



Resort Village of Glen Harbour  
Regular Meeting of Council  
October 16, 2021, Saturday, @ 9:30 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 9:33 a.m.
- Minutes* 83/2021 Sinclair/Kehler  
"That the minutes from the August 28, 2021 regular meeting of Council be approved as circulated."
- Bank Reconciliation* 84/2021 Alexander/Sinclair  
"That the bank reconciliation and statement of receipts and payments for the month of August and September be accepted as presented by the administrator."  
CARRIED
- Financial Activities* 85/2021 Kehler/Sinclair  
"That the statement of receipts and payments for the month of August and September be accepted as presented by the administrator."  
CARRIED
- Payment of Accounts* 86/2021 Alexander/Sinclair  
"That the list of accounts for approval, including cheque numbers 1559 to 1571 and electronic payments numbers 30 to 39 in the amount of \$25,026.52 as attached hereto and forming part of these minutes be approved for payment."  
CARRIED
- Boat Launch Repairs* 87/2021 Sinclair/Alexander  
"That we approve expenditures up to \$5,000.00 for further repairs to the boat launch."  
CARRIED
- Donation* 88/2021 Sinclair/Alexander  
"That we acknowledge receipt of a donation to the sports and recreation fund from Stan and Lynn Dahl."  
CARRIED



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Adjourn 89/2021 Kachluba  
Meeting "That this meeting adjourn." (Time: 10:52 a.m.)

Meeting Date Next regular meeting of council be held on Saturday, November 20, 2021 at 10:00 a.m.

CARRIED

Mayor Kachluba

Administrator Driffin