

**MINUTES OF THE REGULAR MEETING OF THE
RESORT VILLAGE OF GLEN HARBOUR COUNCIL
HELD ON JULY 25, 2026 AT 9:00 a.m.
COMMUNITY CENTRE, GLEN HARBOUR**

CALL TO ORDER

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

PRESENT: Mayor Kachluba
Councillor Alexander
Councillor Altwasser
Councillor Dolha

ABSENT: Councillor Sebastian

Administrator: Sherry Beatty-Henfrey, CAO

AGENDA

01-07-26 Alexander/Altwasser – THAT the agenda be approved. CARRIED

MINUTES

02-07-26 Altwasser/Alexander – THAT the Regular Meeting Minutes held on June 20, 2026 be approved. CARRIED

ACCOUNTS FOR APPROVAL

03-07-26 Dolha/Alexander – THAT the Bank Reconciliation, financials and budgetary control for June, 2026 be approved. CARRIED

04-07-26 Alexander/Dolha – THAT the July 2026 Accounts Payable Cheques #2192-2204, 2966-2967, including online payments totalling in the amount of \$15,381.26 & \$3,249.58 for Sports and Rec be approved. CARRIED

UNFINISHED BUSINESS

Zoll AED 3

05-07-26 Altwasser/Dolha – THAT Zoll AED Quote for \$3,243.98 for a heated cabinet is approved and finalized to order. Administration to look into training involved with this AED and send to council for review. CARRIED

Drainage Assessment Tender Award – Canary Bay/Drive

06-07-26 Altwasser/Alexander – THAT the Drainage Assessment for Tender is awarded to Bandit Trenching and to be completed in phases as per budget requirements. CARRIED

NEW BUSINESS

SUMAssure Insurance Quote

07-07-26 Dolha/Altwasser – THAT due to comparable pricing with SUMAssure, the Resort Village of Glen Harbour switches its insurance provider from SGI to SUMAssure effective immediately. CARRIED

Storm Estimate

08-07-26 Altwasser/Dolha – THAT the Resort Village accepts the quote of \$5,581.08 from Storm, the new website provider, which consists of Domain, web lightning hosting, custom template design and training for staff. CARRIED

Beaton Planning

09-07-26 Altwasser/Dolha– THAT the Resort Village accepts the quote from Beaton Planning to update the Zoning Bylaw, Maps, as well as the Official Community Plan starting in the 2027 budget year.

CARRIED

Development Permit – RV's as Principal Use

10-07-26 Alexander/Dolha– THAT permits for RV's is accepted pending a site plan for setback review within the zoning bylaw for 19 Dove Drive and 7 Flicker Road.

CARRIED

Tax Enforcement Proceeding – Lot 23, Block 10, Plan 102130951

11-07-26 Alexander/Altwasser– THAT TAXservice be authorized under s22(1) of The Tax Enforcement Act on or after July 30, 2026 to commence proceedings to request title with respect to the following described lands:

Roll	247	LOT 23-BLK/PAR 10-PLAN 102130951 EXT 0
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CARRIED

Remediation Clean-up - 31 Meadowlark Drive

12-07-26 Alexander/Dolha– THAT remediation cleanup to proceed pending the reminder call is placed with the resident at 31 Meadowlark Drive.

CARRIED

Appeal – 111 Meadowlark Drive

13-07-26 Alexander/Altwasser– THAT the appeal for 111 Meadowlark Drive is denied and the Administrator to respond to the appeal of our duty to uphold our bylaws within the Resort Village's Boundary.

CARRIED

DEFERRED BUSINESS

-Rec Board Bylaw Amendments

-Playground Repairs Quote

CORRESPONDENCE – Accepted as presented

1. CCBF Summary
2. Fundraising Events – Raised \$8,000 for Black Sheep Event & \$10,000 for Beef Roast Fundraiser
3. Capacity of Community Center & designated STARS landing – SDFR to be contacted
4. Garbage can discussion – magnetic closures for lids, price on fencing
5. Make a post for residents regarding licensing boat trailers, golf carts/side by sides are licensed through the Resort Village.
6. RM Road Speed – research other Resort Village's
7. Speed Bumps to be installed.

NEXT COUNCIL MEETING

The next council meeting is August 15th 2026 at 9:00 a.m. at the Community Centre.

14-07-26 Kachluba – THAT this meeting be adjourned at 10:14 a.m.

CARRIED

Mayor

Administrator