

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF  
MELVILLE BEACH  
HELD ON January 29, 2023  
via ZOOM**

**PRESENT**

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

**REGRETS**

Norm Soulsby, Councillor

**CALL TO ORDER**

Mayor Ken Gerhardt called the meeting to order at 7:07 p.m.

**APPROVAL OF AGENDA**

01/23 **Chuchmuch** That we adopt the agenda as presented. - **Carried.**

**MINUTES**

02/23 **Chuchmuch** That the Minutes of the December 18, 2022 Regular Council Meeting be approved as presented. **Carried.**

**FINANCIAL STATEMENTS**

**Balance Sheet & Income Statement as at December 31, 2022**

03/23 **Chuchmuch** That the Balance Sheet and Income Statements as at December 31, 2022 (pre-audit) be approved as presented. **Carried.**

**OLD BUSINESS**

**Trailer on Vacant Lots Bylaw No. 01-2023**

04/23 **Chuchmuch** That Bylaw No. 01-2023 known as the Trailer on Vacant Lot Bylaw be introduced and read a first time. Carried

05/23 **Chuchmuch** That Bylaw No. 01-2023 be now read a second time. Carried.

06/23 **Chuchmuch** That Bylaw No. 01-2023 be given three readings at this meeting. **Carried Unanimously.**

07/23 **Chuchmuch** That Bylaw No. 01-2023 known as the Trailer on Vacant Lot Bylaw now be read a third and final time and signed and sealed by the Mayor and Administrator this 29th day of January, 2023. **Carried.**

**NEW BUSINESS**

**Appointment of Auditor for 2022 Financials**

08/23 **Chuchmuch** That the Prairie Strong be appointed the auditor for the 2022 financials. **Carried.**

- 09/23 **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: Submsision of the 2021 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.**
- 10/23 **Chuchmuch** **Appointment of Assessor 2023**  
 That Kayla Hauser, Administrator, be appointed as the assessor for the year 2023. **Carried.**
- CORRESPONDENCE**  
**Correspondence**
- 11/23 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**
- ACCOUNTS**
- 12/23 **Chuchmuch** That the list of accounts Cheque #2392-#2393 and EFT payments totalling \$22,244.32 be approved as presented. **Carried.**
- NEXT MEETING**
- 13/23 **Chuchmuch** That the next meeting be held on Sunday, March 19, 2023 at 7:00 p.m. through zoom. **Carried.**
- ADJOURNMENT**
- 14/23 **Chuchmuch** That we adjourn at 7:33 p.m. - **Carried.**

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