

**MINUTES OF THE REGULAR MEETING OF THE
RESORT VILLAGE OF GLEN HARBOUR COUNCIL
HELD ON MAY 16, 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 9:05 a.m.

PRESENT: Mayor Kachluba
Councillor Alexander
Councillor Altwasser
Councillor Dolha
Councillor Sebastian

Administrator: Sherry Beatty-Henfrey, CAO

AGENDA

01-05-26 Sebastian/Alexander – THAT the agenda be approved. CARRIED

MINUTES

02-05-26 Alexander/Sebastian – THAT the Regular Meeting Minutes held on April 18, 2026 and the Budget Meeting Minutes held on May 8, 2026, be approved. CARRIED

ACCOUNTS FOR APPROVAL

03-05-26 Dolha/Sebastian – THAT the Bank Reconciliation and financials for April, 2026 be approved. CARRIED

04-05-26 Dolha/Alexander – THAT the May 2026 Accounts Payable Cheques #2165-2175, including online payments totalling in the amount of \$31,208.31 be approved. FURTHERMORE that \$500.00 payable to Ron Braumberger is issued in this pay period. CARRIED

DEFERRED BUSINESS

-Drainage Assessment

-Boat Launch Quote – 2027 Summer

NEW BUSINESS

Zoll AED3 - Quotes

05-05-26 Sebastian/Dolha – THAT the quote received from AED Advantage for the purchase of a Zoll AED3 is approved. The Administrator is directed to clarify whether the cabinet included in the quote is heated and report back to Council at the next meeting. CARRIED

Appeal Request – Bylaw Enforcement Lot 8A, Block 11, Plan 102124864

06-05-26 Altwasser/Sebastian – THAT the appeal request regarding bylaw enforcement be denied due to the homeowner's continued non-compliance with municipal bylaws. CARRIED

Budget 2026

07-05-26 Alexander/Altwasser – THAT the 2026 balanced budget is approved. CARRIED

Mill Rate 2026

08-05-26 Sebastian/Altwasser – THAT the municipal mill rate for 2026 remain unchanged at 2.9 mills. CARRIED

Dust Control

09-05-26 Dolha/Sebastian – THAT the Dust Control quote for 2026 is approved. CARRIED

2025 Draft Audit Approval & Management Representation Letter

10-05-26 Altwasser/Alexander – THAT the 2025 Draft Audit & Management Representation Letter is approved. CARRIED

Liquor Permit & Fire works

11-05-26 Sebastian/Dolha – THAT approval be given for a liquor permit for the Black Sheep Band Fundraiser on July 4, 2026. CARRIED

12-05-26 Alexander/Sebastian – THAT the expenditure for fireworks are approved to be paid from the Sports & Rec Account for the July 4, 2026 event. CARRIED

Liquor Permit – Annual Fundraiser

13-05-26 Altwasser/Alexander – THAT approval be given for a liquor permit for the annual beef roast fundraiser on July 18, 2026. CARRIED

Subdivision Request

14-05-26 Alexander/Altwasser – THAT the subdivision request be approved, pending clarification as to whether an access road is required. CARRIED

CORRESPONDENCE – Accepted as presented

1. Slogan Submissions
2. SAMA 2026 Assessment Confirmation
3. LSREMO AGM
4. Commercial Insurance Renewal

NEXT COUNCIL MEETING

The next council meeting is June 20th at 9:00 a.m. at the Community Centre.

15-05-26 Kachluba – THAT this meeting be adjourned at 10:30 a.m. CARRIED

Mayor

Administrator