



Resort Village of Glen Harbour
Regular Meeting of Council
Saturday, May 27, 2023, @ 9:00 am.
Community Centre, Glen Harbour



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

Call to order A quorum being present, Mayor Kachluba called the meeting to order at 9:02 a.m.

Agenda 34/2023 Kehler/Alexander
"That the agenda be accepted as presented."

CARRIED

Minutes 35/2023 Kehler/Altwasser
"That the minutes of the April 15, 2023 regular meeting of Council be approved as corrected."

CARRIED

Payment of Accounts 36/2023 Altwasser/Alexander
"That the list of accounts, including cheque numbers 1781 to 1786 and electronic payments numbers 17 to 20 in the amount of \$8,855.80 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

Financial Activities 37/2023 Alexander/Altwasser
"That the bank reconciliation and statement of Financial Activities for the month of April, 2023 be accepted as presented by the administrator."

CARRIED

Reports
Councillor Kehler gave a verbal report with respect to approval of CIF grant in the amount of \$1320.00 and other grants available and that park benches have been assemble and to be placed on the beach area.

Councillor Altwasser gave a verbal report with respect to ongoing building permits with Professional Building Inspectors and receipt of a development permit application.

Mayor Kachluba gave a verbal report on the purchase of an eppie pen to have on hand for use in Resort Village. Residents will be advised by a notice on the bulletin board as well as the web site.



DK

Mayor Deb Kachluba declared a pecuniary interest in the next item of business and left the council chambers. (9:08 a.m.)

Develop Permit 38/2023 Altwasser/Alexander

Application "That the development permit application submitted as a discretionary use for construction of a secondary suite for sleeping accomodations be approved at the location situated on Lot 13, Block 7, Plan 101896050 and further that all permits for building be provided and submitted to Professional Building Inspections for review.

CARRIED

Mayor Kachluba returned to the council chambers (9:10 .am.)

WSA/Infill 39/2023 Alexander/Altwasser

"That we award the contract to Victors Dirt Works to proceed with the infill for parking lot expansion adjacent to a wetland at MR1, Plan 82R50311 as per the concept plan and in accordance with the Water Security Agency permit approval dated July 14, 2022."

CARRIED

Garbage Site 40/2023 Kehler/Alexander

"That the relocation of garbage and recycling bins be postponed to a later date."

CARRIED

Multi-Sport 40/2023 Alexander/Altwasser

Plan "That a committee be formed to draw up a plan for a multi-sports court and further, that the committee report its recommendations to council for consideration."

CARRIED

Spring Clean-up and Maintenance as been set for June 17th at 9:00 a.m.

Appreciation 41/2023 Altwasser/Alexander

Day "That we host an appreciation day for the volunteers after the spring clean-up and further that we supply the burgers and beverages."

CARRIED

Insurance Policy to be deferred to Next meeting of council as all information was not provided.

Nusiance 42/2023 Alexander/Altwasser

Properties "That we engage our bylaw enforcement officer to inspect the resort village and identify nuisance properties within the resort village."

CARRIED

Pest Control 43/2023 Alexander/Altwasser

Officer "That we contract Ron Braumberger as our pest control officer and pay him a retainer fee of \$500.00."

CARRIED

Fireworks 44/2023 Alexander/Altwasser
"That we approve an expenditure of \$2500.00 towards the purchase of fireworks for July 1st and further that the funds be expensed by Sports and Recreation.

CARRIED

Road Mtnce 45/2023 Kehler/Altwasser
Dispute "That we contact the Dispute Resolution Office on or before June 15, 2023 to initiate the mediation process in regard to the dispute over road maintenance between the five municipalities.

CARRIED

Community Centre Rates be deferred to Next meeting of council. Councillor Sinclair to recommend new rates for consideration.

Correspondence 46/2023 Alexander/Kehler
"That the following correspondence, having be read, be filed
Ministry of Government Relations; Construction Codes Act."

CARRIED

Meeting Date 47/2023 Kehler/Altwasser
"That the next regular meeting of council be held on Saturday, June 24, 2023 at 9:00 a.m."

CARRIED

Adjourn 48/2023 Kachluba
Meeting "That this meeting adjourn." (Time: 10:39 a.m.)

CARRIED

Mayor 

Administrator 