

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON April 18, 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 10:04 a.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

44/21 **Chuchmuch** That we adopt the agenda as presented. **Carried.**

MINUTES

45/21 **Chuchmuch** That the Minutes of the March 21, 2021 Regular Council Meeting and March 24, 2021 Special Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement for March 31, 2021

46/21 **Soulsby** That the Balance Sheet and Income Statement as at March 31, 2021 be approved as presented. **Carried.**

DELEGATION(S)

Ralph Rathgeber - Trailer Bylaw

Ralph Rathgeber attended the meeting to discuss his concerns with the new trailer bylaw that Council is considering adopting. Council provided their justification as to why they feel the bylaw will be beneficial to the property owners and residents.

OLD BUSINESS

Development Appeals Board

47/21 **Chuchmuch** That we appoint Tim Furlong, Kirby Fesser, Glen Neuart, and Mike Ligtermoet from Nor Sask Board Services to the Development Appeals Board for the year 2021. **Carried.**

2021 Budget

48/21 **Soulsby** That we approve the 2021 budget as presented. **Carried.**

5 Year Capital Plan

49/21 **Soulsby** That we approve the 5 year Capital Plan as presented. **Carried.**

NEW BUSINESS

Property Tax Abatements - 2021

- 50/21 **Chuchmuch** That the municipal portion of property taxes for Lots 10 to 16, Block 1, Plans 70R14528 & 100818918 (30-42 Lakeview Lane) be abated three dollars per metre (\$3.00) of width based on the north property width (Highway 247 side) as listed on Parcel Pictures obtained from Information Services Corporation (ISC); and that Lot 17, Block 1, Plan 70R14528 (44 Lakeview Lane) be abated three dollars (\$3.00) per metre for 10 metres of width as only a portion of the property is used as a turn-around area for vehicles accessing the properties affected; and furthermore that this be in effect for the year 2021 only. **Carried.**

Approval to Purchase Tree Replacements

- 51/21 **Chuchmuch** That we approve the purchase of trees and associated expenses for the tree replacement project as per the budget. **Carried.**

OTHER BUSINESS

Dog Control Bylaw No. 01-2021

- 52/21 **Soulsby** That Bylaw No. 01-2021 known as the Dog Control Bylaw be introduced and read a first time. **Carried**
- 53/21 **Soulsby** That Bylaw No. 01-2021 be now read a second time. **Carried.**
- 54/21 **Soulsby** That Bylaw No. 01-2021 be given three readings at this meeting. **Carried Unanimously.**
- 55/21 **Soulsby** That Bylaw No. 01-2021 known as the Dog Control Bylaw now be read a third and final time and signed and sealed by the Mayor and Administrator this 18th day of April, 2021. **Carried.**
- ### **Trailers on Vacant Lots Bylaw No. 02-2021**
- 56/21 **Chuchmuch** That Bylaw No. 02-2021 known as the Trailers on Vacant Lots Bylaw be introduced and read a first time. **Carried**
- 57/21 **Chuchmuch** That Bylaw No. 02-2021 be now read a second time. **Carried.**
- 58/21 **Chuchmuch** That Bylaw No. 02-2021 be given three readings at this meeting. **Carried Unanimously.**
- 59/21 **Chuchmuch** That Bylaw No. 02-2021 known as the Trailer on Vacant Lots Bylaw now be read a third and final time and signed and sealed by the Mayor and Administrator this 18th day of April, 2021. **Carried.**

Obstructions on RVMB Property Bylaw No. 03-2021

60/21 **Chuchmuch** That Bylaw No. 03-2021 known as the Obstructions on RVMB Property Bylaw be introduced and read a first time. **Carried**

61/21 **Chuchmuch** That Bylaw No. 03-2021 be now read a second time. **Carried.**

62/21 **Chuchmuch** That Bylaw No. 03-2021 be given three readings at this meeting. **Carried Unanimously.**

63/21 **Chuchmuch** That Bylaw No. 03-2021 known as the Obstructions on RVMB Property Bylaw now be read a third and final time and signed and sealed by the Mayor and Administrator this 18th day of April, 2021. **Carried.**

Nuisance Abatement Bylaw No. 04-2021

64/21 **Soulsby** That Bylaw No. 04-2021 known as the Nuisance Abatement Bylaw be introduced and read a first time. **Carried**

65/21 **Soulsby** That Bylaw No. 04-2021 be now read a second time. **Carried.**

66/21 **Soulsby** That Bylaw No. 04-2021 be given three readings at this meeting. **Carried Unanimously.**

67/21 **Soulsby** That Bylaw No. 04-2021 known as the Nuisance Abatement Bylaw now be read a third and final time and signed and sealed by the Mayor and Administrator this 18th day of April, 2021. **Carried.**

2021 Base Tax and Mill Rate Bylaw No. 05-2021

68/21 **Soulsby** That Bylaw No. 05-2021 known as the 2021 Base Tax and Mill Rate Bylaw be introduced and read a first time. **Carried**

69/21 **Soulsby** That Bylaw No. 05-2021 be now read a second time. **Carried.**

70/21 **Soulsby** That Bylaw No. 05-2021 be given three readings at this meeting. **Carried Unanimously.**

71/21 **Soulsby** That Bylaw No. 05-2021 known as the 2021 Base Tax and Mill Rate Bylaw now be read a third and final time and signed and sealed by the Mayor and Administrator this 18th day of April, 2021. **Carried.**

Tax Incentives and Penalty Bylaw No. 06-2021

72/21 **Chuchmuch** That Bylaw No. 06-2021 known as the Tax Incentives and Penalty Bylaw be introduced and read a first time. **Carried**

73/21 **Chuchmuch** That Bylaw No. 06-2021 be now read a second time. **Carried.**

74/21 **Chuchmuch** That Bylaw No. 06-2021 be given three readings at this meeting. **Carried Unanimously.**

75/21 **Chuchmuch** That Bylaw No. 06-2021 known as the Tax Incentives and Penalty Bylaw now be read a third and final time and signed and sealed by the Mayor and Administrator this 18th day of April, 2021. **Carried.**

CORRESPONDENCE

Correspondence

76/21 **Soulsby** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

77/21 **Chuchmuch** That the list of accounts Cheque # 2295 - # 2305 and EFT payments, totalling \$7,317.37 be approved as presented. **Carried.**

NEXT MEETING

78/21 **Soulsby** That the next meeting be held on Sunday, May 16, 2021 at 10:00 a.m. through Zoom. **Carried.**

ADJOURNMENT

79/21 **Soulsby** That we adjourn at 12:07 p.m. - **Carried.**

Mayor _____ **Administrator** _____