

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON May 16, 2021
AT 26 Soulsby Bay and 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 10:00 a.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

80/21 **Soulsby** That we adopt the agenda as presented with the following additions: 6.F. Mileage Rates; 6.G. Sale Items - **Carried.**

MINUTES

81/21 **Chuchmuch** That the Minutes of the April 18, 2021 Regular Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement for April 30, 2021

82/21 **Soulsby** That the Balance Sheet and Income Statement as at April 30, 2021 be approved as presented. **Carried.**

NEW BUSINESS

SaskTel Grass Cutting Agreement

83/21 **Chuchmuch** That we authorize the signing of the SaskTel Grass Cutting Agreement, for 2021, for grass cutting at Lot 29 Block 2 Plan 84R39720 . **Carried.**

Commissionaires Agreement

84/21 **Soulsby** That we sign a contract with the Commissionaires for Bylaw Enforcement Services, for the term of May 15, 2021 to September 15, 2021 at a cost of \$954.00 plus GST . **Carried.**

Mojo's Lease - 2021

85/21 **Soulsby** That we invoice Mojo's for their 2021 immediately at a rate of \$500 for rent and \$300 for power. **Carried**

Wood Fire Pizza

86/21 **Soulsby** That we allow DLB Catering - Deanna Bobier - to sell her wood fired pizza near the beach on the condition that her menu stays as presented and that she sells only one day per week (Saturday or Sunday) and furthermore that we charge her a rate of \$250 for the year. **Carried.**

Sale of Rental Properties
87/21 **Soulsby** That we sell 31 and 33 Anderson Drive, Resort Village of Melville Beach owned property, through a tender process after consultation with our solicitor and auditor. **Carried.**

Mileage
88/21 **Chuchmuch** That the mileage charge for resort village business be reimbursed at a rate of \$0.40/km and that it be approved on a case by case basis. **Carried.**

Sale Items
89/21 **Chuchmuch** That we approve the sale of miscellaneous items located in the garage through online garage sale sites. **Carried.**

CORRESPONDENCE
PARCS Membership
89/21 **Chuchmuch** That we decline the request to renew our PARCS membership for the year 2021. **Carried.**

Correspondence
90/21 **Soulsby** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS
91/21 **Soulsby** That the list of accounts Cheque # 2306 - # 2313 and EFT payments, totalling \$4,888.18 be approved as presented. **Carried.**

NEXT MEETING
92/21 **Soulsby** That the next meeting be held on Wednesday, June 23, 2021 at 7:00 p.m. at 26 Soulsby Bay and through Zoom. **Carried.**

ADJOURNMENT
93/21 **Chuchmuch** That we adjourn at 12:33 p.m. - **Carried.**

Mayor _____ Administrator _____