

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
October 9, 2019
Glen Harbour, Saskatchewan

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

Call to order A quorum being present, Mayor Selinger called the meeting to order at 6:33 p.m.

Minutes 90/2019 Kachluba/Maxwell
"That the minutes of the regular meeting of Council held on September 13th, 2019 be approved as presented."

CARRIED

Minutes 91/2019 Maxwell/Kachluba
"That the minutes of the special meeting of Council held on September 28th, 2019 be approved as presented."

CARRIED

Financial Statements 92/2019 Maxwell/Kachluba
"That the statement of receipts and expenditures for the month of September, 2019 be accepted as presented."

CARRIED

Bank Reconciliation 93/2019 Kachluba/Maxwell
"That the bank reconciliation for the month of September, 2019 be accepted as presented."

CARRIED

Accounts Payable 94/2019 Kachluba/Maxwell
"That the list of accounts, including cheque numbers 1298 to 1307 in the amount of \$20,080.39, 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
 - Floating dock for swimming area. Spoke to Long Lake Insurance (Strasbourg Office) with regard to liability. And there should be no problem as long as it is posted properly. Collect costs over winter months to bring forward for Spring Meeting
 - Purchase of 5 to 6 picnic tables this fall. Costs for material is approximately \$2,000.00 with steel base
 - Purchase of benches (memorial) – Price out types of benches that Glen Harbour would like to have.
- 2) Building Permits
 - Suggest by PBI that 3 to 4 outstanding permit holders be selected with PBI to write "Orders" for the completion of work in order close their permit. Walter Schroeder would like to see individuals prior to "orders" being issued.

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.



Mayor

Fire Ban Policy 95/2019 Maxwell/Kachluba
 "That the Bonfires and Open Air Fire Policy developed for responsible fires within Village be accepted as presented."

CARRIED

New Business

That the public disclosure statements as submitted by council be accepted as presented.

Funding/First Responders 96/2019 Kachluba/Maxwell
 "That we donate \$200.00 to the Silton First Responders to help fund for supplies that need to be purchased or replaced."

CARRIED

RM McKillop 97/2019 Maxwell/Kachluba
 "That the Tim Selinger be appointed as the representative for the Resort Village to meet with R.M. of McKillop to discuss the terms of the sewage lagoon agreement."

CARRIED

Tax Cancellation 98/2019 Kachluba/Maxwell
 "That we approve the following municipal tax cancellations, cancelling those properties affected by the computer software calculation levy exceeding the minimum tax."

TR	Min Tax	Assmt	2.31	Levied	Cancelled
1	680.00	313600	724.42	1057.73	333.31
31	680.00	527760	1219.13	1815.23	596.10
51	680.00	316640	731.44	1319.96	588.52
77	680.00	314960	727.56	1340.66	613.10
84	680.00	310560	717.39	1312.11	595.37
129	680.00	553600	1278.82	1887.11	608.29
145	680.00	586480	1354.77	1957.52	602.75
196	680.00	442720	1022.68	1610.10	587.42
211	680.00	373520	862.83	1169.72	306.89
213	680.00	535120	1236.13	1542.09	305.96
105	680.00	55440	128.07	680.00 Demo	551.93

CARRIED

Tax Cancellation 99/2019 Maxwell/Kachluba
 "That we approve the following municipal tax cancellations, cancelling the minimum tax on the properties located on Parcel D, 10134434, on the unsubdivided land in front on Lots 13-19, Block 1."

TR	Min Tax	Assmt	2.31	Levied	Cancelled
227	680.00	20720	47.86	680.00	632.14
237	680.00	20720	47.86	680.00	632.14
238	680.00	20720	47.86	680.00	632.14
239	680.00	20720	47.86	680.00	632.14
240	680.00	20720	47.86	680.00	632.14
241	680.00	20720	47.86	680.00	632.14
242	680.00	20720	46.62	680.00	632.14

CARRIED

KS

Website 100/2019 Kachluba/Maxwell
"That we proceed with M.R. Website Development Studio to have our website secured with an SSL certificate for a 2 year registration and install in the amount of \$174.00 and subsequent 2 year renewals at \$91.50."

CARRIED


Nov Regular Meetings 101/2019 Kachluba/Maxwell
"That the next regular meeting of Council be held on Saturday, November 23, 2019 at 9:00 a.m. in the Fred Shtuka Community Centre."

CARRIED

Adjourn Meeting 102/2019 Selinger
"That this meeting adjourn." (Time: 7:30 p.m.)

CARRIED

Mayor



Administrator

