

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON March 24, 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 7:24 p.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

39/21 **Chuchmuch** That we adopt the agenda as presented. **Carried.**

2021 Budget & 5 Year Capital Plan

40/21 **Soulsby** That the budget be brought forward, at the next regular meeting, for adoption using a base tax rate of \$350 per property and a mill rate of 3.0 mills. **Carried.**

Tax Abatements - Lakeview Lane

41/21 **Chuchmuch** That the topic of tax abatements for select properties located on Lakeview Lane be discussed at the next regular meeting. **Carried.**

Tax Incentives - Early Payment

42/21 **Chuchmuch** That we prepare an amendment the Tax Penalty and Incentives Bylaw to reflect a 4% discount in July, 3% discount in August and 2% discount in September for the early payment of taxes. **Carried.**

ADJOURNMENT

43/21 **Soulsby** That we adjourn at 9:27 p.m. - **Carried.**

Mayor _____ **Administrator** _____