

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON June 26, 2022
4 Walters Drive in the 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 6:04 p.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

55/22 **Chuchmuch** That we adopt the agenda as presented with the following addition under 6. I.
Daku Letter. - **Carried.**

MINUTES

56/22 **Soulsby** That the Minutes of the May 31, 2022 Regular Council Meeting be approved as
presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at May 31, 2022

57/22 **Chuchmuch** That the Balance Sheet and Income Statements as at May 31, 2022 be approved
as presented. **Carried.**

NEW BUSINESS

2022 Budget & 5 Year Capital Plan

58/22 **Soulsby** That the 2022 Budget and 5 Year Capital Plan be approved as presented.
Carried.

SaskPower Easement Approval

59/22 **Chuchmuch** That we sign the SaskPower agreement for an easement for electrical services
as outlined in service order 20361540. **Carried.**

14 Soulsby Bay & 36 Anderson Drive Garage Size

60/22 **Soulsby** That we approve the request from Merril & Christine Wozniak to build their
garage 209.03 square meters on their lots located at 14 Soulsby Bay and 36
Anderson Drive. **Carried.**

Daku Letter

61/22 **Soulsby** That we respond to the letter sent by Darin and June Daku as discussed at the
meeting. **Carried.**

Bylaw No. 03-2022 - Base Tax & Mill Rate Bylaw

62/22 **Chuchmuch** That Bylaw No. 03-2022 known as the Base Tax & Mill Rate Bylaw be introduced and read a first time. Carried

63/22 **Chuchmuch** That Bylaw No. 03-2022 be now read a second time. Carried.

64/22 **Chuchmuch** That Bylaw No. 03-2022 be given three readings at this meeting. **Carried Unanimously.**

65/22 **Chuchmuch** That Bylaw No. 03-2022 known as the Base Tax & Mill Rate Bylaw now be read a third and final time and signed and sealed by the Mayor and Administrator this 23rd day of June, 2022. **Carried.**

Bylaw No. 04-2022 - Property Tax Penalty Bylaw

66/22 **Soulsby** That Bylaw No. 04-2022 known as the Property Tax Penalty Bylaw be introduced and read a first time. Carried

67/22 **Soulsby** That Bylaw No. 04-2022 be now read a second time. Carried.

68/22 **Soulsby** That Bylaw No. 04-2022 be given three readings at this meeting. **Carried Unanimously.**

69/22 **Soulsby** That Bylaw No. 04-2022 known as the Property Tax Penalty Bylaw now be read a third and final time and signed and sealed by the Mayor and Administrator this 23rd day of June, 2022. **Carried.**

CORRESPONDENCE

Correspondence

70/22 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

71/22 **Soulsby** That the list of accounts Cheque #2378-2381 and EFT payments totalling \$13,340.52 be approved as presented. **Carried.**

NEXT MEETING

72/22 **Chuchmuch** That the next meeting be held on Tuesday, July 26, 2022 at 3:00 p.m. at 24 Soulsby Bay. **Carried.**

ADJOURNMENT

73/22 **Soulsby** That we adjourn at 6:58 p.m. - **Carried.**

Mayor _____ **Administrator** _____