



Resort Village of Glen Harbour
Regular Meeting of Council
Saturday, December 16, @ 10:00 a.m.
Community Centre, Glen Harbour

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

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

Agenda 145/2023 Kehler/Altwasser
"That the agenda be accepted with the following additions
Reports; Park Benches
7(c) Snow Clearing
7(d) Golf Cart Plates and Registration."

CARRIED

Minutes 146/2023 Sinclair/Alexander
"That the minutes of the regular meeting of Council held on November 25, 2023 be approved."

CARRIED

Payment of Accounts 147/2023 Alexander/Sinclair
"That the list of accounts, including cheque numbers 1890 to 1899, and electronic payments numbers 58 to 62 in the amount of \$16,285.88 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

Bank Reconciliation 148/2023 Altwasser/Sinclair
"That the bank reconciliation for the month of November, 2023 be accepted as presented by the administrator."

CARRIED

Financial Report 149/2023 Sinclair/Kehler
"That the statement of Financial Activities for the month of November, 2023 be accepted as presented by the administrator."

CARRIED

Reports Councillor Altwasser gave a verbal report with respect to ongoing building permits contracted by Professional Building Inspectors. Letter to be sent to those with outstanding permits.
Councillor Kehler gave a verbal report on Grants; Received and applied for.
Councillor Kehler gave a report on the number of benches to be sold.
Councillor Alexander presented council with a proposed budget for the multi-purpose project

Multi 150/2023 Kehler/Altwasser
"That we proceed with phase 1 of the Multi-Purpose Project for development of a pickleball court in the amount of \$77,489.93."

CARRIED

Parkland Library 151/2023 Kehler/Alexander
"That the letter received from Parkland Regional Library was reviewed and the Resort Village declined the offer of providing extra library hours."

CARRIED

Let it be reflected in the minutes that the Resort Villages, on an ongoing basis with the R.M. of McKillop No. 220 after a meeting with the Dispute Resolution Office regarding the cost sharing of road maintenance.

Meeting Date 152/2023 Kehler/Sinclair
"That the next regular meeting of council be held on Saturday, January 27, 2024 at 10:00 a.m."

CARRIED

Adjourn Meeting 153/2023 Kachluba
"That this meeting adjourn." (Time: 11:01 p.m.)

CARRIED

Mayor 

Administrator 