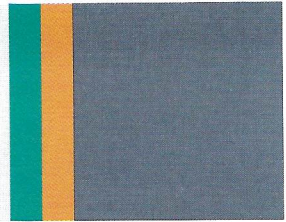


Resort Village of Glen Harbour  
 Regular Meeting of Council  
 January 23, 2021, Saturday, @ 10:00 am.  
 Community Centre, Glen Harbour



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 10:09 a.m.

*Minutes* 01/2021 Sinclair/Alexander  
 "That the minutes from the December 12, 2020 regular meeting of Council be approved as circulated."

CARRIED

*Financial Reports* 02/2021 Altwasser/Kehler  
 "That the bank reconciliation and statement of receipts and payments for the month of December be accepted as presented by the administrator."

CARRIED

*Payment of Accounts* 03/2021 Sinclair/Alexander  
 "That the list of accounts for approval, including cheque numbers 1449 to 1458 in the amount of \$11,820.75 as attached hereto and forming part of these minutes be approved for payment."

CARRIED

*Reports* 04/2021  
 "That the Resort Village of Glen Harbour acknowledge the following Verbal Committee reports"

- 1) Sports & Rec;
  - a. 35<sup>th</sup> Anniversary for Glen Harbour
  - b. Calendar
- 2) Building Inspectors; remain with PBI

CARRIED

*Road Mtncce* 05/2021 Sinclair/Altwasser  
 "That we provide six month notice to the R.M. of McKillop terminating our road agreement dated September 8, 2014 ."

CARRIED



*Handwritten initials*

Tax Enforce 06/2021 Sinclair/Kehler  
"That we take action under the Tax Enforcement Act for collection of arrear of taxes."  
CARRIED

Audit 07/2021 Altwasser/Alexander  
"That in accordance with the audit engagement letter from Grant Thornton, the Resort Village of Glen Harbour hereby approves the terms of engagement covering the audit of financial statement for its fiscal year ending December 31, 2020."  
CARRIED

UMAAS 08/2021 Sinclair/Kehler  
"That we pay 50% of the 2021 UMAAS membership fee jointly with the Resort Village of Sunset Cove."  
CARRIED

Admin Contract 09/2021 Kehler/Sinclair  
"That we renew the agreement for administration services with Barb Griffin for term effective January 1, 2021 and ending December 31, 2021."  
CARRIED

Meeting Date 10/2021 Altwasser/Sinclair  
"That the next regular meeting of council be held on Saturday, February 20, 2021 at 10:00 a.m."  
CARRIED

Adjourn Meeting 11/2021 Kachluba  
"That this meeting adjourn." (Time: 11:41 p.m.)  
CARRIED

Mayor  \_\_\_\_\_

Administrator  \_\_\_\_\_