



Resort Village of Glen Harbour
Regular Meeting of Council
Saturday, April 20, 2024, @ 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 10:00 a.m.

Agenda 21/2024 Altwasser/Alexander
"That the agenda be accepted as amended with the additions of
7(l) Maintenance Contract
7(m) Pest Control
7(n) Building Deposit Bylaw
7(o) Set Date for Budget Meeting
7(p) Liquor Permit Application
7(o) Acoustic Panels for Community Centre

CARRIED

Minutes 22/2024 Kehler/Sinclair
"That the minutes of the March 23, 2024 regular meeting of Council be approved as presented."

CARRIED

Payment of Accounts 23/2024 Kehler/Altwasser
"That the list of accounts, including electronic payments numbers 13 to 17 in the amount of \$3,164.68 as attached hereto and forming part of these minutes be approved for payment."

CARRIED

Financial Activities 25/2024 Sinclair/Alexander
"That the bank reconciliation and statement of receipts and payments for the month of March, 2024 be accepted as presented by the administrator."

CARRIED

Reports Professional Building Permit Activities for the month of March was presented to council for review.
Councillor Kehler gave a verbal report on Grants;
SGI Grant - Make application for July 1st
Canada Community Building Fund Multi-purpose project
Future Projects; Drainage Ditches, Gazebo Repairs



- CCBF 26/2024 Sinclair/Kehler
Grant "That we make application under the Canada Community Building Fund and complete the Infrastructure Investment Plan for the Multi-Purpose Outdoor."
CARRIED
- Bylaw 27/2024 Altwasser/Alexander
72/2024 "That Bylaw No. 72/2024, a bylaw respecting buildings known as the Building Bylaw, be introduced and read for the first time."
CARRIED
- Bylaw 28/2024 Sinclair/Kehler
72/2024 "That Bylaw No. 72/2024, a bylaw respecting buildings known as the Building Bylaw, be read a second time."
CARRIED
- Bylaw 29/2024 Kehler/Alexander
72/2024 "That Bylaw No. 72/2024, a bylaw to respecting buildings known as the Building Bylaw, be given three readings at this meeting."
CARRIED UNANIMOUSLY
- Bylaw 30/2024 Sinclair/Altwasser
72/2024 "That Bylaw No. 72/2024, a bylaw to respecting buildings known as the Building Bylaw, be read a third time and adopted."
CARRIED
- Certificate of 31/2024 Sinclair/Altwasser
Appointment "That in accordance with the Construction Code Act, we approve the attached Certificate of Appointment, Joshua Nitz and Cristin Korchinski 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
- Permit 34/2024 Altwasser/Sinclair
Extension "That we approve the request to extend building permit 22-006 for a dwelling located on Lot 15, Block 14, Plan 102123122 to September 21, 2025."
CARRIED
- FlexNetworks 35/2024 Sinclair/Alexander
"That we approve the installation of a fibre optic network/cable by FlexNetworks/BH Telecom Corp in the Resort Village of Glen Harbour's road allowances."
CARRIED
- Ground Maint 36/2024 Sinclair/Alexander
Contract "That Stan and Lynn Dahl be hired for the position of Ground Maintenance Keeper as of May 1, 2024 at a salary of \$25.00 per hour, with duties as specified in their contract."
CARRIED
- Pest Control 37/2024 Sinclair/Altwasser
Officer "That we contract Ron Braumberger as our pest control officer and pay him a retainer fee of \$500.00."
CARRIED

Rescind Motion 38/2024 Sinclair/Altwasser

16/2024 "That motion 16/2024 to issue a Community Event Liquor Permit to the Glen Harbour Recreation Committee for a community social event to take place with 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 13, 2024, between the hours of 1:00 p.m. and 1:00 a.m. be rescinded"

CARRIED

Liquor Permit 39/2024 Sinclair/Kehler

"That approval be given to the event holder for the issuance of a liquor permit to hold a social event taking place within the fenced area measuring 157 feet by 140 feet including the gazebo, horse shoe pit and Fred Shtuka Community Centre at the Resort Village of Glen Harbour, Saskatchewan, on Saturday, July 13, 2024, between the hours of 1:00 p.m. and 1:00 a.m."

CARRIED

Rescind Motion 40/2024 Altwasser/Alexander

17/2024 "That motion 17/2024 to order 100 plates for the golf carts be rescinded."

CARRIED

Golf Cart Plates 41/2024 Altwasser/Alexander

"That we charge a \$10.00 registration fee to cover the costs of plates for golf carts. Further that we order 50 plates.

CARRIED

Acoustics 42/2024 Altwasser/Alexander

"That we hire Len Seidlikoski to build and install acoustic panels at the Community Centre in the amount of \$2,300.00 which includes all material and labour."

CARRIED

Correspondence 43/2024 Sinclair/Alexander

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

- a. Ministry of Education
- b. Town of Strasbourg; Redeployed RCMP Positions from South District, response from RCMP"

CARRIED

Meeting Date 44/2024 Kehler/Sinclair

"That the next regular meeting of council be held on Saturday, May 25, 2024 at 9:00 a.m."

CARRIED

Adjourn 45/2024 Kachluba

Meeting "That this meeting adjourn." (Time: 11:42 a.m.)

CARRIED

Mayor L. Kachluba

Administrator Shirley Griffin