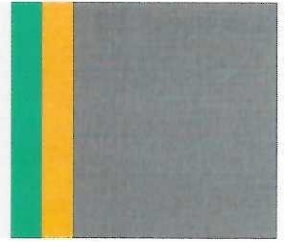




Resort Village of Glen Harbour
Regular Meeting of Council
April 17, 2021, Saturday, @ 10:00 am.
Community Centre, Glen Harbour



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

Call to order A quorum being present, Mayor Kachluba called the meeting to order at 10:01 a.m.

Minutes 25/2021 Sinclair/Alexander
"That the minutes from the March 20, 2021 regular meeting of Council be approved as circulated."

CARRIED

Bank 26/2021 Alexander/Sinclair
Reconciliation "That the bank reconciliation and statement of receipts and payments for the month of March be accepted as presented by the administrator."

CARRIED

Financial 27/2021 Altwasser/Alexander
Reports "That the statement of receipts and payments for the month of March be accepted as presented by the administrator."

CARRIED

Payment of 28/2021 Sinclair/Alexander
Accounts "That the list of accounts for approval, including cheque numbers 1479 to 1487 in the amount of \$12,231.12 as attached hereto and forming part of these minutes be approved for payment."

CARRIED

Ground Maint 29/2021 Sinclair/Altwasser
Contract "That Stan and Lynn Dahl be hired for the position of Ground Maintenance Keeper as of May 1, 2021 at a salary of \$25.00 per hour, with duties as specified in their contract."

CARRIED



Resort Village of Glen Harbour
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April 17, 2021

Swimming 30/2021 Sinclair/Altwasser
Permit "That after review of the proposal submitted by Mikaela Rein-Koroluk to instruct swimming lessons for the 2021 season, that she be hired at a salary of \$18.00 per hour.

CARRIED

Trailer 31/2021 Alexander/Sinclair
Policy "That the trailer policy as attached hereto and forming part of these minutes be approved for the 2021 camping season."

CARRIED

Wildlife 32/2021 Altwasser/Sinclair
Officer "That Ron Braumberger is hired to provide the Resort Village of Glen Harbour with wildlife animal control services for the 2021 year commencing April 17, 2021.

CARRIED

Adjourn 33/2021 Kachluba
Meeting "That this meeting adjourn." (Time: 10:38 p.m.)

Meeting Date Next regular meeting of council be held on Saturday, May 15, 2021 at 10:00 a.m.

CARRIED

Mayor 

Administrator 