

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON July 26, 2022
26 Soulsby Bay in 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 3:08 p.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

74/22 **Chuchmuch** That we adopt the agenda as presented with the following addition under 6. C. Mojos, 6. D. Rec Committee, 6. E. Anweilers Street Sign, 6. F. SaskPower. -
Carried.

MINUTES

75/22 **Soulsby** That the Minutes of the June 23, 2022 Regular Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at June 30, 2022

76/22 **Soulsby** That the Balance Sheet and Income Statements as at June 30, 2022 be approved as presented. **Carried.**

NEW BUSINESS

Information Meeting Date

77/22 **Chuchmuch** That the 2022 Resident Information Meeting be scheduled for Saturday, August 6 at 10:00 a.m. near the Village garage. **Carried.**

Mojos - Power/Cleanup

78/22 **Chuchmuch** That we contact Mojos and indicate that the power will be shut off to her food trailer and freezer/fridge on August 9, 2022 and that she remove these items from the Village garage by said date and furthermore, if we do the work it will be at her expense. **Carried.**

Recreation Committee

79/22 **Soulsby** That we start the process to have the Recreation Committee bank account in the Resort Village's name and that the funds remain in a separate account until a new committee is formed. **Carried.**

Sign Removal

80/22 **Chuchmuch** That we contact the Anweilers and let them know that the Anweiler sign will be removed once our new signage for Lakeview Lane arrives as it will create confusion for visitors to the Resort Village. **Carried.**

CORRESPONDENCE

Correspondence

81/22 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

82/22 **Soulsby** That the list of accounts Cheque #2382-2383 and EFT payments totalling \$8,596.64 be approved as presented. **Carried.**

NEXT MEETING

83/22 **Chuchmuch** That the next meeting be held on Sunday, September 11, 2022 at 6:00 p.m. at 4 Walters Drive. **Carried.**

ADJOURNMENT

84/22 **Soulsby** That we adjourn at 4:17 p.m. - **Carried.**

Mayor _____ **Administrator** _____