

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON January 29, 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

11/21 **Chuchmuch** That we adopt the agenda as presented. **Carried.**

ACCOUNTS

12/21 **Soulsby** That the list of accounts Cheque # 2276 - # 2278 and EFT payments, totalling
\$14,309.35 for 2020 and \$1,887.86 for 2021 be approved as presented.
Carried.

ADJOURNMENT

13/21 **Soulsby** That we adjourn at 10:04 a.m. - **Carried.**

Mayor _____ **Administrator** _____