

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON July 25, 2023
at 12 Lakeview Lane 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

69/23 **Chuchmuch** That we adopt the agenda as presented. - **Carried.**

MINUTES

70/23 **Soulsby** That the Minutes of the June 27, 2023 Regular Council Meeting and July 7, 2023 Special Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at June 30, 2023

71/23 **Chuchmuch** That the Balance Sheet and Income Statements as at June 30, 2023 be approved as presented. **Carried.**

OLD/UNFINISHED BUSINESS

Docking Spot Permit

72/23 **Soulsby** That we proceed with implementing a shoreline permit to commence in 2024. **Carried.**

CORRESPONDENCE

Correspondence

73/23 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

74/23 **Soulsby** That the list of accounts for cheques # 2001 to #2007 and EFT payments totalling \$27,588.29 be approved as presented. **Carried.**

NEXT MEETING

75/23 **Chuchmuch** That the next meeting be held on Tuesday, September 12, 2023 at 7:00 p.m. at 12 Lakeview Lane. **Carried.**

76/23 **Chuchmuch**

ADJOURNMENT

That we adjourn at 7:52 p.m. - **Carried.**

Mayor _____ **Administrator** _____