

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF  
MELVILLE BEACH  
HELD ON May 24, 2023  
at 4 Walters Drive Resort Village of Melville Beach**

**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.

**APPROVAL OF AGENDA**

37/23 **Chuchmuch** That we adopt the agenda as presented. - **Carried.**

**MINUTES**

38/23 **Soulsby** That the Minutes of the May 1, 2023 Regular Council Meeting be approved as presented. **Carried.**

**NEW BUSINESS**

**Approval of 2022 Audited Financial Statements**

39/23 **Soulsby** That we approve the 2022 Audited Financial Statements, prepared by Prairie Strong Chartered Professional Accountants, as presented. **Carried.**

**CORRESPONDENCE**

**Correspondence**

40/23 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**

**ACCOUNTS**

41/23 **Chuchmuch** That the list of accounts for cheques # 2396 & #2397 and EFT payments totalling \$6,287.05 be approved as presented. **Carried.**

**NEW BUSINESS - 2023 BUDGET**

**Bylaw Enforcement 2023**

42/23 **Soulsby** That Kayla Hauser, Administrator, be appointed as the Bylaw Enforcement Officer. **Carried.**

**Term Deposits**

43/23 **Soulsby** That we consider placing funds from our savings account into a 1 year non-redeemable term deposit and a 1 year redeemable term deposit. **Carried.**

**NEXT MEETING**

44/23 **Chuchmuch** That the next meeting be held on Tuesday, June 27, 2023 at 7:00 p.m. at 26 Soulsby Bay. **Carried.**

**ADJOURNMENT**

45/23 **Chuchmuch** That we adjourn at 9:08 p.m. - **Carried.**

**Mayor** \_\_\_\_\_ **Administrator** \_\_\_\_\_