



Resort Village of Glen Harbour
 Regular Meeting of Council
 Saturday, September 23, 2023, @ 9:00 a.m.
 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 9:00 a.m.

Agenda 91/2023 Kehler/Sinclair
 "That the agenda be accepted as presented."

CARRIED

Minutes 92/2023 Sinclair/Altwasser
 "That the minutes of the regular meeting of Council held on August 11, 2023 be approved."

CARRIED

Minutes 93/2023 Alexander/Sinclair
 "That the minutes of the special meeting of Council held on August 26, 2023 be approved."

CARRIED

Payment of Accounts 94/2023 Kehler/Altwasser
 "That the list of accounts, including cheque numbers 1852 to 1868, and electronic payments numbers 40 to 45 in the amount of \$13,900.95 as attached hereto and forming part of these minutes be approved for payment. "

CARRIED

Bank Reconciliation 95/2023 Sinclair/Alexander
 "That the bank reconciliation for the month of August, 2023 be accepted as presented by the administrator."

CARRIED

Financial Report 96/2023 Altwasser/Alexander
 "That the statement of Financial Activities for the month of August, 2023 be accepted as presented by the administrator."

CARRIED



- Reports* Councillor Kehler gave a verbal report with respect to grants available. Continuing to make application for speed display and speed bumps and multi-purpose court.
Looking for a swimming instruction for 2024.
Two benches that are in stock will be purchased.
- Councillor Altwasser gave a verbal report with respect to ongoing building permits with Professional Building Inspectors.
- Delegation:* Bruce Peberdy and Fred Alexander presented Council with a verbal and written proposal for a recreation site consisting of a proposed site plan for a pickleball court and basketball hoop for the resort village.
- Proposed Rec Area* 97/2023 Kehler/Sinclair
"That we accept the site plan as presented for a proposed recreation area and further that the committee prepare an expense budget to be presented to council prior to final approval.
- CARRIED
- Bylaw 66/2023* 98/2023 Sinclair/Altwasser
"That Bylaw No. 66/2023, a bylaw, respecting buildings, be introduced and read for the first time."
- CARRIED
- Bylaw 66/2023* 99/2023 Alexander/Kehler
"That Bylaw No. 66/2023, a bylaw, respecting buildings, be read a second time."
- CARRIED
- Bylaw 66/2023* 100/2023 Kehler/Alexander
"That Bylaw No. 66/2023, a bylaw, respecting buildings, be given three readings at this meeting."
- CARRIED UNANIMOUSLY
- Bylaw 66/2023* 101/2023 Sinclair/Kehler
"That Bylaw No. 66/2023, a bylaw, respecting buildings, be read a third time and adopted."
- CARRIED
- Draft Golf Bylaw* 102/2023 Sinclair/Altwasser
"That the draft bylaw as presented be forwarded to SGI for comment prior to final approval.
- CARRIED
- Request for 2nd Boat Launch* 103/2023 Alexander/Sinclair
"That we approve the request for an additional boat key to the residents of Blue Jay Bay at a cost of \$50.00.
- CARRIED

- Community Centre 104/2023 Sinclair/Altwasser
"That we purchase from Blonde & Brunette window blinds for the community centre as per their quote of \$572.82.
CARRIED
- Gravel/Rocks 105/2023 Sinclair/Alexander
"That we contract Vic's Dirt Work to fix drainage problem in the ditch along Bluebird Drive & Canary Drive.
CARRIED
- Correspondence 106/2023 Sinclair/Alexander
"That the correspondence as presented be filed.
CARRIED
- WSA Permit 107/2023 Sinclair/Altwasser
"That the Resort Village of Glen Harbour has received a report from Water Security Agency, dated November 28, 2022 on the Glen Harbour Potential Flooding Issues regarding infilling a wetland area within the village to expand an existing parking lot.

That we contact WSA and request approval to further expand the parking lot by further infilling the parking lot expansion adjacent to a wetland at MR1, Plan 82R50311 as per the concept plan and in accordance with the Water Security Agency permit approval dated July 14, 2022."
CARRIED
- Meeting Date 108/2023 Sinclair/Kehler
"That the next regular meeting of council be held on Saturday, October 14, 2023 at 10:00 a.m."
CARRIED
- Adjourn Meeting 109/2023 Kachluba
"That this meeting adjourn." (Time: 10:52 p.m.)
CARRIED

Mayor 

Administrator 