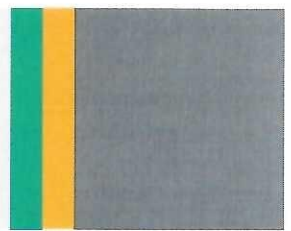




Resort Village of Glen Harbour
Regular Meeting of Council
Saturday, September 17, 2022, @ 9:00 am.
Community Centre, Glen Harbour



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 9:10 a.m.

Agenda 81/2022 Sinclair/Kehler
"That the agenda be accepted as circulated with the addition of
New Business – Snow Removal Contract
- Request for 2nd Boat Launch Key
- Fall Newsletter
Old Business – Village Road Maintenance"

CARRIED

Minutes 82/2022 Altwasser/Alexander
"That the minutes of the August 19, 2022 regular meeting of Council be approved as presented."

CARRIED

Financial Activities 83/2022 Alexander/Sinclair
"That the bank reconciliation and statement of receipts and payments for the month of August, 2022 be accepted as presented by the administrator."

CARRIED

Payment of Accounts 84/2022 Sinclair/Kehler
"That the list of accounts, including cheque numbers 1698 to 1707 and electronic payments numbers 38 to 42 in the amount of \$6,083.98 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

Refund 85/2022 Kehler/Sinclair
"That we refund the swimming lesson fee to all participants as the resort village received a grant from the Community Initiatives Fund which included a subsidy for the lesson fees."

CARRIED



Certificate of Appointment 86/2022 Altwasser/Alexander
"That in accordance with the Construction Code Act, we approved the attached Certificate of Appointment, Josh Nitz, 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

Bd of Revision 87/2022 Kehler/Sinclair
"That we contact Western Municipal Consulting Ltd to facilitate municipal appeals on behalf of the resort village."

CARRIED

Request for Key 88/2022 Kehler/Alexander
"That the request for a 2nd key (#167) as submitted dated August 26, 2022 be accepted and receipt of \$50.00 payment by acknowledged."


CARRIED

Meeting Date 89/2022 Kehler/Alexander
"That the next regular meeting of council be held on Saturday, October 15, 2022 at 10:00 a.m."

CARRIED

Adjourn Meeting 90/2022 Kachluba
"That this meeting adjourn." (Time: 10:57 p.m.)

CARRIED

Mayor 

Administrator 