



Resort Village of Glen Harbour  
Regular Meeting of Council  
Saturday, December 17, 2022, @ 10:00 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 10:08 a.m.

*Agenda* 113/2022 Sinclair/Kehler  
"That the agenda be accepted as circulated.

CARRIED

*Minutes* 114/2022 Altwasser/Sinclair  
"That the minutes of the November 12, 2022 regular meeting of Council be approved as presented."

CARRIED

*Payment of Accounts* 115/2022 Kehler/Sinclair  
"That the list of accounts, including cheque numbers 1746 to 1754 and electronic payments numbers 52 to 57 in the amount of \$18,011.70 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

*Financial Activities* 116/2022 Sinclair/Kehler  
"That the bank reconciliation and statement of receipts and payments for the month of November, 2022 be accepted as presented by the administrator."

CARRIED

*Munisoft Draw* Let it be reflected in the minutes that the Resort Village has entered into a Community Project Initiative draw through Munisoft in the amount of \$3,000.00 for the purchase of an AED.

*Parkland Reg Library* 117/2022 Kehler - Sinclair  
"That we acknowledge receipt of the library report and filed."

Declaration of 118/2022 Sinclair/Alexander

Eligibility "The Council of the Resort Village of Glen Harbour confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant;

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedure Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

LMT 119/2022 Sinclair/Kehler

CARRIED

"That we subscribe to the Last Mountain Times for a yearly subscription"

CARRIED

WSA 120/2022 Alexander/Altwasser

Report "Whereas the Resort Village of Glen Harbour has received a report from Water Security Agency, dated November 28, 2022 on the Glen Harbour Potential Flooding Issues regarding infilling a wetland area within the village to expand an existing parking lot.

Be it resolved that the Council of the Resort Village of Glen Harbour receive and file the report."

CARRIED

Meeting Date 121/2022 Kehler/Alexander

"That the next regular meeting of council be held on Saturday, January 28, 2022 at 10:00 a.m."

CARRIED

Adjourn 122/2022 Kachluba

Meeting "That this meeting adjourn." (Time: 11:39 p.m.)

CARRIED

Mayor



Administrator

