



Resort Village of Glen Harbour

Regular Meeting of Council

Friday, August 11, 2023, @ 4:00 p.m.

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 4:05 p.m.

Agenda 79/2023 Sinclair/Altwasser
 "That the agenda be accepted as presented."

CARRIED

Minutes 80/2023 Kehler/Sinclair
 "That the minutes of the regular meeting of Council held on July 14, 2023 be approved."

CARRIED

Payment of Accounts 81/2023 Alexander/Sinclair
 "That the list of accounts, including cheque numbers 1823 to 1851, 1993 and electronic payments numbers 34 to 39 in the amount of \$22,983.69 as attached hereto and forming part of these minutes be approved for payment."

CARRIED

Bank Reconciliation 82/2023 Sinclair/Alexander
 "That the bank reconciliation for the month of July, 2023 be accepted as presented by the administrator."

CARRIED

Financial Report 83/2023 Alexander/Kehler
 "That the statement of Financial Activities for the month of July, 2023 be accepted as presented by the administrator."

CARRIED

Reports Councillor Kehler gave a verbal report with respect to grants available. Continuing to make application for speed display and speed bumps and multi-purpose court. Richardson Foundation were contacted in regard to a grant application. One additional bench to be purchased. Sports and Recreation Fundraiser made a profit of \$13,500.00



Councillor Altwasser gave a verbal report with respect to ongoing building permits with Professional Building Inspectors.

Bylaw 66/2023 , Building Bylaw has been deferred to September Meeting.
Bylaw 69/2023, The Golf Cart Bylaw has been deferred to September Meeting.
A Bylaw regarding Fireworks has been deferred to September Meeting (no draft)

Transfer to 84/2023 Sinclair/Kehler
Reserve "That we approve the transfer of \$10,000.00 from surplus to a reserve fund for future expenditures.

CARRIED

Legal 85/2023 Sinclair/Altwasser
Payment "That we approve the payment in the amount of \$685.00 to Bill Odishaw for Glen Harbour's portion of legal fees incurred with respect to the rezoning and discretionary use application on the SW-26-22-23-W2."

CARRIED

Closed 86/2023 Alexander/Altwasser
Session "That this meeting be closed to the public for the discussion of a possible relocation of garbage transfer site. (Time 4:39). Further that we adopt an informal motion to rise from the closed session (Time 4:46).

***Dispute Resolution held July 31st with R.M. of McKillop No 220; ongoing but making some progress.
Zoning Bylaw; Decision to new changes as provided by Beaton Planning
Landfill Membership - Acknowledgement from Last Mountain Regional Landfill***

Meeting Date 87/2023 Sinclair/ Kehler
"That the next regular meeting of council be held on Saturday, September 16, 2023 at 9:00 a.m."

CARRIED

Adjourn 88/2023 Kachluba
Meeting "That this meeting adjourn." (Time: 5:03 p.m.)

CARRIED

Mayor *L Kachluba*

Administrator *B Driffin*