

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON May 19, 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 8:00 p.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

94/21 **Chuchmuch** That we adopt the agenda as presented. **Carried.**

Sale of Rental Properties

95/21 **Soulsby** That we write a letter to Bob & Kathy Stolar indicating that we are providing notice that we will be selling 33 Anderson Drive and as per their agreement we are giving them an option to purchase this property and furthermore that we ask them to provide us with their decision, in writing, within 72 hours. **Carried.**

Tender Document Approval

96/21 **Chuchmuch** That the tender document for the sale of 31 and 33 Anderson Drive be approved as presented. **Carried.**

ADJOURNMENT

97/21 **Soulsby** That we adjourn at 8:48 p.m. - **Carried.**

Mayor _____ **Administrator** _____