

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON August 24, 2023
through Zoom**

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 3:00 p.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

77/23 **Chuchmuch** That we adopt the agenda as presented. **Carried.**

Ministry of Agriculture - Land Lease

78/23 **Soulsby** That we enter into agreement with the Ministry of Agriculture Lands Branch for the lease of approximately 92 meters of area adjoining the public beach area for the purpose of implementing shoreline permits. **Carried**

ADJOURNMENT

79/23 **Chuchmuch** That we adjourn at 3:12 p.m. - **Carried.**

Mayor _____ **Administrator** _____