

**MINUTES OF THE REGULAR MEETING OF THE
RESORT VILLAGE OF GLEN HARBOUR COUNCIL
HELD ON OCTOBER 18, 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 9:04 a.m.

PRESENT: Mayor Kachluba
Councillor Alexander
Councillor Altwasser
Councillor Dolha

ABSENT: Councillor Sebastian

Administrator: Sherry Beatty-Henfrey, CAO

AGENDA

01-10-25 Dolha/Alexander – THAT the agenda be approved as amended. CARRIED

MINUTES

02-10-25 Alexander/Altwasser – THAT the Regular Meeting Minutes held on September 27, 2025 be approved. CARRIED

DELEGATION: None

ACCOUNTS FOR APPROVAL

03-10-25 Altwasser/Alexander – THAT the Bank Reconciliation, budgetary control and financials for September, 2025 be approved. CARRIED

04-10-25 Altwasser/Dolha – THAT the October 2025 Accounts Payable Cheque #2122-2124, including online payments totalling in the amount of \$16,456.61 be approved. CARRIED

05-10-25 Altwasser/Alexander – THAT term #5 in the amount of \$5,000 be renewed for a 1-year term, non-redeemable, at an interest rate of 3.20%. CARRIED

UNFINISHED BUSINESS

Authorization to VOID Cheque #2112 from September 27th Payables

06-10-25 Dolha/Alexander – THAT cheque #2112, issued to Cameo Restoration, is voided as payment will be paid directly by insurance. CARRIED

NEW BUSINESS

The Administrator declared a conflict of interest on the next item of business and left the meeting at 9:19 a.m. to allow Council to discuss the matter in confidence.

The Administrator returned to the meeting at 9:26 a.m.

Snow Removal Tenders

07-10-25 Dolha/Alexander – THAT the successful tender for snow removal be awarded to Triple L Skidworks Contracting, as continuous year to year contract. The Administrator is to notify the other tenderers that their submissions were unsuccessful. CARRIED

Traffic Bylaw 05-2025

08-10-25 Alexander/Altwasser – THAT the Traffic Bylaw 05-2025 is introduced and read a first time.

CARRIED

09-10-25 Altwasser/Alexander – THAT the Traffic Bylaw 05-2025 is read a second time.

CARRIED

10-10-25 Dolha/Alexander – THAT the Traffic Bylaw 05-2025 is read a third time at this meeting.

CARRIED Unanimously

11-10-25 Alexander/Dolha – THAT the Traffic Bylaw 05-2025 is read a third time and passed.

CARRIED

Drainage Assessment Report – Canary Bay/Canary Drive

12-10-25 Altwasser/Dolha – THAT requests for proposals be sent out to address the drainage issues at Canary Bay and Canary Drive, with the quote to be estimated for a spring timeline and broken into sections to allow the work to proceed from the bottom of the hill upward.

CARRIED

Dirt Piles behind Loraas Bins

13-10-25 Dolha/Alexander – THAT Everhard Concrete Limited is hired to level the dirt piles behind the Loraas Bins.

CARRIED

DEFERRED BUSINESS

-AED Quote

-Janitorial Tender

CORRESPONDENCE – Accepted as presented

1. LSREMO – December 13
2. SEPA 2025 Conference – November 3-4
3. WSA New Flood Map Requirements

NEXT COUNCIL MEETING

The next council meeting is November 15th at 9:00 a.m. at the Community Centre. The Mayor to attend electronically.

14-10-25 Kachluba – THAT this meeting be adjourned at 10:01 a.m.

CARRIED

Mayor

Administrator