

Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
August 28, 2017
Glen Harbour, Saskatchewan

Present:	Mayor:	Tim Selinger
	Administrator:	Barb Griffin
	Councillor:	Deb Kachluba
	Councillor:	Judi Kehler
	Councillor:	Ken Loszchuk
	Councillor:	Vacant

A quorum being present, Mayor Selinger called the meeting to order at 07:01 p.m.

Correction To Minutes 87/2017 Kehler/Kachluba
"That the minutes of the regular meeting of Council July 22, 2017, be corrected by adding the words "for a three (3) month term position" after the word "services" in resolution #81/2017."

CARRIED

Minutes 88/2017 Loszchuk/Kachluba
"That the minutes of the regular meeting of Council held on July 22, 2017, be approved as corrected."

CARRIED.

Financial Statements 89/2017 Kachluba/Kehler
"That the statement of receipts and payments for the month of July, 2017 be accepted as presented.

CARRIED.

Accounts Payable 90/2017 Kehler/Loszchuk:
"That the list of accounts in the amount of \$8,704.41, 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
 - Annual fund raiser, made a good profit
- 2) Last Mountain Regional Landfill;
 - Nothing to report.
- 3) Lagoon construction project;
 - Still waiting a reply
- 4) MHI Siltan Area Transportation Planning Study - Steering Committee Meeting
 - Botkins has been awarded the contract.
- 5) Library Committee
 - No new report
- 6) Building Permits
 - Letters have been drafted and will be forwarded to all those that have outstanding permits within the resort village.



Mayor

- 7) Bylaw enforcement report.
– Report presented.

CARRIED

Old Business

D'Andrea 91/2017 Kehler/Loszchuk
Bldg Permit "That we extend Troy D'Andrea permit from August 31, 2017 to October 31, 2017.

CARRIED

Community Planning; Sale of dedicated lands – Follow up to see if it was advertised and next steps

Code of Ethics Bylaw Requirements – Deferred, needs to be put in a form of a bylaw

Employee Code of Conduct Bylaw - Deferred, needs to be put in a form of a bylaw

Policy Bylaw for Future Work Agreements - Deferred

Boat Ramp – Funded under the Canada 150 Grant, need to know budget confirmation and deadline for completion of project

Trailer Bylaw - Council require a legal opinion. To investigate possible amendments.

New Business

Gate Councilor Loszchuk reported that a pole to be cemented in for gate on east side of the community centre.

Catch Basin That the utilities be located prior to the catch basin being repaired.

Wes & Roxanne 24 Dove Drive; re sale of the property and request to locate a trailer on said lot.
- The request to locate a trailer on the lot has been denied as the municipality's current bylaws do not allow different trailers onto the lots.

Road Maint Speed bumps to be removed after September long weekend.

Website Upgrade of the website - deferred

Permits 92/2017 Kachluba/Kehler:
"That the following building permits applications be approved
- Bonnie Borys – retaining wall
- Shawn Hurley – renovation to existing building"

CARRIED

Signing Authority 93/2017 Kehler/Loszchuk:
"That we remove Kevin Kleckner and further that Barb Griffin be given signing authority as per *The Municipalities Act, Section 115(2)(5)* to sign cheques and other negotiable instruments designated by council."

CARRIED



Mayor

Lot 94/2017 Loszchuk/Kehler:
Consolidation "That we approve the application to consolidate the following properties into one (1) parcel to be identified as Lot 23, Block 9, Plan 82R50311, as described on Certificate of Title 97R71962 and Lot 24, Block 9, Plan 82R50311, as described on Certificate of Title 97R71962A."

CARRIED

Correspondence Letter from Eileen & John Wilks – Send correspondence advising that letter has been acknowledged by council.

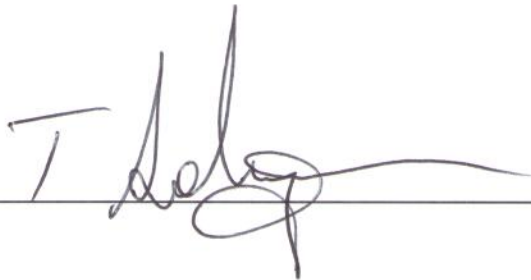
Next Meeting 95/2017 Loszchuk/Kehler:
"That the next regular meeting of the Council of the Resort Village of Glen Harbour be held on Monday, September 18, 2017 beginning at 7:00 pm at Fred Shtuka Community Centre."

CARRIED

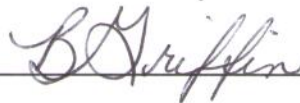
Adjourn Meeting 96/2017 Kachluba
"That this meeting adjourn." (Time: 9:17 p.m.)

CARRIED

Mayor



Administrator


Mayor