



Resort Village of Glen Harbour
Regular Meeting of Council
Saturday, September 21, 2024, @ 9:00 a.m.
Community Centre, Glen Harbour

Present: Mayor: Deb Kachluba
Council Members: Fred Alexander
Grant Altwasser
Willy Dolha
Cameron Sebastian
Administrator: Barb Griffin

Call to order A quorum being present, Mayor Kachluba called the meeting to order at 9:00 a.m.

Agenda 98/2024 Altwasser/Alexander
"That the agenda be accepted as amended with the additions of
7(l) Request for Lot Consolidation"

CARRIED

Minutes 99/2024 Sebastian/Dolha
"That the minutes of the August 17, 2024 regular meeting of Council be approved as presented."

CARRIED

Payment of Accounts 100/2024 Alexander/Altwasser
"That the list of accounts, including cheque numbers 1989 to 2009 and electronic payments numbers 41 to 45 in the amount of \$24,279.96 and further the list of accounts for Sports and Recreation, cheque numbers 2952 to 2955 in the amount of \$27,590.67 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

Financial Activities 101/2024 Sebastian/Dolha
"That the bank reconciliation and statement of receipts and payments for the month of August, 2024 be accepted as presented by the administrator."

CARRIED

Reports Professional Building Permit Activities for the month of August be accepted as presented to council.
Multi-purpose Court Project; some minor work to be completed. To be locked for Fall/Winter Season.

- Appeal Re:* 102/2024 Altwasser/Dolha
Traffic Bylaw "That we waive the penalty amount of \$100.00 issued on the appellant on the condition that he discontinues parking on the street (road) within the Resort Village of Glen Harbour effective immediately. Further that if the appellant chooses to ignore this request, the fine will be reissued and additional action be taken as per the Traffic Bylaw."
CARRIED
- Road Funding Agreement* 103/2024 Alexander/Altwasser
"That the road funding agreement between the R.M of McKillop and Resort Villages of Sunset Cove, Glen Harbour and Pelican Point be received as signed by all parties."
CARRIED
- Flexnetworks* 104/2024 Sebastian/Alexander
"That we enter into a 5 year special service arrangement with Flexnetworks to provide fibre internet service to the community center and provide outdoor wi-fi access within a range of the community center at a monthly cost of \$80.00."
CARRIED
- Correspondence* 105/2024 Alexander/Altwasser
"That the correspondence received from the Saskatchewan Real Estate Commission with respect to information provided to be false, inaccurate and reasonably misleading, having be read be filed."
CARRIED
- Outdoor Equip* 106/2024 Altwasser/Sebastian
"That we proceed with the purchase of a bouncer for the outdoor playground from Northland Recreation in the amount of \$1800.00 to replace the one which was damaged."
CARRIED
- Drainage Issue* That it be reflected in the minutes that council take some remedial action to address the drainage issue which has caused erosion concerns to property located at 83 Canary Lane."
- Funding Agreement* 107/2024 Alexander/Sebastian
"That we enter into the Municipal Funding Agreement under the Canada Community-Building Fund Program, effective April 1, 2024 until March 31, 2034. Further that the agreement be signed by the Mayor and Administrator."
CARRIED
- Lot Consolidation* 108/2024 Sebastian/Dolha
"That we approve the application to consolidate the following properties into one (1) parcel, identified as Lot 15, Block 14, Plan 101346623, Lot 12, Block 14, Plan 82R50311, and further that the civic address be designated as 51 Canary Drive."
CARRIED

Correspondence 109/2024 Altwasser/Alexander

"That the following correspondence, having been read be filed.

- i. Gov't of Saskatchewan - Policing
- ii. SAMA; 2025 Revaluation"

CARRIED

Meeting Date 110/2024 Altwasser/Alexander

"That the next regular meeting of council be held on Saturday, October 19, 2024 at 9:00 a.m."


CARRIED

Adjourn 111/2024 Kachluba

Meeting "That this meeting adjourn." (Time: 10:49 a.m.)

CARRIED

Mayor



Administrator