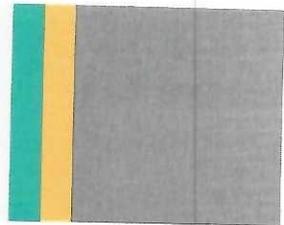




Resort Village of Glen Harbour  
Regular Meeting of Council  
June 19, 2021, Saturday, @ 9:00 am.  
Community Centre, Glen Harbour



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 9:05 a.m.

*Minutes* 51/2021 Kehler/Sinclair  
"That the minutes from the May 15, 2021 regular meeting of Council be approved as circulated."  
CARRIED

*Bank Reconciliation* 52/2021 Sinclair/Alexander  
"That the bank reconciliation and statement of receipts and payments for the month of May be accepted as presented by the administrator."  
CARRIED

*Financial Reports* 53/2021 Altwasser/Alexander  
"That the statement of receipts and payments for the month of May be accepted as presented by the administrator."  
CARRIED

*Payment of Accounts* 54/2021 Kehler/Sinclair  
"That the list of accounts for approval, including cheque numbers 1495 to 11522 in the amount of \$36,919.65 as attached hereto and forming part of these minutes be approved for payment."  
CARRIED

*Donation1* 55/2021 Altwasser/Alexander  
"That we donate \$300.00 to the Silton North Shore First Responders Team toward supplies that are needed to purchase for the 2021 year."  
CARRIED



LK

2020 Audit 56/2021 Sinclair/Altwasser

"That we approve the 2020 audited financial statements dated June 18, 2021 as submitted and prepared by Grant Thornton LLP."

CARRIED

Audit 57/2021 Sinclair/Altwasser

"That the Draft Report to the Council prepared by the auditor, and presented by the administrator has been reviewed by council and further that we follow up with the auditor on internal control deficiencies."

CARRIED

Audit -Client 58/2021 Sinclair/Alexander

Rep Letter "That the Client Rep Letter prepared by the auditor, and presented by the administrator has been reviewed and signed by the mayor and administrator."

CARRIED

Audit-Mgmt 59/2021 Sinclair/Alexander

Responsibility "That after review of the above, Council (Management) is not aware of any issues that have arose since January 1, 2021 to the date of approval that would have a significant impact on these financial statements as presented, such as contingency or a subsequent event that could affect the municipality's operations going forward that would have a material effect on the financial statements as approved."

CARRIED

Proposed Ag 60/2021 Sinclair/Kehler

Subdivision "That the proposed agriculture subdivision located at SW-26-22-23-W2M is refused on the reason that Council require clarification in regard to the Subdivide Land Application No. 5, Land Use, as it indicates that the land use is Agriculture and the intended use is also Agriculture. Council also requires that they be informed of any further development inquiries."

CARRIED

Bldg Permit 61/2021 Sinclair/Alexander

Extension "That the request to extend building permit 20-004 be approved for a deck located on Lot 19, Block 12, Plan 102123997 to June 19, 2022."

CARRIED

First Aid 62/2021 Alexander/Altwasser

"That we approve a First Aid and CPR Clinic, to be held on July 10<sup>th</sup> at the Community Centre from 8:30 to 11:30 for ages 16 and up.

CARRIED

LA

Volunteer 63/2021 Alexander/Kehler

Internship "That we support the volunteer internship initiative proposed by a resident of Glen Harbour."

CARRIED

Correspondence 64/2021 Alexander/Altwasser

"That all correspondence has been reviewed and filed."

CARRIED

Adjourn 65/2021 Kachluba

Meeting "That this meeting adjourn." (Time: 10:23 a.m.)

Meeting Date Next regular meeting of council be held on Saturday, July 17, 2021 at 9:00 a.m.

CARRIED

Mayor

Kachluba

Administrator

B. Dreffin