

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON July 9, 2024
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 7:00 p.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

45/24 **Chuchmuch** That we adopt the agenda as presented with the following addition: 6.D. ATVs/Dirt Bikes. - **Carried.**

MINUTES

46/24 **Soulsby** That the Minutes of the June 6, 2024 Regular Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at June 30, 2024

47/24 **Chuchmuch** That the Balance Sheet and Income Statements as at June 30, 2024 be approved as presented. **Carried.**

DELEGATION(S)

48/24 **Soulsby** That we suspend the meeting to have a Public Hearing for the purpose of discussing Zoning Bylaw Amendments as advertised and outlined in Bylaw 01-2024 at 7:03 p.m. **Carried.**

No one was present at the meeting for the Public Hearing.

49/24 **Chuchmuch** That we reconvene the Regular Council Meeting at 7:03 p.m. **Carried.**

OLD BUSINESS

Garage Permit - 14 Obenauer Drive

50/24 **Soulsby** That we approve Shawn Eberle's request to have the front yard set back be 1.2M and further that the side yard set stay at 1.2M for the construction of a garage at 14 Obenauer Drive. **Carried.**

NEW BUSINESS

Zoning Bylaw Amendment 01-2024

51/24 **Soulsby** That Bylaw No. 01-2024 be now read a second time. **Carried.**

52/24 **Chuchmuch** That Bylaw No. 01-2024 known as the Zoning Bylaw Amendment Bylaw now be read a third and final time and signed and sealed by the Mayor and Administrator this 9th day of July, 2024. **Carried.**

2024 Budget Approval

53/24 **Soulsby** That the 2024 budget be approved as presented. **Carried.**

Bylaw No. 02-2024 Base Tax and Uniform Mill Rate Bylaw

54/24 **Chuchmuch** That Bylaw No. 02-2024 known as the Base Tax and Uniform Mill Rate Bylaw be introduced and read a first time. **Carried**

55/24 **Soulsby** That Bylaw No. 02-2024 be now read a second time. **Carried.**

56/24 **Chuchmuch** That Bylaw No. 02-2024 be given three readings at this meeting. **Carried Unanimously.**

57/24 **Soulsby** That Bylaw No. 02-2024 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 9th day of July, 2024. **Carried.**

CORRESPONDENCE

Correspondence

58/24 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

59/24 **Soulsby** That the list of accounts for EFT payments and cheques #2017 to #2023 totalling \$34,947.38 be approved as presented. **Carried.**

NEXT MEETING

60/24 **Chuchmuch** That the next meeting be held after the general election at the call of the Administrator. **Carried.**

ADJOURNMENT

61/24 **Soulsby** That we adjourn at 7:55 p.m. - **Carried.**

Mayor _____ **Administrator** _____