

**MINUTES OF THE REGULAR MEETING OF THE
RESORT VILLAGE OF GLEN HARBOUR COUNCIL
HELD ON APRIL 18, 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 9:01 a.m.

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

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

AGENDA

01-04-26 Sebastian/Dolha – THAT the agenda be approved as amended. CARRIED

MINUTES

02-04-26 Sebastian/Altwasser – THAT the Regular Meeting Minutes held on February 23, 2026 be approved as amended. CARRIED

DELEGATION

None

ACCOUNTS FOR APPROVAL

03-04-26 Dolha/Sebastian – THAT the Bank Reconciliation, budgetary controls and financials for February-March 2026 be approved. CARRIED

04-04-26 Altwasser/Alexander – THAT the March-April 2026 Accounts Payable Cheques #2156-2164, including online payments totalling in the amount of \$13,801.34 be approved. CARRIED

DEFERRED BUSINESS

- AED Quotes
- Drainage Assessment
- Boat Launch Quote

NEW BUSINESS

2026 Laptop Quote

05-04-26 Sebastian/Alexander – THAT the quote for a 15.6" laptop with i7 processor, software, and setup from Munisoft is approved. CARRIED

2026 Council Remuneration Review

06-04-26 Sebastian/Alexander – THAT the Resort Village of Glen Harbour council declines any remuneration for 2026-2027. CARRIED

2026 Administrator Salary Guideline

07-04-26 Altwasser/Dolha – THAT in accordance with the UMAAS Administrator Salary Guideline – based on metrics of experience/education, community size, and years of service – Administrator Sherry Beatty-Henfrey’s wage be increased to \$45.75 per hour and hours to be based on municipal workload needed, effective May 1, 2026. CARRIED

CORRESPONDENCE – Accepted as presented

1. July 18th – Annual Beef Roast
2. Storm – Logo, website, slogan
3. LSREMO AGM – April 27, 2026
4. Auditor trial balance and set budget meeting for May 8, 2026

NEXT COUNCIL MEETING

The next council meeting is May 16th at 9:00 a.m. at the Community Centre.

08-04-26 Kachluba – THAT this meeting be adjourned at 10:22 a.m. CARRIED

Mayor

Administrator