



Resort Village of Glen Harbour

Regular Meeting of Council

Friday, August 19, 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 75/2022 Sinclair/Altwasser
 "That the agenda be accepted as circulated with the addition of
 New Business - Worker Volunteer List
 - Dog Feces on Beach
 Old Business - Regional Intermunicipal Committee Meeting
 - Bylaw Complaint Form"

CARRIED

Minutes 76/2022 Kehler/Sinclair
 "That the minutes of the July 15, 2022 regular meeting of Council be approved as presented."

CARRIED

Financial Activities 77/2022 Sinclair/Alexander
 "That the bank reconciliation and statement of receipts and payments for the month of July, 2022 be accepted as presented by the administrator."

CARRIED

Payment of Accounts 78/2022 Alexander/Sinclair
 "That the list of accounts, including cheque numbers 1676 to 1697 and electronic payments numbers 33 to 37 in the amount of \$39,250.02 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

Meeting Date 79/2022 Kehler/Alexander
 "That the next regular meeting of council be held on Saturday, September 17, 2022 at 9:00 a.m."

CARRIED



Adjourn 80/2022 Kachluba
Meeting "That this meeting adjourn." (Time: 11:10 p.m.)

Mayor Kachluba

Administrator Duffin

CARRIED