

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON May 13, 2022
12 Lakeview Lane in the Resort Village of Melville Beach**

PRESENT

Ken Gerhardt, Mayor; Myron Chuchmuch, Councillor; Norm Soulsby, Councillor (Zoom); Kayla Hauser, Administrator

CALL TO ORDER

Mayor Ken Gerhardt called the meeting to order at 6:09 p.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

42/22 **Chuchmuch** That we adopt the agenda as presented. - **Carried.**

MINUTES

43/22 **Soulsby** That the Minutes of the March 27, 2022 Regular Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at March 31 & April 30, 2022

44/22 **Chuchmuch** That the Balance Sheet and Income Statements as at March 31 & April 30, 2022 be approved as presented. **Carried.**

The meeting was suspended at 6:31 p.m. and reconvened at 7:08 p.m. to discuss building plans with Merrill & Christine Wozniak.

NEW BUSINESS

2021 Audited Financial Statements

45/22 **Soulsby** That the 2021 Audited Financial Statements be approved as presented. **Carried.**

Anderson Dr. One Way Street

46/22 **Chuchmuch** That we send out a survey to residents on Anderson Drive and get their feedback on making Anderson Drive a one way street going south from the Highway. **Carried.**

Daku - Building Inspection Invoices Letter

47/22 **Soulsby** That we defer the letter from Darin & June Daku regarding past building inspection invoices to the next meeting until we can review copies of the inspection reports . **Carried.**

Mojo's Billing

48/22 **Chuchmuch** That we invoice Mojo's 2022 annual rent of \$500 now and invoice the \$300 power charge in the fall. **Carried.**

CORRESPONDENCE

Correspondence

49/22 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

50/22 **Soulsby** That the list of accounts Cheque #2377 and EFT payments totalling \$4,248.55 be approved as presented. **Carried.**

NEW BUSINESS

2022 Budget

Administrator's Salary

51/22 **Soulsby** That the Administrator's (Kayla Hauser) salary be increased to \$1,150 per month (32 hours per month) which includes vacation pay and that this be retroactive to January 1, 2022. **Carried.**

Maintenance & Garbage Collection Contract Increase

52/22 **Chuchmuch** That Aldon Schick's maintenance contract increase to \$1,430 per month and garbage collection contract increase to \$330 per month effective May 1, 2022. **Carried.**

NEXT MEETING

53/22 **Chuchmuch** That the next meeting be held on Thursday, June 23, 2022 at 6:00 p.m. at 4 Walters Drive. **Carried.**

ADJOURNMENT

54/22 **Soulsby** That we adjourn at 10:09 p.m. - **Carried.**

Mayor _____ **Administrator** _____