



Resort Village of Glen Harbour

Regular October 19, 2024, @ 9:00 a.m.

Community Centre, Glen Harbour

Present: Mayor: Deb Kachluba
Council Members: Fred Alexander
Grant Altwasser
Willy Dolha
Cameron Sebastian
Administrator: Barb Griffin

Call to order A quorum being present, Mayor Kachluba called the meeting to order at 9:00 a.m.

Agenda 112/2024 Altwasser/Alexander
"That the agenda be accepted as presented.

CARRIED

Minutes 113/2024 Sebastian/Altwasser
"That the minutes of the September 21, 2024 regular meeting of Council be approved as presented."

CARRIED

Payment of Accounts 114/2024 Alexander/Dolha
"That the list of accounts, including cheque numbers 2010 to 2012 and electronic payments numbers 46 to 50 in the amount of \$15,725.73 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

Financial Activities 115/2024 Sebastian/Alexander
"That the bank reconciliation and statement of receipts and payments for the month of September, 2024 be accepted as presented by the administrator."

CARRIED

Reports Professional Building Permit Activities for the month of September be accepted as presented.
Community Policing Report for Month of April 1, 2024 to September 30, 2024 be accepted as presented to council
Multi-purpose Court Project; Gate was completed and plaques for donations to be finalized.

Signing Authority 116/2024 Alexander/Sebastian
"That pursuant to legislation the administrator sign all cheques and the

- Mayor Debra Kachluba, or in the absence of the Mayor
- Councillor Grant Altwasser or Councillor Willy Dolha

Be authorized to sign cheques and other negotiable instruments on behalf of the Resort Village for the period August 1, 2024 to the first meeting after the general election 2028.

CARRIED

Water Drainage 117/2024 Dolha/Altwasser

"That we contract Tonka Hydrovac to clean the culvert located at Canary Lane as per his quote of \$1500.00."

CARRIED

Maintenance 118/2024 Dolha/Altwasser

Contract "That we enter into a Maintenance Service Agreement with Darryl McEwen and James McEwen to provide maintenance for the Resort Village with duties commencing May 1, 2025 at a salary of \$30.00 per hour and vehicle allowance at \$200.00 per month."

CARRIED

Correspondence 119/2024 Alexander/Altwasser

"That the following correspondence, having be read be filed:

- a. Canada Community Building Fund-Payment
- b. SAMA; 2025 Preliminary Assessed Values
- c. Lagoon Stakeholder Meeting Minutes"

CARRIED

Meeting Date 120/2024 Altwasser/Alexander

"That the next regular meeting of council be held on Saturday, November 23, 2024 at 9:00 a.m."

CARRIED

Adjourn 121/2024 Kachluba

Meeting "That this meeting adjourn." (Time: 10:15 a.m.)

CARRIED

Mayor 

Administrator 