

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON February 25, 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 5:01 p.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

19/22 **Chuchmuch** That we adopt the agenda as presented. - **Carried.**

MINUTES

20/22 **Soulsby** That the Minutes of the January 23, 2022 Regular Council Meeting be approved
as presented. **Carried.**

FINANCIAL STATEMENTS

**Balance Sheet & Income Statement as at December 31, 2021 (final) & January
31, 2022**

21/22 **Chuchmuch** That the final Balance Sheet and Income Statement as at December 31, 2021 &
January 31, 2022 be approved as presented. **Carried.**

OLD/UNFINISHED BUSINESS

22/22 **Chuchmuch** That we renew the sewer septic pumpout contract with Lee's Lakeside Services
for an additional 1 year (2022). **Carried.**

NEW BUSINESS

Zoning Bylaw Amendment Bylaw No. 02-2022

23/22 **Soulsby** That Bylaw No. 02-2022 known as the Zoning Amendment Bylaw be introduced
and read a first time. **Carried**

Public Hearing - Zoning Bylaw Amendment

24/22 **Soulsby** That we schedule and advertise a Public Hearing for the Zoning Bylaw
Amendment Bylaw No. 02-2022 on Sunday, March 27 at 5:00 p.m. through
Zoom, in accordance with the Planning & Development Act. **Carried.**

CORRESPONDENCE

Correspondence

25/22 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

26/22 **Soulsby** That the list of accounts Cheque #2375 and EFT payments totalling \$5,307.65 be approved as presented. **Carried.**

NEXT MEETING

27/22 **Chuchmuch** That the next meeting be held on Sunday, March 27, 2022 at 5:00 p.m. through Zoom. **Carried.**

ADJOURNMENT

28/22 **Chuchmuch** That we adjourn at 5:47 p.m. - **Carried.**

Mayor _____ **Administrator** _____