



Resort Village of Glen Harbour

Regular Meeting of Council

Saturday, June 24, 2023, @ 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 9:11 a.m.

Agenda 49/2023 Sinclair/Kehler
"That the agenda be accepted with the following additions
Garbage Transfer
Legal fee; campground opposition
Multi-purpose court project
ISC Maps
Landfill Membership."

CARRIED

Minutes 50/2023 Alexander/Sinclair
"That the minutes of the May 27, 2023 regular meeting of Council be approved as corrected."

CARRIED

Payment of Accounts 51/2023 Kehler/Altwasser
"That the list of accounts, including cheque numbers 1787 to 1807 and electronic payments numbers 21 to 28 in the amount of \$35620.71 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

Payment of Accounts 52/2023 Alexander/Altwasser
"That the list of accounts for Sports and Recreation, including cheque numbers 1991 to 1992 in the amount of \$3,336.33 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

Financial Activities 53/2023 Sinclair/ Altwasser
"That the bank reconciliation and statement of Financial Activities for the month of May, 2023 be accepted as presented by the administrator."

CARRIED

Reports Councillor Kehler gave a verbal report with respect to grants available. Will be making application for speed display and speed bumps and multi-purpose court.

Councillor Altwasser gave a verbal report with respect to ongoing building permits with Professional Building Inspectors.

Audit Statement 54/2023 Sinclair/Altwasser

"That the audited financial statements of the Resort Village of Glen Harbour for the year end December 31, 2022 as presented by Dudley & Company, having been reviewed by council, is hereby approved."

CARRIED

Bylaw 66/2023 be deferred to July 14, 2023 regular meeting of council.

Bylaw 55/2023 Kehler/Alexander

67/2023 "That Bylaw No. 67/2023, a bylaw to appoint a bylaw enforcement officer, be introduced and read for the first time."

CARRIED

Bylaw 56/2023 Altwasser/Kehler

67/2023 "That Bylaw No. 67/2023, a bylaw to appoint a bylaw enforcement officer, be read a second time."

CARRIED

Bylaw 57/2023 Sinclair/Kehler

67/2023 "That Bylaw No. 67/2023, a bylaw to appoint a bylaw enforcement officer, be given three readings at this meeting."

CARRIED UNANIMOUSLY

Bylaw 58/2023 Alexander/Kehler

67/2023 "That Bylaw No. 67/2023, a bylaw to appoint a bylaw enforcement officer, be read a third time and adopted."

CARRIED

Development 59/2023 Altwasser/Sinclair

Appeals Board "That the Resort Village of Glen Harbour appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans and Stu Hayward.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers."

CARRIED

Secretary 60/2023 Kehler/Alexander
"That the Resort Village of Glen Harbour appoints Claudette McGuire with Western Municipal Consulting Ltd as Secretary to the Development Appeals Board for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing."
CARRIED

ISC Maps 61/2023 Sinclair/Altwasser
"That we request a quote from Information Services Corporation for a multi-layered PDF map with imagery."
CARRIED

Legal Fees for Campground Opposition - Deferred to July Meeting
Multi-purpose Court - Deferred to July Meeting
Garbage Transfer - Explore options of moving bins to top of hill versus where they currently sit.

2023 Budget 62/2023 Sinclair/Altwasser
"That the budget for the year 2023 be approved with a minimum tax of \$800.00 from \$750.00 and mill rate of 2.9 from 2.72 with an operating surplus of \$2,660.00."
CARRIED

Community 63/2023 Sinclair/Altwasser
Centre Rates "That we update the Community Centre Complex Usage Agreement to reflect the new rate of \$200.00 per day."
CARRIED

Correspondence 64/2023 Sinclair/Kehler
"That the following correspondence, having be read, be filed
Lagoon Stakeholders Information
Multi-Material Stewardship Program Plan."
CARRIED

Meeting Date 65/2023 Kehler/Sinclair
"That the next regular meeting of council be held on Friday, July 14, 2023 at 4:00 p.m."
CARRIED

Adjourn 66/2023 Kachluba
Meeting "That this meeting adjourn." (Time: 10:50 a.m.)
CARRIED

Mayor 

Administrator 