



Resort Village of Glen Harbour
Regular Meeting of Council
Saturday, January 27, 2024, @ 10:00 am.
Community Centre, Glen Harbour

Present: Mayor: Deb Kachluba
Council Members: Judi Kehler
Elise Sinclair
Administrator: Barb Griffin
Absent: Fred Alexander
Grant Altwasser

Call to order A quorum being present, Mayor Kachluba called the meeting to order at 10:06 a.m.

Agenda 01/2023 Sinclair/Kehler
"That the agenda be accepted as circulated with the addition of
7 b. Spring Newsletter

CARRIED

Minutes 02/2023 Kehler/Sinclair
"That the minutes of the December 16, 2023 regular meeting of Council be approved as
presented."

CARRIED

Payment of 03/2023 Kehler/Sinclair
Accounts "That the list of accounts, including cheque numbers 1900 to 1914 and electronic payments
numbers 63 to 68 in the amount of \$29,665.91 as attached hereto and forming part of these
minutes be approved for payment. "

CARRIED

Financial 04/2023 Sinclair/Kehler
Activities "That the bank reconciliation and statement of receipts and payments for the month of
December, 2023 be accepted as presented by the administrator."

CARRIED

Reports Professional Building Permit Activities for the month of December was presented to council for
review. Letters to be sent to those with outstanding permits.
Councillor Kehler gave a verbal report on Grants;
Munisoft Pickleball (\$2,000.00) Relief (\$500.00)
SGI Grant - Approval for \$3,449.70
Community Initiative Grant - Application applied for.
Multi-purpose project; Forward Non for profit number to Richardson Pioneer

Correspondence 05/2024 Kehler/Sinclair

"That the following correspondence, having be read, be filed
Town of Strasbourg; Redeployed RCMP Positions from South District, deferred to next
meeting of council
SAMA; Notice of Meeting; deadline March 10th, 2024"

Meeting Date 06/2024 Kehler/Sinclair

CARRIED

"That the next regular meeting of council be held on Saturday, March 23, 2024 at 10:00 a.m."

Adjourn 07/2023 Kachluba

CARRIED

Meeting "That this meeting adjourn." (Time: 11:00 a.m.)

CARRIED

Mayor 

Administrator 