/2018 Loszchuk/Maxwell
"That we hire McGill's Industrial Service to supply and apply calcium chloride to our roads within the resort village."

CARRIED

Development 20/2018 Loszchuk/Kachluba
Permits "That the Resort Village of Glen Harbour approve the following development permits pending payment of permit fee and subject to Professional Building Inspections, Inc. plan review requirements.
Lot 14, Block 7, Plan 101896050 – Mobile Home with attached solarium, deck
Lot 1, Block 12, Plan 82R50311 – New Residence

CARRIED

Adjourn 21/2018 Maxwell
Meeting "That this meeting adjourn." (Time: 9:00 p.m.)

CARRIED

Mayor _____

Administrator 