

**MINUTES OF THE REGULAR MEETING OF THE  
RESORT VILLAGE OF GLEN HARBOUR COUNCIL  
HELD ON SATURDAY, MAY 17, 2025 AT 9:00 a.m.  
COMMUNITY CENTRE, GLEN HARBOUR**

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**CALL TO ORDER**

The meeting was called to order at 9:00 AM by Mayor Kachluba

**PRESENT:** Mayor Kachluba  
Councillor Alexander  
Councillor Altwasser  
Councillor Dolha  
Councillor Sebastian

**Administrator:** Sherry Beatty-Henfrey, CAO

**AGENDA**

**01-05-25 Sebastian/Alexander** – That the agenda be approved. CARRIED

**MINUTES**

**02-05-25 Altwasser/Dolha** – That the Regular Meeting Minutes held on April 5, 2025 be approved. CARRIED

**DELEGATION**

None

**ACCOUNTS FOR APPROVAL**

**03-05-25 Sebastian/Altwasser** – That the Bank Reconciliation for April, 2025 be approved. CARRIED

**04-05-25 Sebastian/Altwasser** – That the financials along with the May 2025 Accounts Payable Cheque #2957-2958 and #2049-2058, including online payments in the amount of \$19,751.43 be approved. CARRIED

**UNFINISHED BUSINESS**

*Janitorial Service Agreement*

**05-05-25 Altwasser/Dolha** – That the Janitorial Service Agreement for Joanne Zummack is approved at a rate of \$19.00 per hour and will terminate on September 30, 2025. CARRIED

*Coordinator for LSREMO*

**06-05-25 Alexander/Altwasser** – That we appoint Councillor Sebastian as the Resort Village of Glen Harbour's EMO Coordinator and that we appoint Mayor Kachluba as an alternate/backup. A procedure plan will be reviewed. CARRIED

*Storm Applied Technologies*

**07-05-25 Sebastian/Alexander** – That the website services of Storm Applied Technologies are subject to budget approval. Residential Portal to be further discussed to be added to the website. CARRIED

*Resort Village Municipal Facebook page*

**08-05-25 Altwasser/Dolha** – That a municipal facebook page is created for the residents and a post made to request feedback for ideas on the new website. CARRIED

## **NEW BUSINESS**

### *List of Lands in Arrears*

**09-05-25 Sebastian/Dolha** – That reminder letters are sent out prior to starting the tax enforcement process. CARRIED

### *Mileage Rate*

**10-05-25 Alexander/Dolha** – That the mileage rate is increased to 0.5707/km for the 2025 year. CARRIED

### *Credit Cards*

**11-05-25 Alexander/Sebastian** – That two business low rate Mastercards are issued for the Resort Village, one for Maintenance worker, Darryl McEwen at a credit limit of \$2500 and one for CAO, Sherry Beatty-Henfrey at a credit limit of \$1000 and that the Administrator has full authority to access the online business statements to issue payments. CARRIED

### *Complaint – 71 Meadowlark Drive*

**12-05-25 Altwasser/Sebastian** – That this complaint is further reviewed and forwarded to Bylaw Enforcement if needed. CARRIED

### *John Deere Purchase*

**13-05-25 Alexander/Sebastian** – That we purchase the 2024 John Deere Z530M ZTrack Stock #146893 and reimburse D & R Roofing Inc. for such purchase. CARRIED

### *Liquor Permit*

**14-05-25 Sebastian/Dolha** – That approval be given to the event holder for the issuance of a liquor permit to hold a Graduation Family Event taking place within the fenced area measuring 157 feet by 173 feet including the gazebo and Fred Shtuka Community Centre at the Resort Village of Glen Harbour, Saskatchewan, on Saturday, May 31, 2025, between the hours of 4:00 p.m. to 2:00 a.m. CARRIED

### *Audit 2024*

**15-05-25 Alexander/Altwasser** – That the Draft Financials are approved and the management representations, management responsibility and final approval letters are signed and returned to Dudley & Company to finalize the 2024 Audit. CARRIED

## **DEFERRED BUSINESS**

### *Flood Concerns – 83 Canary Drive*

### *Grants – Sask Lotteries, CCBF*

## **CORRESPONDENCE/REPORTS**

1. Flex Network
2. Assessment Value Trend Report
3. Budget Meeting

## **NEXT COUNCIL MEETING**

The next council meeting is scheduled for June 21, 2025 at 9:00 am at the Community Centre.

**16-05-25 Kachluba** – That this meeting be adjourned at 10:32 am. CARRIED

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Mayor

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Administrator