



Resort Village of Glen Harbour
Regular Meeting of Council
Saturday, November 12, 2022, @ 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 10:03 a.m.

Agenda 103/2022 Sinclair/Kehler
"That the agenda be accepted as presented.

CARRIED

Business arising 104/2022 Alexander/Sinclair

From Minutes "That we rescind motion 98/2022 to approve an expenditure not exceeding \$5,000.00 for repairs to boat ramp as repairs are not required at this point."

CARRIED

Corrections to 105/2022 Kehler/Altwasser

Minutes "That the minutes of the regular meeting of council held October 15, 2022 be corrected by deleting the words "included a subsidy for the lesson fee" and adding the words " would not cover this expenditure" after the word "which" in resolution #92/2022."

CARRIED

Minutes 106/2022 Kehler/Sinclair

"That the minutes of the October 15, 2022 regular meeting of Council be approved as corrected."

CARRIED

Payment of 107/2022 Kehler/Alexander

Accounts "That the list of accounts, including cheque numbers 1727 to 1745 and electronic payments numbers 48 to 52 in the amount of \$12,001.30 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

Financial 108/2022 Alexander/Altwasser

Activities "That the bank reconciliation and statement of receipts and payments as amended for the month of October, 2022 be accepted as presented by the administrator."

CARRIED

Donation 109/2022 Sinclair/Alexander

"That we donate \$300.00 to the Siltan North Shore First Responders Team toward supplies that are needed to purchase for the 2022 year."

CARRIED

WSA 110/2022 Kehler/Sinclair

Potential "That we contact the Water Security Agency by email requesting that they forward the Hydrology Science Report on the Resort Village of Glen Harbour Potential Flooding Issues be provided to council prior to the December 17th, 2022 regular meeting."

CARRIED

Meeting Date 111/2022 Kehler/Alexander

"That the next regular meeting of council be held on Saturday, December 17, 2022 at 10:00 a.m."

CARRIED

Adjourn 112/2022 Kachluba

Meeting "That this meeting adjourn." (Time: 11:46 p.m.)

CARRIED

Mayor 

Administrator 