



Resort Village of Glen Harbour  
Regular Meeting of Council  
Saturday, November 25, @ 10:00 a.m.  
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 10:03 a.m.

*Agenda* 124/2023 Sinclair/Altwasser  
"That the agenda be accepted as presented."

CARRIED

*Minutes* 125/2023 Alexander/Sinclair  
"That the minutes of the regular meeting of Council held on October 14, 2023 be approved."

CARRIED

*Payment of Accounts* 126/2023 Kehler/Sinclair  
"That the list of accounts, including cheque numbers 1879 to 1889, and electronic payments numbers 51 to 57 in the amount of \$29,440.12 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

*Bank Reconciliation* 127/2023 Sinclair/Alexander  
"That the bank reconciliation for the month of October, 2023 be accepted as presented by the administrator."

CARRIED

*Financial Report* 128/2023 Sinclair/Alexander  
"That the statement of Financial Activities for the month of October, 2023 be accepted as presented by the administrator."

CARRIED

*Reports* Councillor Altwasser gave a verbal report with respect to ongoing building permits contracted by Professional Building Inspectors.  
Community Initiative Fund has been received in the amount of \$1078,00

Travel Expense: 129/2023 Kehler/Altwasser

"That we pay Elise Sinclair \$137.27 for travel expenses incurred while organizing swimming lessons for the resort village."

CARRIED

Request for 130/2023 Sinclair/Alexander

Extension

"That further to the notice of decision dated October 24, 2023 for the removal of the planter of 77 Bluebird Drive, that the request for an extension be granted to no later than May 31<sup>st</sup>, 2023 and the residents be notified that reflectors must be placed on the corner of the planter to prevent damage to snow removal equipment."

CARRIED

Golf Bylaw 131/2023 Kehler/Alexander

"That Bylaw No. 69/2023, a bylaw to permit and regulate the operation of golf carts in the municipality, is introduced and read a first time."

CARRIED

Bylaw 132/2023 Alexander/Sinclair

69/2023

"That Bylaw No. 69/2023, a bylaw to permit and regulate the operation of golf carts in the municipality, be read a second time."

CARRIED

Bylaw 133/2023 Sinclair/Altwasser

69/2023

"That Bylaw No. 69/2023, a bylaw to permit and regulate the operation of golf carts in the municipality, be given three readings at this meeting."

CARRIED UNANIMOUSLY

Bylaw 134/2023 Altwasser/Kehler

69/2023

"That Bylaw No. 69/2023, a bylaw to permit and regulate the operation of golf carts in the municipality, be read a third time and adopted."

CARRIED

Audit 135/2023 Alexander/Sinclair

"That we acknowledge receipt of the audit Engagement letter from Dudley and Company and after review of the said letter we approve the terms of engagement covering the audit of the financial statement for its fiscal year ending December 31, 2023 by signing and returning the said agreement."

CARRIED

Audit 136/2023 Sinclair/Kehler

"That we acknowledge receipt of the audit Planning letter from Dudley and Company and that the letter and completed fraud questionnaire be signed by council."

CARRIED

Annual Stmt 137/2023 Sinclair/Kehler

"That we acknowledge that all members of council have filed and annually updated their Public Disclosure Statements, as required by legislation."

CARRIED

Declaration of 138/2023 Kehler/Altwasser

Eligibility

"The Council of the Resort Village of Glen Harbour confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant;

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedure Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Certificate of 139/2023 Altwasser/Sinclair

Appointment

"That in accordance with the Construction Code Act, we approve the attached Certificate of Appointment, having been appointed as licensed building officials of the Resort Village of Glen Harbour who are residents of the Province of Saskatchewan, who are employed by Professional Inspections, Inc."

CARRIED

Admin 140/2023 Sinclair/Altwasser

Position

"That we proceed with advertisement for the position of a part-time Administrator for the Resort Village."

CARRIED

Let it be reflected in the minutes that the Resort Villages are still waiting for a response from the R.M. of McKillop No. 220 after a meeting with the Dispute Resolution Office regarding the cost sharing of road maintenance.

Correspondence 141/2023 Sinclair/Alexander

"That the correspondence as listed below be filed;

- a. Email, Town of Strasbourg, Fire Meeting November 23<sup>rd</sup> @ 7p.m.
- b. Letter; Ministry of Government Relations; Ministerial Approval Waived"

CARRIED

Meeting Date 142/2023 Kehler/Sinclair

"That the next regular meeting of council be held on Saturday, December 16, 2023 at 10:00 a.m."

CARRIED

Adjourn 143/2023 Kachluba

Meeting "That this meeting adjourn." (Time: 11:30 p.m.)

CARRIED

Mayor 

Administrator 