



# Resort Village of Glen Harbour

## Regular Meeting of Council

Saturday, June 15, 2024, @ 9:00 am.

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 9:00 a.m.

*Agenda* 61/2024 Sinclair/Altwasser  
"That the agenda be accepted as amended with the additions of  
7(g) Boat Launch Parking

*Minutes* 62/2024 Kehler/Alexander  
"That the minutes of the May 25, 2024 regular meeting of Council be approved as presented."  
CARRIED

*Payment of Accounts* 63/2024 Alexander/Kehler  
"That the list of accounts, including cheque numbers 1951 to 1959 and electronic payments numbers 23 to 28 in the amount of \$10,829.97 as attached hereto and forming part of these minutes be approved for payment."  
CARRIED

*Financial Activities* 64/2024 Sinclair/Altwasser  
"That the bank reconciliation and statement of receipts and payments for the month of May, 2024 be accepted as presented by the administrator."  
CARRIED

*Reports* Professional Building Permit Activities for the month of May be accepted as presented to council  
Councillor Kehler gave a verbal report on Grants;  
SGI Grant - Make application <sup>after</sup> for July 1<sup>st</sup>  
CIF - return of \$1200.00 funding  
Multi-purpose Court Project; Asphalt work completed and fencing to be installed

- Bylaw 65/2024 Sinclair/Altwasser  
74/2024 "That Bylaw No. 74/2024, a bylaw to Permit Alcohol in public outdoor areas, be introduced and read for the first time."  
CARRIED
- Bylaw 66/2024 Altwasser/Alexander  
74/2024 "That Bylaw No. 74/2024, a bylaw to Permit Alcohol in public outdoor areas, be read a second time."  
CARRIED
- Bylaw 67/2024 Kehler/Sinclair  
74/2024 "That Bylaw No. 74/2024, a bylaw to Permit Alcohol in public outdoor areas, be given three readings at this meeting."  
CARRIED UNANIMOUSLY
- Bylaw 68/2024 Sinclair/Altwasser  
74/2024 "That Bylaw No. 74/2024, a bylaw to Permit Alcohol in public outdoor areas, be read a third time and adopted."  
CARRIED
- Bylaw 69/2024 Sinclair/Kehler  
75/2024 "That Bylaw No. 75/2024, a bylaw to ensure the safe use of fireworks known as the Fireworks Bylaw, be introduced and read for the first time."  
CARRIED
- Bylaw 70/2024 Altwasser/Alexander  
75/2024 "That Bylaw No. 75/2024, a bylaw to ensure the safe use of fireworks known as the Fireworks Bylaw, be read a second time."  
CARRIED
- Bylaw 71/2024 Kehler/Altwasser  
75/2024 "That Bylaw No. 75/2024, a bylaw to ensure the safe use of fireworks known as the Fireworks Bylaw, be given three readings at this meeting."  
CARRIED UNANIMOUSLY
- Bylaw 72/2024 Alexander/Altwasser  
75/2024 "That Bylaw No. 75/2024, a bylaw to ensure the safe use of fireworks known as the Fireworks Bylaw, be read a third time and adopted."  
CARRIED
- Funding 73/2024 Sinclair/Kehler  
"That the correspondence received from Siltan Medical First Responders Team requesting funding be approved in the amount of \$300.00 to help with operating costs."  
CARRIED

Correspondence None

Meeting Date 74/2024 Kehler/Sinclair

"That the next regular meeting of council be held on Friday, July 5, 2024 at 4:00 p.m."

CARRIED

Adjourn 75/2024 Kachluba

Meeting "That this meeting adjourn." (Time: 10:34 a.m.)

CARRIED

Mayor 

Administrator 