

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON June 29, 2021
AT 26 Soulsby Bay**

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 9:51 a.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

98/21 **Soulsby** That we adopt the agenda as presented with the following additions: 6.I. DLB Catering - **Carried.**

MINUTES

99/21 **Chuchmuch** That the Minutes of the May 16, 2021 Regular Council Meeting and May 19 Special Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement for May 31, 2021

100/21 **Soulsby** That the Balance Sheet and Income Statement as at May 31, 2021 be approved as presented. **Carried.**

NEW BUSINESS

MEEP Funding - Amendment

101/21 **Chuchmuch** That we amend our application for the Municipal Economic Enhancement Program 2020 funding, \$2,731, and submit a plan for upgrades of the picnic area at the beach with a total project budget of \$3,100. **Carried.**

DLB Catering

102/21 **Soulsby** That we allow DLB Catering - Deanna Bobier to sell fish and chips as an addition to her wood fire pizza. **Carried.**

CORRESPONDENCE

Qualified Administrator/Office Inspection

103/21 **Chuchmuch** That we send a letter Ministry of Government Relations indicating that an office inspection has been requested regarding the legislation for a qualified administrator. **Carried.**

Correspondence

104/21 **Soulsby** That the correspondence reviewed be received and filed as presented. **Carried.**

Tenders - Sale of Property - 31 & 33 Anderson Drive

105/21 **Chuchmuch** That we accept the tender from Terry & Jill Schick, in the amount of \$37,500, for the purchase of 31 & 33 Anderson Drive as per the conditions listed in the tender document. **Carried.**

ACCOUNTS

106/21 **Soulsby** That the list of accounts Cheque # 2314 - # 2330 and EFT payments, totalling \$8,383.29 be approved as presented. **Carried.**

NEXT MEETING

107/21 **Chuchmuch** That the next meeting be held on Tuesday, July 20, 2021 at 9:30 a.m. at 26 Soulsby Bay. **Carried.**

ADJOURNMENT

108/21 **Chuchmuch** That we adjourn at 12:05 p.m. - **Carried.**

Mayor _____ **Administrator** _____