

**Resort Village of Glen Harbour**  
**Regular meeting of Council held at Fred Shtuka Community Centre**  
**November 23, 2019**  
**Glen Harbour, Saskatchewan**

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

Councillor Sheryl Friesen subscribed to her Oath of Office as required by *The Municipalities Act*.

*Call to order* A quorum being present, Mayor Selinger called the meeting to order at 9:07 a.m.

*Minutes* 103/2019 Maxwell/Kachluba  
"That the minutes of the regular meeting of Council held on October 9, 2019 be approved as presented."

CARRIED

*Financial Statements* 104/2019 Kachluba/Maxwell  
"That the statement of receipts and expenditures for the month of October, 2019 be accepted as presented."

CARRIED

*Bank Reconciliation* 105/2019 Friesen/Kachluba  
"That the bank reconciliation for the month of October, 2019 be accepted as presented."

CARRIED

*Accounts Payable* 106/2019 Kachluba/Maxwell  
"That the list of accounts, including cheque numbers 1308 to 1323 in the amount of \$13,267.69, 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 – *No activity for the month of October*  
2) Building Permits  
- *Councillor Kachluba followed up with PBI on the outstanding permits that still exist and no contract work has progressed. Council are considering to proceed with legal action at a cost to the jurisdiction. Councillor Kachluba will speak to Building Standards for further clarification on the steps to go forward.*  
3) Police Report – *(July to September, 2019), reviewed and filed.*

**Deferred Business**  
Ongoing

**Old Business**

*RV Trailers* Zoning Bylaw to be reviewed in regard to trailers and other items after review of bylaw to be brought forward by council for further discussion.

*Fire Agreement* 107/2019 Maxwell/Kachluba  
"That we postpone consideration of the fire agreement with the Town of Strasbourg until the next meeting of council on December 21, 2019, resulting from a meeting being held on December 2nd.

CARRIED

TS  
Mayor

**New Business**

*MGTFA Agreement* 108/2019 Kachluba/Maxwell  
"That we agree to the Municipal Gas Tax Fund Agreement No.1, terms and conditions contained therein and further that the Mayor and Administrator be authorized to sign the agreement on behalf of the Resort Village.

CARRIED

*Councillor Kachluba declared a pecuniary interest and left the council chambers. 9:55 a.m.*

*Community Planning* 109/2019 Friesen/Maxwell  
"That we consider amending our zoning bylaw to allow for the residential subdivision and consolidation as the proposed parcel is within two different zoning districts.

CARRIED

*Zoning Bylaw* 110/2019 Friesen/Maxwell  
"That Bylaw No. 55/2019, being "A bylaw to amend Bylaw No. 22/2013 known as the Zoning Bylaw", be introduced and read a first time."

CARRIED

*Dedicated Bylaw* 111/2019 Friesen/Maxwell  
"That Bylaw No. 56/2019, being "A bylaw to provide for the sale of dedicated land", be introduced and read a first time."

CARRIED

*Councillor Kachluba returned to meeting. 10:04 a.m.*

*Lot Consolidation* 112/2019 Maxwell/Kachluba  
"That we approve the application to consolidate the following properties into one (1) parcel, identified as Lot 15A, Block 9, Plan 86R35553 and Lot 16A, Block 9, Plan 86R35553 and further that the street address be designated as 32 Avocet Bay."

CARRIED

*Correspond* 113/2019 Kachluba/Maxwell  
"That the correspondence, having been read, be filed.

CARRIED

*Dec Regular Meetings* 114/2019 Kachluba/Maxwell  
"That the next regular meeting of Council be held on Saturday, December 21, 2019 at 9:00 a.m. in the Fred Shtuka Community Centre."

CARRIED

*Adjourn Meeting* 115/2019 Selinger  
"That this meeting adjourn." (Time: 10:30 a.m.)

CARRIED

Mayor



Administrator

