



Resort Village of Glen Harbour
 Regular Meeting of Council
 May 15, 2021, Saturday, @ 10:00 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 10:08 a.m.

Minutes 34/2021 Alexander/Altwasser
 "That the minutes from the April 17, 2021 regular meeting of Council be approved as circulated."

CARRIED

Bank 35/2021 Kehler/Sinclair
Reconciliation "That the bank reconciliation and statement of receipts and payments for the month of April be accepted as presented by the administrator."

CARRIED

Financial 36/2021 Alexander/Sinclair
Reports "That the statement of receipts and payments for the month of April be accepted as presented by the administrator."

CARRIED

Payment of 37/2021 Kehler/Altwasser
Accounts "That the list of accounts for approval, including cheque numbers 1488 to 1494 in the amount of \$6,803.00 as attached hereto and forming part of these minutes be approved for payment."

CARRIED

Bylaw 38/2021 Sinclair/Kehler
 59/2021 "That Bylaw No. 59/2021, a bylaw to provide for a minimum tax, be introduced and read for the first time."

CARRIED



LK

Bylaw 39/2021 Alexander/Altwasser
59/2021 "That Bylaw No. 59/2021, a bylaw to provide for a minimum tax, be read a second time."
CARRIED

Bylaw 40/2021 Kehler/Sinclair
59/2021 "That Bylaw No. 59/2021, a bylaw to provide for a minimum tax, be given three readings at this meeting."
CARRIED UNANIMOUSLY

Bylaw 41/2021 Altwasser/Alexander
59/2021 "That Bylaw No. 59/2021, a bylaw to provide for a minimum tax, be read a third time and adopted."
CARRIED

Bylaw 42/2021 Alexander/Altwasser
60/2021 "That Bylaw No. 60/2021, a bylaw to amend bylaw 03/2016, be introduced and read for the first time."
CARRIED

Bylaw 43/2021 Sinclair/Altwasser
60/2021 "That Bylaw No. 60/2021, a bylaw to amend bylaw 03/2016, be read a second time."
CARRIED

Bylaw 44/2021 Altwasser/Alexander
60/2021 "That Bylaw No. 60/2021, a bylaw to amend bylaw 03/2016, be given three readings at this meeting."
CARRIED UNANIMOUSLY

Bylaw 45/2021 Alexander/Kehler
60/2021 "That Bylaw No. 60/2021, a bylaw to amend bylaw 03/2016, be read a third time and adopted."
CARRIED

2021 Budget 46/2021 Kehler/Sinclair
"That the budget for the year 2021 be approved with a minimum tax of \$735.00 from \$680.00 and mill rate of 2.72 from 2.31 with an operating surplus of \$230.00."
CARRIED

Secretary 47/2021 Kehler/Alexander
Bd of Revision "That we appoint Ron Ulmer as the secretary to the Board of Revision to hear assessment appeals and pay him \$50.00 remuneration."
CARRIED

CARRIED 

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Gas Tax 48/2021 Alexander/Altwasser

Grant "That we submit an Infrastructure Investment Plan under the Gas Tax Fund for funding for a boat dock/boat launch capital works project in the amount of \$20,000.00."

CARRIED

Proposed 49/2021 Alexander/Sinclair

Subdivision "That we approve the proposed seasonal recreation subdivision of Lots 1, 2 & 3, Block 12, Plan 82R50311 as it involves a rearrangement of existing boundaries."

CARRIED

Adjourn 50/2021 Kachluba

Meeting "That this meeting adjourn." (Time: 11:10 p.m.)

Meeting Date Next regular meeting of council be held on Saturday, June 19, 2021 at 9:00 a.m.

CARRIED

Mayor

L Kachluba

Administrator

B. Buffen