



Resort Village of Glen Harbour
 Regular Meeting of Council
 Saturday, August 17, 2024, @ 9:00 a.m.
 Community Centre, Glen Harbour



Present: Mayor: Deb Kachluba
 Council Members: Fred Alexander
 Grant Altwasser
 Willy Dolha
 Cameron Sebastian
 Administrator: Barb Griffin

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

Agenda 89/2024 Altwasser/Alexander
 "That the agenda be accepted as amended with the additions of
 6(c) Purchase of Benches
 7(c) Security Cameras
 7(d) Councillor Portfolios

CARRIED

Minutes 90/2024 Alexander/Altwasser
 "That the minutes of the July 5, 2024 regular meeting of Council be approved as presented."

CARRIED

Minutes 91/2024 Altwasser/Sebastian
 "That the minutes of the July 29, 2024 First meeting of Council be approved as presented."

CARRIED

Payment of Accounts 92/2024 Sebastian/Alexander
 "That the list of accounts, including cheque numbers 1974 to 1988 and electronic payments numbers 34 to 40 in the amount of \$16,213.01 and further the list of accounts for Sports and Recreation, cheque numbers 1999, 2950 to 2951 in the amount of \$4,639.46 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

Financial Activities 93/2024 Sebastian/Dolha
 "That the bank reconciliation and statement of receipts and payments for the month of July, 2024 be accepted as presented by the administrator."

CARRIED

Reports Professional Building Permit Activities for the month of July be accepted as presented to council
 Residents to be notified by email to check website for PBI updates.
 Multi-purpose Court Project; additional benches to be placed at multi-purpose court



Park Benches 94/2024 Alexander/Sebastian

"That we purchase outdoor park benches from Flaman Fitness and further that Sports and Recreation pay the invoice."

CARRIED

Appeal Re: 95/2024 Alexander/Altwasser

Traffic Bylaw "That the written appeal to defend the charge of committing a contravention under Bylaw 18/2013, Traffic Bylaw be denied on the premises that the total weight of the truck and tank would exceed the weight of the road.

CARRIED

Meeting Date 96/2024 Altwasser/Alexander

"That the next regular meeting of council be held on Saturday, September 21, 2024 at 9:00 a.m."


CARRIED

Adjourn 97/2024 Kachluba

Meeting "That this meeting adjourn." (Time: 9:43 a.m.)

CARRIED

Mayor



Administrator