

**MINUTES OF THE REGULAR MEETING OF THE
RESORT VILLAGE OF GLEN HARBOUR COUNCIL
HELD ON JUNE 20, 2026 AT 9:00 a.m.
COMMUNITY CENTRE, GLEN HARBOUR**

CALL TO ORDER

A quorum being present, Mayor Kachluba called the meeting to order at 9:03 a.m.

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

Administrator: Sherry Beatty-Henfrey, CAO

AGENDA

01-06-26 Sebastian/Altwasser – THAT the agenda be approved. CARRIED

MINUTES

02-06-26 Alexander/Dolha – THAT the Regular Meeting Minutes and Special Meeting Minutes held on May 16, 2026 be approved. CARRIED

ACCOUNTS FOR APPROVAL

03-06-26 Sebastian/Alexander – THAT the Bank Reconciliation and financials for May, 2026, including statement of consolidated operations from Audit 2025 be approved. CARRIED

04-06-26 Dolha/Altwasser – THAT the June 2026 Accounts Payable Cheques #2176-2191, including online payments totalling in the amount of \$33,548.56 be approved. CARRIED

DEFERRED BUSINESS

- AED – built in cabinet to community centre option
- Drainage Assessment Award – next meeting
- Cul-de-sac stakes - marked
- Discretionary use for RV's (council approval) – put notice in with taxes
- Rec Board Bylaw Amendments

CORRESPONDENCE – Accepted as presented

1. Boat Launch Key Request
2. Road Gravel Request
3. Final Draft of Website
4. Silton First Responders - request for donation

05-06-26 Sebastian/Alexander – THAT \$300 is donated to the Silton Medical First Responders. CARRIED

5. Discussion regarding Dust Control
6. Donation Received from Darcy Flavel for \$100 for picnic tables.

NEXT COUNCIL MEETING

The next council meeting is July 25th at 9:00 a.m. at the Community Centre.

06-06-26 Kachluba – THAT this meeting be adjourned at 10:18 a.m.

CARRIED

Mayor

Administrator