



Resort Village of Glen Harbour  
Regular Meeting of Council  
Saturday, October 14, 2023, @ 10:00 a.m.  
Community Centre, Glen Harbour

Present: Mayor: Deb Kachluba  
Council Members: Fred Alexander  
Grant Altwasser  
Elise Sinclair  
Absent: Judi Kehler  
Administrator: Barb Griffin

*Call to order* A quorum being present, Mayor Kachluba called the meeting to order at 10:00 a.m.

*Agenda* 110/2023 Alexander/Altwasser  
"That the agenda be accepted as presented."

CARRIED

*Minutes* 111/2023 Sinclair/Alexander  
"That the minutes of the regular meeting of Council held on September 23, 2023 be approved."

CARRIED

*Payment of Accounts* 112/2023 Sinclair/Altwasser  
"That the list of accounts, including cheque numbers 1869 to 1878, and electronic payments numbers 46 to 50 in the amount of \$27,040.19 as attached hereto and forming part of these minutes be approved for payment."

CARRIED

*Bank Reconciliation* 113/2023 Sinclair/Alexander  
"That the bank reconciliation for the month of September, 2023 be accepted as presented by the administrator."

CARRIED

*Financial Report* 114/2023 Altwasser/Alexander  
"That the statement of Financial Activities for the month of September, 2023 be accepted as presented by the administrator."

CARRIED

*Reports* FCC Spirit Funding was not granted  
Councillor Altwasser gave a verbal report with respect to ongoing building permits with Professional Building Inspectors. One "Stop Work Order" was issued.

Appeal Hearing: 115/2023 Alexander/Sinclair

"That this meeting be recessed for the purpose of conducting an appeal hearing."

CARRIED (10:15 a.m.)

Mayor Kachluba reconvened the meeting at 10:23

Appeal 116/2023 Alexander/Sinclair

"That the appeal to have the planter situated on a portion of the road allowance be denied and further that we request the removal of the planter by November 30<sup>th</sup>, 2023.

CARRIED

Draft Golf 117/2023 Alexander/Sinclair

Bylaw "That we accept the recommendations proposed by SGI and that the Golf Cart bylaw be prepared for next regular council meeting."

CARRIED

Dispute 118/2023 Altwasser/Alexander

Legal Fee "That we pay Rasmussen & Co. our ¼ share in the amount of \$303.17 as our portion of the legal fees to prepare requested opinion in preparation of dispute resolution to the Mediation Board being held on Monday, October 16<sup>th</sup>.

CARRIED

Bylaw 119/2023 Altwasser/Sinclair

70/2023 "That Bylaw No. 70/2023, a bylaw, respecting buildings, be read a second time."

CARRIED

Bylaw 120/2023 Alexander/Altwasser

70/2023 "That Bylaw No. 70/2023, a bylaw, respecting buildings, be read a third time and adopted."

CARRIED

Correspondence 121/2023 Sinclair/Alexander

"That the correspondence as listed below be filed;  
Email, Town of Strasbourg, Fire Meeting, November 21<sup>st</sup> @ 7 p.m.

CARRIED

Meeting Date 122/2023 Sinclair/Alexander

"That the next regular meeting of council be held on Saturday, November 25, 2023 at 10:00 a.m."

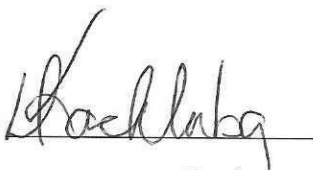
CARRIED

Adjourn 23/2023 Kachluba

Meeting "That this meeting adjourn." (Time: 11:12 p.m.)

CARRIED

Mayor



Administrator

