

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON January 23, 2022
THROUGH 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 12:04 p.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

01/22 **Chuchmuch** That we adopt the agenda as presented. - **Carried.**

MINUTES

02/22 **Soulsby** That the Minutes of the December 12, 2021 Regular Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at December 31, 2021 (interim)

03/22 **Soulsby** That the interim Balance Sheet and Income Statement as at December 31, 2021 be approved as presented. **Carried.**

NEW BUSINESS

Appointment of Assessor for 2022

04/22 **Chuchmuch** That we appoint Kayla Hauser as Assessor for 2022. **Carried.**

Garbage Contract - Schick

05/22 **Soulsby** That we contract Aldon Schick for garbage collection services for the period of January 1, 2022 to March 31, 2022 at a rate of \$300 per month. **Carried.**

Board of Revision Appointment

06/22 **Soulsby** That we appoint Tim Furlong, Kirby Fesser, Glen Neuart and Sabrina Saccucci from Nor Sask Board Services to the Board of Revision and Mike Ligtermoet as Secretary to the Board for the year 2022. **Carried.**

Septic Pumpout Quote

07/22 **Chuchmuch** That we request a quote from Lee's Lakeside Services to continue septic pumpout in 2022. **Carried.**

Tax Certificate Fee Bylaw No. 01-2022

08/22 **Chuchmuch** That Bylaw No. 01-2022 known as the Tax Certificate Fee Bylaw be introduced and read a first time. **Carried**

- 09/22 **Chuchmuch** That Bylaw No. 01-2022 be now read a second time. Carried.
- 10/22 **Chuchmuch** That Bylaw No. 01-2022 be given three readings at this meeting. **Carried Unanimously.**
- 11/22 **Chuchmuch** That Bylaw No. 01-2022 known as the Tax Certificate Fee Bylaw now be read a third and final time and signed and sealed by the Mayor and Administrator this 23rd day of January, 2022. **Carried.**
- Zoning Bylaw Amendments - Accessory Buildings**
- 12/22 **Soulsby** That we prepare an amendment to the Zoning Bylaw regarding the yard requirements for accessory buildings. **Carried.**
- 13/22 **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 2020 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.**
- CORRESPONDENCE**
- 14/22 **Soulsby** **Request to Consolidate Lots 16 & 17 Block 1 Plan 102124965**
- That we approve the request from Terry & Jill Schick to consolidate Lots 16 & 17 Block 1 Plan 102124965 known as 29 & 31 Anderson Drive, into one parcel. **Carried.**
- Correspondence**
- 15/22 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**
- ACCOUNTS**
- 16/22 **Soulsby** That the list of accounts Cheque #2371 - #2074 and EFT payments, 2021 - 18,024.75 & 2022 - \$5,131.33, totalling \$23,156.08 be approved as presented. **Carried.**
- NEXT MEETING**
- 17/22 **Chuchmuch** That the next meeting be held on Friday, February 25, 2022 at 11:00 a.m. through Zoom. **Carried.**

18/22 **Chuchmuch**

ADJOURNMENT

That we adjourn at 1:28 p.m. - **Carried.**

Mayor _____ **Administrator** _____