



Resort Village of Glen Harbour
Regular Meeting of Council
Saturday, October 17, 2020 @ 10:00 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 10:01 a.m.

Minutes 62/2020 Sinclair/Altwasser

"That the minutes from the September 26, 2020 regular meeting of Council be approved as circulated."

CARRIED

Minutes 63/2020 Kehler/Sinclair

"That the minutes from the September 26, 2020 Special meeting of Council be approved as circulated."

CARRIED

Financial 64/2020 Altwasser/Alexander

Statements "That the bank reconciliation and statement of financial activities for the month of September be accepted as presented by the administrator."

CARRIED

Payment of 65/2020 Alexander/Sinclair

Accounts "That the list of accounts for approval, including cheque numbers 1424 to 1434 in the amount of \$7,880.00 as attached hereto and forming part of these minutes be approved for payment."

CARRIED

Reports 66/2020

"That the Resort Village of Glen Harbour acknowledge the following Verbal Committee reports"

- 1) Sports & Rec; Boat Launch
- 2) Development & Building Permits
- 3) Library Report

CARRIED

Signing Auth 67/2020 Altwasser/Alexander

"That pursuant to legislation the administrator sign all cheques and the

- Mayor, or in the absence of the Mayor, the
- Deputy Mayor

be authorized to sign cheques and other negotiable instruments on behalf of the Resort Village of Glen Harbour for the period September 1, 2020 to the first meeting after the general election, 2024."

CARRIED

R.M. 220 68/2020 Kehler/Alexander

Agreement "That we defer a decision and will not be entering into the road maintenance agreement received by the R.M. of McKillop No. 220 as it exists. Further that prior to deciding the agreement be referred to the municipality's lawyer for legal advice, and that the legal opinion be presented to council at the next regular meeting of council."

CARRIED

Garbage Site 69/2020 Sinclair/Kehler

"That we acknowledge the resolution provided by the R.M. of McKillop, that in order for a Resort Village to have a garbage transfer site within the RM boundaries that the Resort Village must be a member of the Last Mountain Regional Landfill AND FURTHER THAT the road maintenance agreements with the RM must be in good standing."

That we contact the Saskatchewan Municipal Board of the feasibility in filing an appeal."

CARRIED

Bylaw 70/2020 Sinclair/Kehler

Enforcement "That we enter into a contract with R.J. Coleman to provide bylaw enforcement to our municipality for the year 2021."

CARRIED

Adjourn 71/2020 Kachluba

Meeting "That this meeting adjourn." (Time: 10:58 a.m.)

CARRIED

Mayor 

Administrator 