

**Resort Village of Glen Harbour**  
**Minutes of the First Meeting of Council held at Fred Shtuka Community Centre**  
**September 11, 2020**  
**Glen Harbour, Saskatchewan**

Present: Mayor: Deb Kachluba  
Council Members: Fred Alexander  
Grant Altwasser  
Judi Kehler  
Elise Sinclair  
Administrator: Barb Griffin

In accordance with section 94 of The Municipalities Act, Mayor Deb Kachluba and Councillors Fred Alexander, Grant Altwasser, Judy Kehler, and Elise Sinclair made and subscribed to the prescribed Oath of Office and provided public disclosure documents.

*Call to order* A quorum being present, Mayor Kachluba called the meeting to order at 6:03 p.m.

*Minutes* 49/2020 Kehler/Sinclair  
"That the minutes from the August 14, 2020 regular meeting of Council be approved as circulated."

CARRIED

*Financial Statements* 50/2020 Kehler/Sinclair  
"That the statement of financial activities and bank reconciliation for the month of August be accepted as presented by the administrator."

CARRIED

*List of accounts* Deferred to later in the meeting.

*Reports* 51/2020 Kehler/Sinclair  
"That the Resort Village of Glen Harbour acknowledge the following Verbal Committee reports"  
1) Sport and Rec Committee - *No activity due to covid*  
2) Building Permits – *Active and Completed Permits reviewed and filed*  
3) Library Report – *Financial Statement received as information and filed*

CARRIED

*Deputy Mayor* 52/2020 Sinclair/Altwasser  
"That Councillor Judi Kehler is appointed as Deputy Mayor for the Resort Village of Glen Harbour for a four year term that ends at the first meeting of council following the 2024 annual election.

CARRIED

*Regular Meetings* 53/2020 Sinclair/Kehler  
"That the next regular meeting of Council be held on Saturday, September 26, 2020 at 9:00 a.m. in the Fred Shtuka Community Centre."

CARRIED

That the Resort Village of Glen Harbour move into closed session at 6:43 p.m. in accordance with Section 120(2) of The Municipalities Act for the discussion of payment of funds as listed on the list of accounts for approval.

Return meeting of regular session at 6:45 p.m.

  
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Mayor

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*Payment of* 54/2020 Alexander/Altwasser  
*Accounts* "That the list of accounts for approval, including cheque numbers 1405 to 1419 in the amount of \$23,180.30 as attached hereto and forming part of these minutes be approved for payment."

CARRIED

*Adjourn* 55/2020 Kachluba  
*Meeting* "That this meeting adjourn." (Time: 6:55 p.m.)

CARRIED

Mayor 

Administrator 