



Resort Village of Glen Harbour

Regular Meeting of Council

Friday, July 15, 2022, @ 9:00 am.

Community Centre, Glen Harbour

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

Call to order A quorum being present, Mayor Kachluba called the meeting to order at 9:23 a.m.

Agenda 66/2022 Sinclair/Alexander
"That the agenda be accepted as circulated with the addition of
CO alarms
Fireworks
Lost and Found Items
Grants."

CARRIED

Minutes 67/2022 Kehler/Sinclair
"That the minutes of the June 18, 2022 regular meeting of Council be approved as corrected."

CARRIED

Financial Activities 68/2022 Sinclair/Altwasser
"That the bank reconciliation and statement of receipts and payments for the month of June, 2022 be accepted as presented by the administrator."

CARRIED

Payment of Accounts 69/2022 Altwasser/Sinclair
"That the list of accounts, including cheque numbers 1647 to 1675 and electronic payments numbers 27 to 32 in the amount of \$32,135.03 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

Proposed Subdivision 70/2022 Kehler/Sinclair
"That we respond to Ministry of Government Relations in regard to the updated application to subdivide land on the SW-22-23-W2 of the intended land use to be a campground."

CARRIED

Liquor Permit 71/2022 Kehler/Sinclair

"That approval be given to Sydney Davis and Liam Cummins for the issuance of a liquor permit to hold a social event taking place within the fenced area measuring 134 feet by 95 feet including the gazebo and Fred Shtuka Community Centre at the Resort Village of Glen Harbour, Saskatchewan on August 8, 2022 from 17:30-00:30."

CARRIED

Permit 72/2022 Sinclair/Altwasser

Extension "That the request to extend building permit 20-004 be approved for a deck located on Lot 19, Block 12, Plan 102123997 to August 27, 2024."

CARRIED

Meeting Date 73/2022 Kehler/Alexander

"That the next regular meeting of council be held on Saturday, August 20, 2022 at 9:00 a.m."

CARRIED

Adjourn 74/2022 Kachluba

Meeting "That this meeting adjourn." (Time: 10:38 p.m.)

CARRIED

Mayor



Administrator

