

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF  
MELVILLE BEACH  
HELD ON August 26, 2021  
AT 12 Lakeview Lane**

**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 4:00 p.m.  
No conflicts of interest were declared.

**APPROVAL OF AGENDA**

122/21 **Chuchmuch** That we adopt the agenda as presented. - **Carried.**

**MINUTES**

123/21 **Chuchmuch** That the Minutes of the July 20, 2021 Regular Council Meeting be approved as presented. **Carried.**

**DELEGATION(S)**

**Darrell & Jacqui Bell - Site Plan for New Construction**

Darrell & Jacqui Bell attended the meeting to discuss their options for the development of a new residence on their lot located at 12 Walters Drive. They were requesting a front yard size reduction and had questions about lot elevation and the grading of the lot to meet the safe building elevation.

**FINANCIAL STATEMENTS**

**Balance Sheet & Income Statement for July 31, 2021**

124/21 **Soulsby** That the Balance Sheet and Income Statement as at July 31, 2021 be approved as presented. **Carried.**

**OLD/UNFINISHED BUSINESS**

**Resident Information Meeting**

125/21 **Chuchmuch** That the Mayor be the chairperson for the Resident Information Meeting and that the Administrator contact Linda Anweiler for information on the Recreation Committee and offer the opportunity to provide information or provide a verbal report. **Carried.**

**CORRESPONDENCE**

**Correspondence**

126/21 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**

**ACCOUNTS**

127/21 **Chuchmuch** That the list of accounts Cheque # 2346 - # 2363 and EFT payments, totalling \$38,841.05 be approved as presented. **Carried.**

**NEXT MEETING**

128/21 **Soulsby** That the next meeting be held on Friday, October 15, 2021 at 7:00 p.m. at 12 Lakeview Lane and through Zoom. **Carried.**

**ADJOURNMENT**

129/21 **Chuchmuch** That we adjourn at 6:05 p.m. - **Carried.**

**Mayor** \_\_\_\_\_ **Administrator** \_\_\_\_\_