

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF  
MELVILLE BEACH  
HELD ON January 17, 2024  
via Zoom**

**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 7:30 p.m.  
No conflicts of interest were declared.

**APPROVAL OF AGENDA**

01/24 **Chuchmuch** That we adopt the agenda as presented. - **Carried.**

**MINUTES**

02/24 **Soulsby** That the Minutes of the November 15, 2023 Regular Council Meeting be approved as presented. **Carried.**

**FINANCIAL STATEMENTS**

**Balance Sheet & Income Statement as at December 31, 2023 (interim)**

03/24 **Chuchmuch** That the Balance Sheet and Income Statements as at December 31, 2023 (interim) be approved as presented. **Carried.**

**NEW BUSINESS**

**Appointment of Assessor**

04/24 **Soulsby** That Kayla Hauser be appointed Assessor for the year 2024. **Carried.**

**Board of Revision Appointment**

05/24 **Chuchmuch** That Nor-Sask Board Services be appointed for Board of Revision Services for the year 2024 and further that Timothy Furlong, Glen Neuert, Kirby Fesser and Sabrina Saccucci be appointed to the Board of Revision and that Mike Ligtermoet be appointed as the Secretary. **Carried.**

**Appointment of Auditor for 2023 Financials**

06/24 **Soulsby** That the Prairie Strong be appointed the auditor for the 2023 financials. **Carried.**

07/24 **Chuchmuch** **Municipal Revenue Sharing Grant - Declaration of Eligibility**  
That the Council of the Resort Village of Melville Beach confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: Submission of the 2022 Audited Financial Statements, In Good Standing with respect to the reporting and remittance of Education Property Taxes, Adoption of a Council Procedures Bylaw, Adoption of an Employee Code of Conduct and all members of Council have filed and annually updated their Public Disclosure Statements, as required and That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. **Carried.**

**ACCOUNTS**

08/24 **Soulsby** That the list of accounts for cheques # 2012 to #2013 and EFT payments totalling \$33,787.06 be approved as presented. **Carried.**

**NEXT MEETING**

09/24 **Chuchmuch** That the next meeting be held on Wednesday, March 20, 2024 at 8:00 p.m. via Zoom. **Carried.**

**ADJOURNMENT**

10/24 **Chuchmuch** That we adjourn at 8:22 p.m. - **Carried.**

**Mayor** \_\_\_\_\_ **Administrator** \_\_\_\_\_