



Resort Village of Glen Harbour
 Regular Meeting of Council
 Saturday, April 15, 2023, @ 10:00 am.
 Community Centre, Glen Harbour



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

Call to order A quorum being present, Mayor Kachluba called the meeting to order at 10:03 a.m.

Agenda 23/2023 Kehler/Altwasser
 "That the agenda be accepted as circulated with the addition of
 7.a.iii Fitness Classes
 7.a.iv Benches
 7.i. Community Hall Contract
 7.j. Trailer Policy
 8.e. Garbage Bins

CARRIED

Minutes 24/2023 Sinclair/Kehler
 "That the minutes of the February 18, 2023 regular meeting of Council be approved as corrected."

CARRIED

Payment of Accounts 25/2023 Sinclair/Alexander
 "That the list of accounts, including cheque numbers 1771 to 1780 and electronic payments numbers 5 to 16 in the amount of \$31,218.37 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

Financial Activities 26/2023 Alexander/Sinclair
 "That the bank reconciliation and statement of Financial Activities for the month of February, 2023 and March, 2023 be accepted as presented by the administrator."

CARRIED

PBI Fee Review 27/2023 Sinclair/Alexander
 "That we acknowledge receipt of Professional Building Inspections, Inc revised Schedule "A" fee review for 2023-2024 by signing, dating and returning a copy."

CARRIED

Certificate of Appointment 28/2023 Sinclair/Altwasser
 "That in accordance with the Construction Code Act, we approve the attached Certificate of Appointment, having been appointed as licensed building officials of the Resort Village of Glen Harbour who are residents of the Provincial of Saskatchewan, who are employed by Professional Inspections, Inc."

CARRIED



Road Mtnc 29/2023 Kehler/Altwasser
Dispute "That we acknowledge receipt of letter from Government of Saskatchewan, Minister of Government Relations giving notice of their intent to send the road maintenance dispute between the Resort Village of Glen Harbour along with Resort Village of Pelican Point, Sunset Cove and Island View and Rural Municipality of McKillop No. 220 to mediation and further that the cost for mediation shall be shared as follows:

Rural Municipality of McKillop No. 220 - 50%
Resort Village of Glen Harbour - 12.5%
Resort Village of Pelican Point - 12.5%
Resort Village of Island View - 12.5%
Resort Village of Sunset Cove - 12.5%

CARRIED

Liquor 30/2023 Kehler/Alexander
Permit "That approval be given to the issuance of a Community Event Liquor Permit to the Glen Harbour Recreation Committee for a community social event to take place within the fenced in area measuring 134 feet by 95 feet including the gazebo and Fred Shtuka Community Centre at the Resort Village of Glen Harbour, Saskatchewan, on Saturday, July 29, 2023, between the hours of 1:00 pm and 1:00 am."

CARRIED

Correspondence 31/2023 Sinclair/Kehler
"That the following correspondence, having been read, be filed
Gov't of Sask; 2023 Education Property Tax Mill Rates
Canada-Saskatchewan; Payment of Community Building Fund Installment & Supplemental
Email Gov't of Sask Revenue Sharing Grant."

CARRIED

Trailer Policy 32/2023 Kehler/Sinclair
"That we extend and adopt a trailer policy for the 2023 season."

CARRIED

Meeting Date 33/2023 Kehler/Sinclair
"That the next regular meeting of council be held on Saturday, May 27, 2023 at 9:00 a.m."

CARRIED

Adjourn 34/2023 Kachluba
Meeting "That this meeting adjourn." (Time: 12:46 p.m.)

CARRIED

Mayor L. Kachluba

Administrator B. Driffin