



Resort Village of Glen Harbour
Regular Meeting of Council
Saturday June 18, 2022, @ 9:00 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 9:08 a.m.

Agenda 43/2022 Kehler/Altwasser
"That the agenda be accepted as circulated with the addition of Benches."

CARRIED

Correction to Minutes 44/2022 Kehler/Sinclair
That the minutes of the regular meeting of council held May 21, 2022 be corrected by deleting the words "towards boat launch" in resolution #34/2022.

CARRIED

Minutes 45/2022 Sinclair/Kehler
"That the minutes of the May 21, 2022 regular meeting of Council be approved as corrected."

CARRIED

Financial Activities 46/2022 Alexander/Sinclair
"That the bank reconciliation and statement of receipts and payments for the month of May, 2022 be accepted as presented by the administrator."

CARRIED

Payment of Accounts 47/2022 Kehler/Sinclair
"That the list of accounts, including cheque numbers 1637 to 1636 and electronic payments numbers 21 to 20 in the amount of \$36,926.00 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

Transfer to Reserve 48/2022 Kehler/Alexander
"That we approve the transfer of \$10,000.00 from surplus to a reserve fund for future expenditures."

CARRIED

Audit Statement 49/2022 Sinclair/Altwasser
"That the audited financial statements of the Resort Village of Glen Harbour for the year end December 31, 2021 as presented by Dudley & Company, having been reviewed by council, is hereby approved."

CARRIED



- Bylaw 50/2022 Kehler/Sinclair
61/2022 "That Bylaw No. 61/2022, a bylaw to establish property tax incentives and penalties be introduced and read for the first time."
CARRIED
- Bylaw 51/2022 Altwasser/Alexander
61/2022 "That Bylaw No. 61/2022, a bylaw to establish property tax incentives and penalties, be read a second time."
CARRIED
- Bylaw 52/2022 Sinclair/Altwasser
61/2022 "That Bylaw No. 61/2022, a bylaw to establish property tax incentives and penalties, be given three readings at this meeting."
CARRIED UNANIMOUSLY
- Bylaw 53/2022 Sinclair/Alexander
61/2022 "That Bylaw No. 61/2022, a bylaw to establish property tax incentives and penalties, be read a third time and adopted."
CARRIED
- Bylaw 54/2022 Sinclair/Alexander
62/2022 "That Bylaw No. 62/2022, a bylaw to provide for a minimum tax, be introduced and read for the first time."
CARRIED
- Bylaw 55/2021 Altwasser/Sinclair
62/2022 "That Bylaw No. 62/2022, a bylaw to provide for a minimum tax, be read a second time."
CARRIED
- Bylaw 56/2021 Altwasser/Sinclair
62/2022 "That Bylaw No. 62/2022, a bylaw to provide for a minimum tax, be given three readings at this meeting."
CARRIED UNANIMOUSLY
- Bylaw 57/2022 Alexander/Altwasser
62/2022 "That Bylaw No. 62/2022, a bylaw to provide for a minimum tax, be read a third time and adopted."
CARRIED
- Bylaw 58/2022 Sinclair/Kehler
63/2022 "That Bylaw No. 63/2022, a bylaw to extend the time required for the completion of the 2021 financial statements, be introduced and read for the first time."
CARRIED

- Bylaw 59/2022 Alexander/Altwasser
63/2022 "That Bylaw No. 63/2022, a bylaw to extend the time required for the completion of the 2021 financial statements, be read a second time."
CARRIED
- Bylaw 60/2022 Kehler/Sinclair
63/2022 "That Bylaw No. 63/2022, a bylaw to extend the time required for the completion of the 2021 financial statements, be given three readings at this meeting."
CARRIED UNANIMOUSLY
- Bylaw 61/2022 Altwasser/Alexander
63/2022 "That Bylaw No. 63/2022, a bylaw to extend the time required for the completion of the 2021 financial statements, be read a third time and adopted."
CARRIED
- 2022 Budget 62/2022 Kehler/Alexander
"That the budget for the year 2022 be approved with a minimum tax of \$750.00 from \$735.00 and mill rate of 2.72 with an operating surplus of \$10.00."
CARRIED
- Transfer to Reserve 63/2022 Sinclair/Kehler
"That we approved \$5,000.00 reserve transfer from the 2022 budget."
CARRIED
- Meeting Date 64/2022 Kehler/Alexander
"That the next regular meeting of council be held on Saturday, July 16, 2022 at 9:00 a.m."
CARRIED
- Adjourn Meeting 65/2022 Kachluba
"That this meeting adjourn." (Time: 10:35 p.m.)
CARRIED

Mayor L Kachluba

Administrator B Druffen