

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON May 2, 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 7:00 p.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

18/24 **Chuchmuch** That we adopt the agenda as presented with the following addition: 6.G. SaskTel Grass Cutting. - **Carried.**

MINUTES

19/24 **Soulsby** That the Minutes of the March 20, 2024 Regular Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at March 31, 2024

20/24 **Chuchmuch** That the Balance Sheet and Income Statements as at March 31, 2024 be approved as presented. **Carried.**

NEW BUSINESS

Zoning Bylaw Amendments

21/24 **Soulsby** That the Administrator draft a zoning bylaw amendment for primary building setbacks as discussed. **Carried.**

2024 Election - Election Worker Remuneration

22/24 **Soulsby** That the remuneration for election workers for the 2024 general election be set as follows: Returning Officer - \$300 for election preparation; Deputy Returning Officer - \$300 for election day and \$25/hour for advance poll; and Poll Clerk - \$250 for election day and \$20/ hour for advance poll and furthermore that any travel required by compensated at the Government of Saskatchewan mileage rate. **Carried.**

Advance Poll - Election

23/24 **Chuchmuch** That an advance poll be held on Saturday, July 20, 2024 from 1:00 p.m. to 4:00 p.m. at the maintenance garage. **Carried.**

2024 Docking Fee

24/24 **Soulsby** That the 2024 docking fee be set at \$50 per spot. **Carried.**

Maintenance & Garbage Collection Contract

25/24 **Chuchmuch** That Aldon Schick's maintenance contract be \$1,430 per month effective May 1, 2024 to September 30, 2024 and garbage collection be \$330 per month effective May 1, 2024 to April 30, 2025. **Carried.**

SaskTel Grass Cutting

26/24 **Chuchmuch** That we enter into contract with SaskTel for grass cutting services for 2024 at a cost of \$200. **Carried.**

CORRESPONDENCE

Correspondence

27/24 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

28/24 **Soulsby** That the list of accounts for EFT payments totalling \$7,455.98 be approved as presented. **Carried.**

NEXT MEETING

29/24 **Chuchmuch** That the next meeting be held on Thursday, June 6, 2024 at 7:00 p.m. at 12 Lakeview Lane. **Carried.**

ADJOURNMENT

30/24 **Soulsby** That we adjourn at 8:07 p.m. - **Carried.**

Mayor _____ **Administrator** _____