

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
September 13, 2019
Glen Harbour, Saskatchewan

Present: Mayor: Tim Selinger
Administrator: Barb Griffin
Councilor: Deb Kachluba
Councillor: Judi Kehler

Call to order A quorum being present, Mayor Selinger called the meeting to order at 6:35 p.m.

Minutes 77/2019 Kehler/Kachluba
"That the minutes of the regular meeting of Council held on August 6th, 2019 be approved as presented."

CARRIED

Financial Statements 78/2019 Kachluba/Kehler
"That the statement of receipts and expenditures for the month of August, 2019 be accepted as presented."

CARRIED

Bank Reconciliation 79/2019 Kehler/Kachluba
"That the bank reconciliation for the month of August, 2019 be accepted as presented."

CARRIED

Accounts Payable 80/2019 Kachluba/Kehler
"That the list of accounts, including cheque numbers 1276 to 1297 in the amount of \$17,384.13, 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
- Proceeds of Money from fund-raiser be used to purchase a portable screen
- Remaining funds to be used toward purchase of floating dock for swimming area. Investigate costs over winter months to bring forward for Spring Meeting
- Purchase of 5 to 6 picnic tables this fall. Deb to come back with costs for material
- Purchase of benches (memorial) – Spring of 2020
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. Deb to contact PBI for further action

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.

Loraas Cont That we proceed with Loraas Disposal to have our contract renewed.



Mayor

Fire Ban Policy Deferred until September Meeting. Fire Policy to be updated and presented to Council for review.

New Business

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

By-election 81/2019 Kachluba/Kehler
"That we set Saturday, November 9th, 2019 as the date for the by-election to fill a vacancy for the remainder of the unexpired term of the person who they replace.

CARRIED

Election Officials Remuneration 82/2019 Kehler/Kachluba
"That the remuneration to be paid to election officials as follows;
Deputy Returning Officer - \$18.75/hour
Poll Clerk - \$15.62/hour

CARRIED

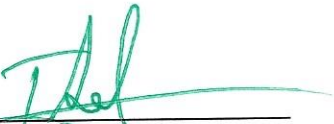
Oct Regular Meetings 83/2019 Kachluba/Kehler
"That the next regular meeting of Council be held on Wednesday, October 9th, 2019 at 6:30 p.m. in the Fred Shtuka Community Centre."

CARRIED

Adjourn Meeting 84/2019 Kachluba
"That this meeting adjourn." (Time: 7:50 p.m.)

CARRIED

Mayor



Administrator

