

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF  
MELVILLE BEACH  
HELD ON March 20, 2024  
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 8:00 p.m.  
No conflicts of interest were declared.

**APPROVAL OF AGENDA**

11/24 **Chuchmuch** That we adopt the agenda as presented. - **Carried.**

**MINUTES**

12/24 **Soulsby** That the Minutes of the January 17, 2024 Regular Council Meeting be approved  
as presented. **Carried.**

**FINANCIAL STATEMENTS**

**Balance Sheet & Income Statement as at February 29, 2024**

13/24 **Chuchmuch** That the Balance Sheet and Income Statements as at February 29, 2024 be  
approved as presented. **Carried.**

**CORRESPONDENCE**

**Correspondence**

14/24 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**

**ACCOUNTS**

15/24 **Soulsby** That the list of accounts for cheques # 2014 to #2016 and EFT payments  
totalling \$10,133.40 be approved as presented. **Carried.**

**NEXT MEETING**

16/24 **Chuchmuch** That the next meeting be held on Thursday, May 2, 2024 at 7:00 p.m. via Zoom.  
**Carried.**

**ADJOURNMENT**

17/24 **Soulsby** That we adjourn at 8:47 p.m. - **Carried.**

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