

**MINUTES OF THE REGULAR MEETING OF THE
RESORT VILLAGE OF GLEN HARBOUR COUNCIL
HELD ON AUGUST 16, 2025 AT 9:00 a.m.
COMMUNITY CENTRE, GLEN HARBOUR**

CALL TO ORDER

A quorum being present, Mayor Kachluba called the meeting to order at 9:00 a.m.

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

Administrator: Sherry Beatty-Henfrey, CAO

AGENDA

01-08-25 Sebastian/Altwasser – That the agenda be approved. CARRIED

MINUTES

02-08-25 Altwasser/Alexander – That the Regular Meeting Minutes held on July 17, 2025 be approved as revised. CARRIED

DELEGATION

None

ACCOUNTS FOR APPROVAL

03-08-25 Alexander/Dolha – That the Bank Reconciliation for July, 2025 be approved. CARRIED

04-08-25 Altwasser/Sebastian – That the financials along with the August 2025 Accounts Payable Cheque #2087-2097 and #2963, including online payments totalling in the amount of \$22,299.10 be approved. CARRIED

Term Renewal

05-08-25 Sebastian/Dolha – That term 3 & 4 is renewed at 1 year redeemable at 2.55% and these term accounts are joined into one. CARRIED

UNFINISHED BUSINESS

Traffic Bylaw 04-2025

06-08-25 Dolha/Sebastian – That the Traffic Bylaw 04-2025 is read a second time and is confirmed with the bylaw enforcement officer before the final reading. CARRIED

NEW BUSINESS

Drainage Assessment - Canary Bay and Canary Drive

07-08-25 Sebastian/Dolha – That the Site Inspection Assessment quote of \$3,700.00 is approved from Landworks Civil Engineering Ltd. Administrator to notify the residents in the area. CARRIED

DEFERRED BUSINESS

SGL Insurance – Community Centre

Boat Launch – New card locking system

CORRESPONDENCE

Parcel E Hillside

NEXT COUNCIL MEETING

The next council meeting is changed to September 27th at 9:00 a.m. at the Community Centre.

08-08-25 Kachluba – That this meeting be adjourned at 9:44 a.m.

CARRIED

Mayor

Administrator