



# Resort Village of Glen Harbour

## Regular Meeting of Council

Friday, July 14, 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 4:00 p.m.

*Agenda* 67/2023 Sinclair/Kehler  
"That the agenda be accepted with the following additions  
Benches."

CARRIED

*Minutes* 68/2023 Altwasser/Sinclair  
"That the minutes of the regular meeting of Council held on June 24, 2023 be approved."

CARRIED

*Payment of Accounts* 69/2023 Kehler/Altwasser  
"That the list of accounts, including cheque numbers 1808 to 1822 and electronic payments numbers 29 to 33 in the amount of \$43,312.40 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

*Financial Activities* 70/2023 Alexander/Sinclair  
"That the bank reconciliation and statement of Financial Activities for the month of June, 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. Plaques are ready and will be placed on the benches when picked up.

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 August Meeting.

Bylaw 71/2023 Sinclair/Alexander  
68/2023 "That Bylaw No. 68/2023, a bylaw to provide for a minimum tax, be introduced and read for the first time."

CARRIED

Bylaw 72/2023 Altwasser/Sinclair  
68/2023 "That Bylaw No. 68/2023, a bylaw to provide for a minimum tax, be read a second time."

CARRIED

Bylaw 73/2023 Alexander/Altwasser  
68/2023 "That Bylaw No. 68/2023, a bylaw to provide for a minimum tax, be given three readings at this meeting."

CARRIED UNANIMOUSLY

Bylaw 74/2023 Sinclair/Kehler  
68/2023 "That Bylaw No. 68/2023, a bylaw to provide for a minimum tax, be read a third time and adopted."

CARRIED

ISC Maps 75/2023 Kehler/Altwasser  
"That we proceed with the purchase of a multi-layer with imagery in PDF format as per their quote in the amount of \$120.00."

CARRIED

**Dispute Resolution held July 31<sup>st</sup> with R.M. of McKillop No 220**  
**Zoning Bylaw; Decision to remove the future land use from the bylaw**  
**Garbage Transfer - Deferred to August Agenda**  
**Insurance - Deferred to August Agenda**  
**Landfill Membership - inquiry to join**

Correspondence 76/2023 Sinclair/Kehler  
"That the following correspondence, having be read, be filed  
Ministry Certificate of Approval; Commercial (Campground) Subdivision SW-26-22-23-2."

CARRIED

Meeting Date 77/2023 Sinclair / Kehler  
"That the next regular meeting of council be held on Friday, August 11, 2023 at 4:00 p.m."

CARRIED

Adjourn 78/2023 Kachluba  
Meeting "That this meeting adjourn." (Time: 5:20 p.m.)

CARRIED

Mayor 

Administrator 