



Resort Village of Glen Harbour
 Regular Meeting of Council
 Saturday, November 21, 2020 @ 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 10:09 a.m.

Minutes 72/2020 Sinclair/Altwasser
 "That the minutes from the October 17, 2020 regular meeting of Council be approved as circulated."

CARRIED

Financial Statements 73/2020 Alexander/Sinclair
 "That the bank reconciliation and statement of financial activities for the month of October be accepted as presented by the administrator."

CARRIED

Payment of Accounts 74/2020 Kehler/Alexander
 "That the list of accounts for approval, including cheque numbers 1435 to 1443 in the amount of \$5,267.74 as attached hereto and forming part of these minutes be approved for payment."

CARRIED

Reports 75/2020
 "That the Resort Village of Glen Harbour acknowledge the following Verbal Committee reports"
 1) Sports & Rec; no report
 2) Development & Building Permits; Building Inspector Quotes
 3) RCMP Report

CARRIED

R.M. 220 Lagoon Agrmt 76/2020 Kehler/Alexander
 "That we sign the addendum to the R.M. of McKillop Sewage Lagoon Access Agreement and that it be added to and form part of the agreement dated October 1, 2016."

CARRIED

LK



Snow Removal 77/2020 Sinclair/Altwasser
"That we enter into a contract with Lowell Betker of LGB Enterprises to provide snow removal services commencing November 15, 2020 up to and including the 15th of April, 2021."

CARRIED

Addendum 78/2020 Alexander/Altwasser
PBI Agrmt "That we defer signing the addendum to agreement for building inspection services with Professional Building Inspections, Inc to allow council more time to review the contract."

CARRIED

Sale of Old 79/2020 Sinclair/Altwasser
Laptop "That the Toshiba laptop be given to the administrator for personal use as there is no asset value remaining."

CARRIED

Meeting Date 80/2020 Kehler/Sinclair
"That the meeting date be moved to Saturday, December 12, 2020 at 10:00 a.m. from December December 19th, 2020."

CARRIED

Adjourn 81/2020 Kachluba
Meeting "That this meeting adjourn." (Time: 12:08 p.m.)

CARRIED

Mayor 

Administrator 