

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON August 16, 2024
12 Lakeview Lane**

PRESENT

Ken Gerhardt, Mayor; Christi Langrell, Councillor; Terry Schick, Councillor; Kayla Hauser, Administrator

CALL TO ORDER

Administrator Kayla Hauser called the meeting to order at 7:00 p.m.

Ken Gerhardt was sworn in as Mayor and Christi Langrell and Terry Schick were sworn in as Councillors. The Oaths of Office and Public Disclosure Statements were signed.

Mayor Ken Gerhardt assumed the role as chair.

No conflicts of interest were declared.

APPROVAL OF AGENDA

62/24 **Langrell** That we adopt the agenda as presented. - **Carried.**

MINUTES

63/24 **Schick** That the Minutes of the July 9, 2024 Regular Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at July 31, 2024

64/24 **Langrell** That the Balance Sheet and Income Statements as at July 31, 2024 be approved as presented. **Carried.**

NEW BUSINESS

Garage Front Yard Set Back - 12 Obenauer Drive

65/24 **Schick** That we approve Darcy Wagner's request to have the front yard set back be 1.2M to accommodate the construction of a garage at 12 Obenauer Drive. **Carried.**

Canada Day 2025 - Band

66/24 **Langrell** That we allow the Melville Beach Recreation Committee to have a band in the green space for their Canada Day celebrations on June 29, 2025. **Carried.**

CORRESPONDENCE

RFNow Proposed Path - Site Meeting

67/24 **Schick** That we request a site meeting with RFNOW to discuss the proposed path of the installation of the fibre optic cable. **Carried.**

Correspondence

68/24 **Langrell** That the correspondence reviewed be received and filed as presented. Carried.

ACCOUNTS

69/24 **Schick** That the list of accounts for EFT payments and cheques totalling \$9,603.81 be approved as presented. **Carried.**

NEXT MEETING

70/24 **Langrell** That the next meeting be held on Sunday, September 15, 2024 at 12 Lakeview Lane. **Carried.**

ADJOURNMENT

71/24 **Schick** That we adjourn at 8:10 p.m. - **Carried.**

Mayor _____ **Administrator** _____