

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON September 5, 2020
AT the Maintenance Garage located at the Resort Village of Melville Beach**

PRESENT

Ken Gerhardt, Mayor; Myron Chuchmuch, Councillor; Norm Soulsby, Councillor;
Kayla Hauser, Administrator

CALL TO ORDER

The Administrator, Kayla Hauser called the meeting to order at 1:07 p.m.
The Oaths of Office were read and signed by each member of Council. A copy is
attached to these minutes.
No conflicts of interest were declared.

APPROVAL OF AGENDA

117/20 **Soulsby** That we adopt the agenda as presented. **Carried.**

NEW BUSINESS

Signing Authority

118/20 **Chuchmuch** That effective September 5, 2020, signing authority at Horizon Credit Union, for
the Resort Village of Melville Beach, be Kayla Hauser, Administrator; Ken
Gerhardt, Mayor; Myron Chuchmuch, Councillor and Norm Soulsby, Councillor
and that any two people listed be authorized to signed cheques and
furthermore that former Councillors Linda Anweiler and Ralph Raghgeber no
longer have signing authority and that the Administrator Kayla Hauser have
access to online banking. - Carried

NEXT MEETING

119/20 **Soulsby** That the next meeting take place on Friday, September 25 at 7:00 p.m. at 24
Soulsby Bay and through Zoom if necessary. Carried

ADJOURNMENT

120/20 **Chuchmuch** That we adjourn at 1:37 p.m. - **Carried.**

Mayor _____ **Administrator** _____