

**MINUTES OF THE REGULAR MEETING OF THE  
RESORT VILLAGE OF GLEN HARBOUR COUNCIL  
HELD ON THURSDAY, JULY 17, 2025 AT 7:00 p.m.  
COMMUNITY CENTRE, GLEN HARBOUR**

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**CALL TO ORDER**

The meeting was called to order at 7:03 PM by Mayor Kachluba

**PRESENT:** Mayor Kachluba  
Councillor Alexander  
Councillor Altwasser  
Councillor Dolha

**ABSENT:** Councillor Sebastian

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

**AGENDA**

**01-07-25 Altwasser/Dolha** – That the agenda be approved as amended. CARRIED

**MINUTES**

**02-07-25 Alexander/Altwasser** – That the Regular Meeting Minutes held on June 21, 2025 be approved. CARRIED

**03-07-25 Altwasser/Dolha** – That the Budget Meeting Minutes held on July 3, 2025 be approved. CARRIED

**DELEGATION**

None

**ACCOUNTS FOR APPROVAL**

**04-07-25 Altwasser/Dolha** – That the Bank Reconciliation for June, 2025 be approved. CARRIED

**05-07-25 Alexander/Altwasser** – That the financials along with the July 2025 Accounts Payable Cheque #2075-2086 and #2960-#2962, including online payments totalling in the amount of \$47,059.54 be approved. CARRIED

**UNFINISHED BUSINESS**

*Fire Pit Bylaw 03-2025*

**06-07-25 Dolha/Altwasser** – That Fire Pit Bylaw 03-2025 is read a second time. CARRIED

**07-07-25 Alexander/Dolha** – That Fire Pit Bylaw 03-2025 is read a third time and passed. CARRIED

*Traffic Bylaw 04-2025*

**08-07-25 Dolha/Altwasser** – That the Traffic Bylaw 04-2025 is read a first time. CARRIED

**NEW BUSINESS**

*2025 Budget*

**09-07-25 Altwasser/Dolha** – That the 2025 Budget is approved with a surplus of \$15.45. CARRIED

*2025 Taxes - Uniform Mill Rate*

**10-07-25 Alexander/Altwasser** – That the uniform mill rate is continued to be set at 2.9 Mills. CARRIED

*Base Tax Bylaw 05-2025*

**11-07-25 Alexander/Dolha** – That the Base Tax Bylaw 05-2025 is introduced and read a first time. CARRIED

**12-07-25 Altwasser/Alexander** – That the Base Tax Bylaw 05-2025 is read a second time. CARRIED

**13-07-25 Altwasser/Alexander** – That the Base Tax Bylaw 05-2025 is read a third time at this meeting. CARRIED Unanimously

**14-07-25 Dolha/Altwasser** – That the Base Tax Bylaw 05-2025 is read a third time and passed. CARRIED

*Parcel D, Plan 101344340 Tax Abatement*

**15-07-25 Alexander/Altwasser**- That due to limited lot size the shared parcels are tax abated to a reduced rate of \$200 each. CARRIED

*Tax Certificate Bylaw 06-2025*

**16-07-25 Alexander/Dolha** – That the Tax Certificate Bylaw 06-2025 is introduced and read a first time. CARRIED

**17-07-25 Altwasser/Dolha** – That the Tax Certificate Bylaw 06-2025 is read a second time. CARRIED

**18-07-25 Dolha/Alexander** – That the Tax Certificate Bylaw 06-2025 is read a third time at this meeting. CARRIED Unanimously

**19-07-25 Altwasser/Alexander** – That the Tax Certificate Bylaw 06-2025 is read a third time and passed. CARRIED

*Seacan Purchase – Richie Bros.*

**20-07-25 Dolha/Alexander** - That the Resort Village of Glen Harbour has authorization to purchase a seacan to be split with Glen Harbour Sports and Rec to be used for storage. CARRIED

**DEFERRED BUSINESS**

Boat Launch Keys

**CORRESPONDENCE**

No unauthorized overnight parking – order sign

Speed bumps

Flex Network – Outdoor Extender

**NEXT COUNCIL MEETING**

The next council meeting is scheduled for August 16, 2025 at 9:00 am at the Community Centre.

**21-07-25 Kachluba** – That this meeting be adjourned at 8:31 pm. CARRIED

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Mayor

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Administrator