

**MINUTES OF THE REGULAR MEETING OF THE  
RESORT VILLAGE OF GLEN HARBOUR COUNCIL  
HELD ON FEBRUARY 23, 2026 AT 5:00 p.m.  
COMMUNITY CENTRE, GLEN HARBOUR**

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**CALL TO ORDER**

A quorum being present, Mayor Kachluba called the meeting to order at 5:00 p.m.

**PRESENT:** Mayor Kachluba  
Councillor Alexander – attended electronically  
Councillor Altwasser – attended electronically  
Councillor Dolha

**ABSENT:** Councillor Sebastian

**Administrator:** Sherry Beatty-Henfrey, CAO

**AGENDA**

**01-02-26 Altwasser/Dolha** – THAT the agenda be approved. CARRIED

**MINUTES**

**02-02-26 Alexander/Dolha** – THAT the Regular Meeting Minutes held on December 20, 2025 be approved. CARRIED

**DELEGATION**

None

**ACCOUNTS FOR APPROVAL**

**03-02-26 Altwasser/Dolha** – THAT the Bank Reconciliation, budgetary controls and financials for December, 2025 and January 2026 be approved. CARRIED

**04-02-26 Dolha/Alexander** – THAT the January – February 2026 Accounts Payable Cheques #2141-2155, 2965, including online payments totalling in the amount of \$95,040.30 be approved. CARRIED

**UNFINISHED BUSINESS**

*Janitorial Tender – Community Centre*

**05-02-26 Altwasser/Dolha** – THAT the Janitorial proposal is awarded to Barb Peterson at \$25.00 per hour and the contract is sent for signing. CARRIED

**DEFERRED BUSINESS**

-AED Quotes

-Drainage Assessment

-LS Security – Boat Launch Quote

**NEW BUSINESS**

*SUMA Convention*

**06-02-26 Alexander/Dolha** – THAT Administrator Beatty-Henfrey be authorized to attend the annual SUMA Convention in Regina, Saskatchewan; and that the cost of meals, mileage, and registration be shared with the Village of Craven. CARRIED

*UMAAS Convention*

**07-02-26 Dolha/Alexander** – THAT Administrator Beatty-Henfrey be authorized to attend the annual UMAAS Convention in Saskatoon, Saskatchewan; and that the cost of meals, mileage, hotel, and registration be shared with the Village of Craven.

CARRIED

**CORRESPONDENCE** – Accepted as presented

1. Storm – Logo ideas
2. Communities in Bloom

**NEXT COUNCIL MEETING**

The next council meeting is April 18<sup>th</sup> at 9:00 a.m. at the Community Centre.

**08-02-26 Kachluba** – THAT this meeting be adjourned at 5:25 p.m.

CARRIED

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**Mayor**

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**Administrator**