



# Resort Village of Glen Harbour

## Regular Meeting of Council

April 30, 2022, Monday, @ 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 10:05 a.m.

*Agenda* 17/2022 Altwasser/ Sinclair  
"That the agenda be accepted with the following additions  
Newsletter  
Benches  
Annual Fundraiser (Sports & Rec)."

CARRIED

*Minutes* 18/2022 Kehler/Sinclair  
"That the minutes from the March 21, 2022 regular meeting of Council be approved as circulated."

CARRIED

*Financial* 19/2022 Alexander/Altwasser  
*Activities* "That the bank reconciliation and statement of receipts and payments for the month of March, 2022 be accepted as presented by the administrator."

CARRIED

*Payment of* 20/2022 Alexander/Sinclair  
*Accounts* "That the list of accounts, including cheque numbers 1615 to 1623 and electronic payments numbers 10 to 16 in the amount of \$6,814.63 as attached hereto and forming part of these minutes be approved for payment."

CARRIED

*Certificate of* 21/2022 Alexander/Kehler  
*Appointment* "That in accordance with the Construction Code Act, we approved the attached Certificate of Appointment, having been appointed as licensed building officials of the Resort Village of Glen Harbour who are residents of the Province of Saskatchewan, who are employed by Professional Inspections, Inc.."

CARRIED

- Contracts* 23/2022 Altwasser/Kehler  
"That we extend our contracts for the year 2022 to provide the Municipality with the following services consisting of  
Ground Maintenance  
Janitorial Services Community Centre."  
CARRIED
- Bylaw Enforce* 24/2022 Sinclair/Alexander  
"That we renew our contract for the year 2022 with Rocky Coleman to provide the Municipality with services consisting of Bylaw Enforcement."  
CARRIED
- Swim Instructor* 25/2022 Sinclair/Altwasser  
"That we post for the position of a qualified swimming instructor to facilitate swimming lessons during the summer months with application deadline May 31, 2022."  
CARRIED
- Waive Interest* 26/2022 Kehler/Sinclair  
"That as a result of no longer allowing a discount period on current year taxes, that the resort village extends the tax deadline to June 30, 2022 and waiving the interest added to the 2021 tax year."  
CARRIED
- Liquor Permit* 27/2022 Sinclair/Alexander  
"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 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 23, 2022, between the hours of 1:00 p.m. and 1:00 a.m."  
CARRIED
- Meeting Date* 28/2022 Kehler/Alexander  
"That the next regular meeting of council be held on Saturday, May 21, 2022 at 9:00 a.m."  
CARRIED
- Adjourn Meeting* 29/2022 Kachluba  
"That this meeting adjourn." (Time: 11:11 p.m.)  
CARRIED

Mayor Kachluba

Administrator [Signature]