



Resort Village of Glen Harbour
 Regular Meeting of Council
 January 22, 2022, Saturday, @ 10:00 am.
 Community Centre, Glen Harbour

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

Call to order A quorum being present, Mayor Kachluba called the meeting to order at 10:17 a.m.

Agenda 01/2022 Sinclair/Kehler
 "That the agenda be accepted as circulated."

CARRIED

Minutes 02/2022 Kehler/Sinclair
 "That the minutes from the December 18, 2021 regular meeting of Council be approved as circulated."

CARRIED

Financial Reports 03/2022 Sinclair/Kehler
 "That the bank reconciliation and statement of receipts and payments for the month of December be accepted as presented by the administrator."

CARRIED

Audit 04/2022 Sinclair/Kehler
 "That we acknowledge receipt of the audit Engagement letter from Dudley and Company and after review of the said letter we approve the terms of engagement covering the audit of the financial statement for its fiscal year ending December 31, 2021 by signing and returning the said agreement."

CARRIED

Sport & Rec 05/2022 Kehler/Sinclair
 "That we spend up to \$3,000.00 from the Sports and Recreation Account for the purchase of generator and lights to be used at the outdoor skating rink."

CARRIED

Library 06/2022 Kehler/Sinclair
 "That Judi Kehler be appointed as a delegate to the Parkland Regional Library."

CARRIED

Meeting Date 07/2022 Kehler/Sinclair

"That the next regular meeting of council be held on Saturday, March 26, 2022 at 10:00 a.m."

CARRIED

Adjourn 08/2022 Kachluba

Meeting "That this meeting adjourn." (Time: 11:06 p.m.)

CARRIED

Mayor Kachluba

Administrator B. Driffin