

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON June 27, 2023
at 26 Soulsby Bay at 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 7:00 p.m.

APPROVAL OF AGENDA

46/23 **Chuchmuch** That we adopt the agenda as presented. - **Carried.**

MINUTES

47/23 **Soulsby** That the Minutes of the May 24, 2023 Regular Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at May 31, 2023

48/23 **Soulsby** That the Balance Sheet and Income Statements as at May 31, 2023 be approved as presented. **Carried.**

Term Deposits

49/23 **Chuchmuch** That we invest \$70,000 into a 1 year non-redeemable term deposit and \$45,000 into a 1 year redeemable term deposit with the funds being taken from our Cornerstone Credit Union Business Savings Account #831800101832. **Carried.**

OLD/UNFINISHED BUSINESS

Approval of 2023 Budget

50/23 **Soulsby** That we approve the 2023 Budget as presented and furthermore that the mill rate be set at 2.0 mills and the base tax be set at \$350 per property. **Carried.**

5 Year Capital Plan

51/23 **Chuchmuch** That we approve the 5 year Capital Plan for the years 2023-2027 as presented. **Carried.**

NEW BUSINESS

Trans Canada Trail Donation Request

52/23 **Chuchmuch** That we make a donation, in the amount of \$500, to the Crooked Lake Trans Canada Trail Committee. **Carried.**

- 53/23 **Soulsby** **Dock Tender**
That we award the dock tender to the highest bidder, Merrill Wozniak, in the amount of \$3,100 plus GST. **Carried.**
- 54/23 **Chuchmuch** **Cement Blocks from Walkway**
That offer the cement blocks from the walkway to our residents free of charge and that the resident be responsible for moving them. **Carried.**
- 55/23 **Soulsby** **Mojo Storage Shed**
That we contact Mojo's and ask her to remove all contents in the shed by July 15, 2023 and if we have to move them after that date it will be at her expense. **Carried.**
- CORRESPONDENCE**
- 56/23 **Soulsby** **Municipal Charge on SaskEnergy Bills**
That we continue to opt-in to the municipal charge on SaskEnergy bills . **Carried.**
- 57/23 **Chuchmuch** **Joint Use Easement - SaskPower**
That we sign the joint use easement agreement with SaskPower for Surface Parcel 164611391 Walkway W1 Plan 102002308. **Carried.**
- 58/23 **Chuchmuch** **Correspondence**
That the correspondence reviewed be received and filed as presented. **Carried.**
- ACCOUNTS**
- 59/23 **Soulsby**
That the list of accounts for cheques # 2398 to #2400 and EFT payments totalling \$8,218.44 be approved as presented. **Carried.**
- NEXT MEETING**
- 60/23 **Chuchmuch**
That the next meeting be held on Tuesday, July 25, 2023 at 7:00 p.m. at 12 Lakeview Lane. **Carried.**
- SPECIAL MEETING**
- 61/23 **Soulsby**
That we hold a special meeting on July 7, 2023 at 1:00 p.m. via Zoom for the purpose of passing the taxation bylaw. **Carried.**
- ADJOURNMENT**
- 62/23 **Chuchmuch**
That we adjourn at 10:05 p.m. - **Carried.**

Mayor _____ Administrator _____