



Resort Village of Glen Harbour  
Regular Meeting of Council  
Saturday, October 15, 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* 91/2022 Sinclair/Kehler  
"That the agenda be accepted as circulated with the addition of  
Reports - Library  
New Business - Boat Launch  
- Public Notice - Rezone of SW-26-22-23-2"

CARRIED

*Business arising* 92/2022 Kehler/Sinclair  
*From Minutes* "That we rescind motion 85/2022 to refund the swimming lesson fee to all participants as the resort village received a grant from the Community Initiatives Fund, which included a subsidy ~~for the lesson fees.~~ <sup>would not cover this expenditure</sup>"

CARRIED

*Minutes* 93/2022 Kehler/Alexander  
"That the minutes of the September 17, 2022 regular meeting of Council be approved as amended."

CARRIED

*Financial* 94/2022 Alexander/Altwasser  
*Activities* "That the bank reconciliation and statement of receipts and payments as amended for the month of September, 2022 be accepted as presented by the administrator."

CARRIED

*Payment of* 95/2022 Kehler/Altwasser  
*Accounts* "That the list of accounts, including cheque numbers 1718 to 1726 and electronic payments numbers 43 to 47 in the amount of \$23,297.65 as attached hereto and forming part of these minutes be approved for payment."

CARRIED

- Snow Removal 96/2022 Sinclair/Altwasser  
Contract "That the tender request for Winter Road Services 2022/2023 be awarded to LGB Enterprises and that a contract be forwarded to him for signature."  
CARRIED
- Public Notice 97/2022 Sinclair/Altwasser  
Rezoning "That we submit a written submission to R.M. of McKillop expressing our concerns with respect to the Public Notice served for the purpose of rezoning a portion of SW-26-22-23-W2 from agriculture to Commercial Light District and further that the notice be emailed to all residents of the resort village."  
CARRIED
- Boat Launch 98/2022 Alexander/Sinclair  
"That we approve an expenditure not exceeding \$5,000.00 for repairs to boat ramp."  
CARRIED
- Expression of Interest 99/2022 Kehler/Sinclair  
"That we reply to Denita Shtuka and Debbie Hubick that council is not in a position to make any capital money expenditures until we hear a response in regard to a complaint of flood damage to properties submitted to WSA."  
CARRIED
- Correspondence 100/2022 Altwasser/Kehler  
"That we acknowledge receipt of an email and legal response to complainant in regard to flood damage that may occur as a result of council proceeding with development of a parking lot expansion at MR1, Plan 82R50311 within the boundaries of the Resort Village."  
CARRIED
- Meeting Date 101/2022 Kehler/Alexander  
"That the next regular meeting of council be held on Saturday, November 12, 2022 at 10:00 a.m."  
CARRIED
- Adjourn Meeting 102/2022 Kachluba  
"That this meeting adjourn." (Time: 12:10 p.m.)  
CARRIED

Mayor 

Administrator 