



Resort Village of Glen Harbour  
 Regular Meeting of Council  
 Saturday May 21, 2022, @ 9:00 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 9:08 a.m.

*Agenda* 30/2022 Kehler/ Sinclair  
 "That the agenda be accepted as circulated."

CARRIED

*Minutes* 31/2022 Sinclair/Alexander  
 "That the minutes from the April 30, 2022 regular meeting of Council be approved as circulated."

CARRIED

*Financial Activities* 32/2022 Altwasser/Sinclair  
 "That the bank reconciliation and statement of receipts and payments for the month of April, 2022 be accepted as presented by the administrator."

CARRIED

*Payment of Accounts* 33/2022 Sinclair/Kehler  
 "That the list of accounts, including cheque numbers 1622 to 1636 and electronic payments numbers 17 to 20 in the amount of \$36,926.00 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

*Transfer to Reserve* 34/2022 Kehler/Alexander  
 "That we approve \$5,000.00 reserve transfer from the 2021 budget towards boat launch."

CARRIED

*Certificate of Appointment* 35/2022 Altwasser/Sinclair  
 "That in accordance with the Construction Code Act, we approved the attached Certificate of Appointment, Virginia Shepley, 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



- Sports & Rec* 36/2022 Altwasser/Kehler  
"That we approve the Sports and Recreation Committee's request for an expenditure up to \$6,600.00 to purchase the following items  
Freezerless refrigerator  
3 large white coolers with stands  
10 picnic tables  
Kid's Day  
Further that all monies be expensed to the Sports and Recreation Account."  
CARRIED
- Camper Trailer* 37/2022 Alexander/Sinclair  
"That the Camper Trailer/RV Temporary Use Policy be approved as circulated."  
CARRIED
- Intermunicipal* 38/2022 Kehler/Sinclair  
*Advisory Com* "That we show an interest in the possibility of forming an Intermunicipal Regional Advisory Committee with the surrounding municipalities."  
CARRIED
- Munisoft* 39/2022 Sinclair/Alexander  
*Quotes* "That we proceed with the purchase of e-notices tax and receipting software as per Munisoft's quote in the amount of \$1198.00. Further that we purchase the addition of a separate general ledger for the Sports and Recreation."  
CARRIED
- Bylaw* 40/2022 Altwasser/Alexander  
*Contract* "That we pay .60 cents per kilometer when travelling to provide Bylaw Enforcement and further that the contract be updated to reflect the change."  
CARRIED
- Meeting Date* 41/2022 Kehler/Alexander  
"That the next regular meeting of council be held on Saturday, June 18, 2022 at 9:00 a.m."  
CARRIED
- Adjourn* 42/2022 Kachluba  
*Meeting* "That this meeting adjourn." (Time: 10:35 p.m.)  
CARRIED

Mayor 

Administrator 