

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON August 27, 2024
through Google Meet**

PRESENT

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

CALL TO ORDER

Mayor Ken Gerhardt called the meeting to order at 7:30 p.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

72/24 **Schick** That we adopt the agenda as presented. **Carried.**

RFNOW Agreement

73/24 **Langrell** That we enter into agreement with RFNOW Inc. for the installation of fibre optic cable to provide internet services to residents at Melville Beach. **Carried**

ADJOURNMENT

74/24 **Schick** That we adjourn at 7:37 p.m. - **Carried.**

Mayor _____ **Administrator** _____