

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON March 27, 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 5:00 p.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

29/22 **Chuchmuch** That we adopt the agenda as presented. - **Carried.**

MINUTES

30/22 **Soulsby** That the Minutes of the February 25, 2022 Regular Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at February 28, 2022

31/22 **Chuchmuch** That the final Balance Sheet and Income Statement as at February 22, 2022 be approved as presented. **Carried.**

DELEGATION(S)

32/22 **Chuchmuch** That we suspend the meeting to have a Public Hearing for the purpose of discussing Zoning Bylaw Amendments as advertised and outlined in Bylaw 02-2022 at 5:06 p.m. **Carried.**

No one was present at the meeting for the Public Hearing.

33/22 **Chuchmuch** That we reconvene the Regular Council Meeting at 5:06 p.m. **Carried.**

NEW BUSINESS

Zoning Bylaw Amendment Bylaw No. 02-2022

34/22 **Soulsby** That Bylaw No. 02-2022 be now read a second time. **Carried.**

35/22 **Chuchmuch** That Bylaw No. 02-2022 known as the Zoning Bylaw Amendment Bylaw now be read a third and final time and signed and sealed by the Mayor and Administrator this 27th day of March, 2022. **Carried.**

Gilroy Homes - 6 Walters Drive

36/22 **Soulsby** That we contact Gilroy Homes and inform them that the amendment to the Zoning Bylaw (Bylaw 02-2022) has passed and that the contents yard requirements contained within the Bylaw should address their concerns. **Carried.**

SaskPower - Request to Meet

37/22 **Chuchmuch** That we contact SaskPower and request a meeting to discuss power poles and lines within the Resort Village sometime in June or another mutually agreeable date. **Carried.**

CORRESPONDENCE

Correspondence

38/22 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

39/22 **Soulsby** That the list of accounts Cheque #2376 and EFT payments totalling \$3,438.84 be approved as presented. **Carried.**

NEXT MEETING

40/22 **Chuchmuch** That the next meeting be held on Friday, May 13, 2022 at 6:00 p.m. through Zoom. **Carried.**

ADJOURNMENT

41/22 **Chuchmuch** That we adjourn at 5:44 p.m. - **Carried.**

Mayor _____ Administrator _____