

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON March 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 10:02 a.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

23/21 **Soulsby** That we adopt the agenda as presented. **Carried.**

MINUTES

24/21 **Chuchmuch** That the Minutes of the February 21, 2021 Regular Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement for December 31, 2020 (final) & February 28, 2021

25/21 **Soulsby** That the final Balance Sheet and Income Statement as at December 31, 2020 and Balance Sheet and Income Statement as at February 28, 2021 be approved as presented. **Carried.**

OLD BUSINESS

Park Trees

26/21 **Chuchmuch** That we hire Vertical Limb It to cut down and grind the stumps of the 12 poplar trees in the park area along Walters Drive, at a cost of \$2,850, and further that we get them to cut down the 1 maple tree and grind the stump in the same area. **Carried.**

Board of Revision Appointments

27/21 **Soulsby** That we appoint Tim Furlong, Kirby Fesser and Glen Neuart from Nor Sask Board Services to the Board of Revision and Mike Ligtermoet as Secretary to the Board for the year 2021. **Carried.**

Assessment Appeal Fee

28/21 **Soulsby** That our assessment appeal fee be \$200. **Carried.**

NEW BUSINESS

2020 Audited Financial Statements

29/21 **Soulsby** That the 2020 Audited Financial Statements be approved as presented. **Carried.**

Deputy Mayor Appointment

30/21 **Chuchmuch** That Norm Soulsby be appointed as Deputy Mayor for the entire Council term ending July 2024. **Carried.**

Building Permit - 2 Obenauer Drive

31/21 **Chuchmuch** That the building permit for 2 Obenauer Drive, for a new RTM, be approved as presented. **Carried.**

Development & Building Permit - 3 Gottinger Drive

32/21 **Soulsby** That we contact the owners of 3 Gottinger Drive and requested further information before their development and building permits can be approved. **Carried.**

Moving Food Trailer

33/21 **Chuchmuch** That we contact the owner of the mobile food trailer and get her permission to move the trailer to allow for SaskPower to replace the existing power pole. **Carried.**

CORRESPONDENCE

Correspondence

34/21 **Soulsby** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

35/21 **Chuchmuch** That the list of accounts Cheque # 2288 - # 2294 and EFT payments, totalling \$6,898.55 be approved as presented. **Carried.**

2021 Budget & 5 Year Capital Plan

36/21 **Chuchmuch** That we have a Special Meeting on March 24, 2021 at 7:00 p.m. to further discuss the 2021 Budget & 5 Year Capital Plan through Zoom. **Carried.**

NEXT MEETING

37/21 **Chuchmuch** That the next meeting be held on Sunday, April 18, 2021 at 10:00 a.m. through Zoom. **Carried.**

ADJOURNMENT

38/21 **Soulsby** That we adjourn at 12:43 p.m. - **Carried.**

Mayor _____ **Administrator** _____