

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON March 19, 2023
via 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 7:06 p.m.

APPROVAL OF AGENDA

15/23 **Chuchmuch** That we adopt the agenda as presented. - **Carried.**

MINUTES

16/23 **Soulsby** That the Minutes of the January 29, 2023 Regular Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at February 28, 2023

17/23 **Soulsby** That the Balance Sheet and Income Statements as at February 28, 2023 be approved as presented. **Carried.**

NEW BUSINESS

Tax Enforcement

18/23 **Chuchmuch** That we proceed with tax enforcement proceedings and proceed with the 6 month notices for parcel 110254823 & parcel 110255251 . **Carried.**

19/23 **Chuchmuch** **Swings**

That we approve the quote from Keith Lang for the manufacturing of swings for the playground at a cost of \$2,442.00 plus installation and seats at an additional cost. **Carried.**

CORRESPONDENCE

Reg Churko - Letter of Support

20/23 **Soulsby** That we provide Reg Churko with a letter of support for his application to Building Standards for a Restricted Class 3 Building Officials License. **Carried.**

Correspondence

21/23 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

22/23 **Soulsby** That the list of accounts Cheque #2394 and EFT payments totalling \$7,119.66 be approved as presented. **Carried.**

NEXT MEETING

23/23 **Chuchmuch** That the next meeting be held on Sunday, April 30, 2023 at 7:00 p.m. through zoom. **Carried.**

ADJOURNMENT

24/23 **Chuchmuch** That we adjourn at 7:58 p.m. - **Carried.**

Mayor _____ **Administrator** _____