

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON July 20, 2021
AT 4 Walters Drive**

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 9:32 a.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

109/21 **Soulsby** That we adopt the agenda as presented. - **Carried.**

MINUTES

110/21 **Chuchmuch** That the Minutes of the June 29, 2021 Regular Council Meeting be approved as presented. **Carried.**

DELEGATION(S)

Reg Churko - RC Inspection Services

Mr. Churko attended the meeting to discuss a stop work order that was placed on a property for not complying with building code requirements. Discussion took place regarding the necessary steps to rectify the situation.

The meeting was recessed at 10:03 a.m. and reconvened at 10:24 a.m.

FINANCIAL STATEMENTS

Balance Sheet & Income Statement for June 30, 2021

111/21 **Soulsby** That the Balance Sheet and Income Statement as at June 30, 2021 be approved as presented. **Carried.**

Budget Update - 2nd Quarter

112/21 **Soulsby** That the 2nd Quarter Budget Update be approved as presented. **Carried.**

Refund - Development Permit Fees

113/21 **Soulsby** That the Development Permit Fees, in the amount of \$100 be refunded to Denise Fuchs and Ryan Langrell as fees will not be required for the installation of a septic tank or well. **Carried.**

OLD/UNFINISHED BUSINESS

Property Sale

114/21 **Chuchmuch** That the property sale of 31 & 33 Anderson Drive be transferred 1 property at a time with the possession date of 31 Anderson Drive being July 1, 2021 and the possession date of 33 Anderson Drive being January 1, 2022. **Carried.**

NEW BUSINESS

Order to Remedy

115/21 **Soulsby** That we send an Order to Remedy to 35 Anderson Drive and offer to clean up the property for the owner at a cost of \$100 in advance of the work being done. **Carried.**

General Information Meeting Date

116/21 **Chuchmuch** That we hold a General Information Meeting for Residents on Saturday, September 4 at 10:00 a.m. . **Carried.**

Volunteer Work Day Date

117/21 **Soulsby** That we hold a Volunteer Work Day on Saturday, August 21 at 9:00 a.m. **Carried.**

CORRESPONDENCE

Correspondence

118/21 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

119/21 **Soulsby** That the list of accounts Cheque # 2331 - # 2345 and EFT payments, totalling \$9,735.44 be approved as presented. **Carried.**

NEXT MEETING

120/21 **Chuchmuch** That the next meeting be held on Tuesday, August 24, 2021 at 1:30 p.m. at 12 Lakeview Lane. **Carried.**

ADJOURNMENT

121/21 **Chuchmuch** That we adjourn at 11:46 p.m. - **Carried.**

Mayor _____ **Administrator** _____