

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON June 6, 2024
12 Lakeview Lane**

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

31/24 **Chuchmuch** That we adopt the agenda as presented with the following addition: 8.B. Government of Saskatchewan Correspondence. - **Carried.**

MINUTES

32/24 **Soulsby** That the Minutes of the May 2, 2024 Regular Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at May 31, 2024

33/24 **Chuchmuch** That the Balance Sheet and Income Statements as at May 31, 2024 be approved as presented. **Carried.**

NEW BUSINESS

Zoning Bylaw Amendment 01-2024

34/24 **Soulsby** That Bylaw No. 01-2024 known as a Bylaw to amend the Zoning Bylaw be introduced and read a first time. **Carried.**

Public Hearing - Zoning Bylaw Amendment

35/24 **Soulsby** That we advertise the Zoning Bylaw Amendment Bylaw 01-2024 in the next 2 editions of the Melville Advance and that we hold a Public Hearing at 7:00 p.m. on the date of the next meeting. **Carried.**

Playground Equipment

36/24 **Chuchmuch** That purchase playground equipment as discussed from Madera Playscapes at the quoted price of \$12,173.37 plus applicable fees. **Carried.**

2023 Audited Financial Statements

37/24 **Soulsby** That the 2023 Audited Financial Statements be approved as presented. **Carried.**

38/24 **Soulsby** **2024 Budget - 1st Draft**
That the 2024 budget 1st draft be revised with the changes as discussed.
Carried.

39/24 **Chuchmuch** **Fireworks - Canada Day**
That we contribute \$1,000 plus applicable taxes to the Canada Day fireworks.
Carried.

CORRESPONDENCE

40/24 **Soulsby** **14 Obenauer Drive Garage Request**
That we deny the request from 14 Obenauer Drive for a front yard setback of 18 inches and side yard setback of 2 feet for construction of a garage as it does not meet the regulations of the Zoning Bylaw. **Carried.**

41/24 **Chuchmuch** **Correspondence**
That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

42/24 **Soulsby**
That the list of accounts for EFT payments and cheque #2016 totalling \$5,195.16 be approved as presented. **Carried.**

NEXT MEETING

43/24 **Chuchmuch**
That the next meeting be held on Tuesday, July 9, 2024 at 7:00 p.m. at 26 Soulsby Bay. **Carried.**

ADJOURNMENT

44/24 **Soulsby**
That we adjourn at 9:20 p.m. - **Carried.**

Mayor _____ **Administrator** _____