

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON February 21, 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

14/21 **Soulsby** That we adopt the agenda as presented. **Carried.**

MINUTES

15/21 **Chuchmuch** That the Minutes of the January 17, 2021 Regular Council Meeting and January 29, 2021 Special Meeting Minutes be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement for December 31, 2020 (interim) & January 31, 2021

16/21 **Soulsby** That the interim Balance Sheet and Income Statement as at December 31, 2020 and Balance Sheet and Income Statement as at January 31, 2021 be approved as presented. **Carried.**

NEW BUSINESS

Bylaw Review

17/21 **Soulsby** That draft Bylaws 01-2021 Dog Control Bylaw, 02-2021 Recreational Vehicle on Vacant Lot Bylaw and 03-2021 Obstructions on Village Property Bylaw be forwarded to our Solicitor for his review and comments. **Carried.**

Park Trees

18/21 **Chuchmuch** That we send notification to our residents, and invite anyone interested in removing a tree from the row of trees along Walters Drive, to apply to the Resort Village by March 31, 2021 and furthermore that the removal date be prior to May 31, 2021. **Carried.**

CORRESPONDENCE

Correspondence

19/21 **Soulsby** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

20/21 **Soulsby** That the list of accounts Cheque # 2279 - # 2286 and EFT payments, totalling \$5,763.54 be approved as presented. **Carried.**

NEXT MEETING

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

ADJOURNMENT

22/21 **Soulsby** That we adjourn at 11:51 a.m. - **Carried.**

Mayor _____ **Administrator** _____