



Resort Village of Glen Harbour  
Regular Meeting of Council  
Saturday, February 18, 2023, @ 10:00 am.  
Community Centre, Glen Harbour

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

*Call to order* A quorum being present, Mayor Kachluba called the meeting to order at 10:23 a.m.

*Agenda* 01/2023 Sinclair/Kehler  
"That the agenda be accepted as circulated with the addition of  
Sports & Recreation; Wood Purchase  
Unpaid Taxes  
(old business) Swimming Lessons.

CARRIED

*Minutes* 02/2023 Kehler/Sinclair  
"That the minutes of the December 17, 2022 regular meeting of Council be approved as presented."

CARRIED

*Payment of* 03/2023 Sinclair/Kehler  
*Accounts* "That the list of accounts, including cheque numbers 1755 to 1770 and electronic payments numbers 58 to 66 and 1 to 4 in the amount of \$92,932.43 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

*Financial* 04/2023 Kehler/Sinclair  
*Activities* "That the bank reconciliation and statement of receipts and payments for the month of December, 2022 and January, 2023 be accepted as presented by the administrator."

CARRIED

*PBI Fee Review* 05/2023 Sinclair/Kehler  
"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

- Parkland 06/2023 Kehler/Sinclair  
Reg Library "That we acknowledge receipt of the library report and filed."  
CARRIED
- Bylaw 07/2023 Kehler/Sinclair  
64/2023 "That Bylaw No. 64/2023, a bylaw to provide for entering into an agreement with the Town of Strabourg respecting fire suppression and rescue services be introduced and read for the first time."  
CARRIED
- Bylaw 08/2023 Sinclair/Kehler  
64/2023 "That Bylaw No. 64/2023, a bylaw to provide for entering into an agreement with the Town of Strabourg respecting fire suppression and rescue services, be read a second time."  
CARRIED
- Bylaw 09/2023 Kehler/Sinclair  
64/2023 "That Bylaw No. 64/2023, a bylaw to provide for entering into an agreement with the Town of Strabourg respecting fire suppression and rescue services, be given three readings at this meeting."  
CARRIED UNANIMOUSLY
- Bylaw 10/2023 Sinclair/Kehler  
64/2023 "That Bylaw No. 64/2023, a bylaw to provide for entering into an agreement with the Town of Strabourg respecting fire suppression and rescue services, be read a third time and adopted."  
CARRIED
- Bylaw 11/2023 Sinclair/Kehler  
65/2023 "That Bylaw No. 65/2023, a bylaw to recover protective service costs, be introduced and read for the first time."  
CARRIED
- Bylaw 12/2023 Kehler/Sinclair  
65/2023 "That Bylaw No. 65/2023, a bylaw to recover protective service costs, be read a second time."  
CARRIED
- Bylaw 14/2023 Sinclair/Kehler  
65/2023 "That Bylaw No. 65/2023, a bylaw to recover protective service costs, be given three readings at this meeting."  
CARRIED UNANIMOUSLY
- Bylaw 15/2023 Kehler/Sinclair  
65/2023 "That Bylaw No. 65/2023, a bylaw to recover protective service costs, be read a third time and adopted."  
CARRIED

Certificate of Appointment 16/2023 Kehler/Sinclair  
"That in accordance with the Construction Code Act, we approved the attached Certificate of Appointment, John Dulle, 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

Board of Revision 17/2023 Sinclair/Kehler  
"That the Resort Village of Glen Harbour appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Wascjik, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean and Stew Demmans,

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair of that hearing from among their numbers."

CARRIED

Bd of Revision Secretary 18/2023 Sinclair/Kehler  
"That the Resort Village of Glen Harbour appoints Kristen Tokaryk, to manage the Western Municipal Consulting Ltd as Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing."

CARRIED

Audit 19/2023 Sinclair/Kehler  
"That we acknowledge receipt of the audit Engagement letter from Dudley and Company and after review of the said letter we approve the terms of engagement covering the audit of the financial statement for its fiscal year ending December 31, 2022 by signing and returning the said agreement."

CARRIED

Signs *That the request for a sign for the community be acknowledged as received.*

Classess *That the request for a proposed fitness class for residents be acknowledged as received.*

Planning Consulting Services 19/2023 Sinclair/Kehler  
"That we enter into an agreement with Ashley Beaton of Beaton Planning for planning services to assist with the review and revision of Official Community Planning and Zoning Bylaw and any other services required by the Council/Administrator that pertain to and legislated under the *Planning and Development Act, 2007* and the regulations."

CARRIED

Sports & Rec 19/2023 Sinclair/Kehler

"That we approve the purchase of 2 bags of wood from Good Wood Guys in the amount of \$500.00 at the request of the Sports and Recreation Committee."

CARRIED

Correspondence 20/2023 Kehler/Sinclair

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

SAMA 2023 Municipal Requisition

Scott Smith, Aquatic Habitat Permit opposed to development (Dec 29<sup>th</sup> email), deferred to next meeting of council."

CARRIED

Meeting Date 21/2023 Kehler/Sinclair

"That the next regular meeting of council be held on Saturday, April 15, 2023 at 10:00 a.m."

CARRIED

Adjourn 22/2023 Kachluba

Meeting "That this meeting adjourn." (Time: 12:10 p.m.)

CARRIED

Mayor



Administrator

