



Resort Village of Glen Harbour
Regular Meeting of Council
February 20, 2021, Saturday, @ 10:00 am.
Community Centre, Glen Harbour

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

Call to order A quorum being present, Mayor Kachluba called the meeting to order at 10:02 a.m.

Minutes 12/2021 Kehler/Sinclair
"That the minutes from the January 23, 2021 regular meeting of Council be approved as circulated."

CARRIED

Financial Reports 13/2021 Alexander/Sinclair
"That the bank reconciliation and statement of receipts and payments for the month of January be accepted as presented by the administrator."

CARRIED

Payment of Accounts 14/2021 Kehler/Altwasser
"That the list of accounts for approval, including cheque numbers 1459 to 1469 in the amount of \$9,338.45 as attached hereto and forming part of these minutes be approved for payment."

CARRIED

Reports Nothing to report

Road Mtnc A meeting has been requested by the Resort Villages but R.M. of McKillop No 220 has not responded with a date and time.

Tax Enforce 15/2021 Kehler/Altwasser
"That the administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for Lot 8A, Block 11, Plan 102124864, Title No. 143604503."

CARRIED

SAMA Meeting 16/2021 Altwasser/Alexander
"That Elise Sinclair is appointed by the resort village to attend SAMA's 2021 annual meeting as its voting delegate on April 8, 2021."

CARRIED

35th Annivers. 17/2021 Sinclair/Altwasser

"That we proceed with the production of calendar in preparation of 35th Anniversary celebration for the resort village.

CARRIED

Adjourn 18/2021 Kachluba

Meeting "That this meeting adjourn." (Time: 11:23 p.m.)

Meeting Date Next regular meeting of council be held on Saturday, March 20, 2021 at 10:00 a.m.

CARRIED

Mayor 

Administrator 