

**MINUTES OF THE REGULAR MEETING OF THE
RESORT VILLAGE OF GLEN HARBOUR COUNCIL
HELD ON NOVEMBER 15, 2025 AT 9:00 a.m.
COMMUNITY CENTRE, GLEN HARBOUR**

CALL TO ORDER

A quorum being present, Mayor Kachluba called the meeting to order at 9:11 a.m.

PRESENT: Mayor Kachluba – attended electronically
Councillor Alexander
Councillor Altwasser
Councillor Dolha
Councillor Sebastian

Administrator: Sherry Beatty-Henfrey, CAO

AGENDA

01-11-25 Alexander/Sebastian – THAT the agenda be approved as presented. CARRIED

MINUTES

02-11-25 Altwasser/Sebastian – THAT the Regular Meeting Minutes held on October 18, 2025 be approved. CARRIED

DELEGATION: None

ACCOUNTS FOR APPROVAL

03-11-25 Sebastian/Dolha – THAT the Bank Reconciliation, budgetary control and financials for October, 2025 be approved. CARRIED

04-11-25 Dolha/Alexander – THAT the November 2025 Accounts Payable Cheque #2125-2132 & 2964, including online payments totalling in the amount of \$21,423.50 & \$14.40 be approved. CARRIED

UNFINISHED BUSINESS

None

DEFERRED BUSINESS

-Janitorial Tender
-AED Quotes
-Drainage Assessment - Contractors

NEW BUSINESS

Tax Enforcement – 2024 Arrears

05-11-25 Sebastian/Dolha – THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. THAT TAXservice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality. CARRIED

Audit Engagement & Planning Letters

06-11-25 Alexander/Sebastian – THAT the Audit Engagement & Planning Letters are signed and returned to Dudley & Company LLP for the 2025 Audit. CARRIED

PBI – Certificate of Appointment

07-11-25 Alexander/Sebastian – That we appoint Nathan Brodner as Class 1 Licensed Building Official representatives for the Resort Village of Glen Harbour. CARRIED

CORRESPONDENCE – Accepted as presented

1. LSREMO – December 13th Reminder
2. Skating Rink – Request for Firewood

08-11-25 Sebastian/Dolha – THAT the Resort Village approve the donation of one bag of firewood through the Sports & Recreation account, and FURTHER that once this supply has been used, additional firewood may be taken from the woodpile located behind the Community Centre. CARRIED

NEXT COUNCIL MEETING

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

09-11-25 Kachluba – THAT this meeting be adjourned at 9:43 a.m. CARRIED

Mayor

Administrator