

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON July 7, 2023
through Zoom**

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 1:00 p.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

63/23 **Chuchmuch** That we adopt the agenda as presented. **Carried.**

Bylaw No. 02-2023 Base Tax and Uniform Mill Rate Bylaw

64/23 **Chuchmuch** That Bylaw No. 02-2023 known as the Base Tax and Uniform Mill Rate Bylaw be introduced and read a first time. **Carried**

65/23 **Chuchmuch** That Bylaw No. 02-2023 be now read a second time. **Carried.**

66/23 **Chuchmuch** That Bylaw No. 02-2023 be given three readings at this meeting. **Carried Unanimously.**

67/23 **Chuchmuch** That Bylaw No. 02-2023 known as the Base Tax and Uniform Mill Rate Bylaw now be read a third and final time and signed and sealed by the Mayor and Administrator this 7th day of July, 2023. **Carried.**

ADJOURNMENT

68/23 **Soulsby** That we adjourn at 1:02 p.m. - **Carried.**

Mayor _____ **Administrator** _____