

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON January 17, 2021
BY ZOOM Conference Call**

PRESENT

Ken Gerhardt, Mayor; Myron Chuchmuch, Councillor; Norm Soulsby, Councillor;
Kayla Hauser, Administrator

CALL TO ORDER

Mayor Ken Gerhardt called the meeting to order at 10:00 a.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

1/21 **Soulsby** That we adopt the agenda as presented with the addition of 6. A. Bylaw
Discussion. **Carried.**

MINUTES

2/21 **Soulsby** That the Minutes of the December 13, 2020 Regular Council Meeting be
approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement for December 31, 2020 (interim)

3/21 **Chuchmuch** That the interim Balance Sheet and Income Statement as at December 31, 2020
be approved as presented. **Carried.**

OLD BUSINESS

Fire Dispatching Contract

4/21 **Chuchmuch** That we authorize the Administrator to sign the Fire Dispatch Contract with the
Saskatchewan Public Safety Agency for 911 dispatching services within the
Resort Village. **Carried.**

NEW BUSINESS

2021 Assessor Appointment

5/21 **Soulsby** That the Administrator, Kayla Hauser, be appointed the assessor for the year
2021. **Carried.**

CORRESPONDENCE

Statistics Canada - 2021 Census of Population

6/21 **Soulsby** That the Council of the Resort Village of Melville Beach supports the 2021
Census, and encourages all residents to complete their census questionnaire
online at www.census.gc.ca as accurate and complete census data support
programs and services that benefit our community. **Carried.**

Correspondence

7/21 **Soulsby** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

8/21 **Chuchmuch** That the list of accounts Cheque # 2269 - # 2275 and EFT payments, totalling \$3,881.65 for 2020 and \$2,350.08 for 2021 be approved as presented. **Carried.**

NEXT MEETING

9/21 **Soulsby** That the next meeting be held on Sunday, February 21, 2021 at 10:00 a.m. through Zoom. **Carried.**

ADJOURNMENT

10/21 **Chuchmuch** That we adjourn at 11:36 a.m. - **Carried.**

Mayor _____ **Administrator** _____