

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON July 26, 2022
4 Walters Drive and Zoom in the Resort Village of Melville Beach**

PRESENT

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

CALL TO ORDER

Mayor Ken Gerhardt called the meeting to order at 6:00 p.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

85/22 **Chuchmuch** That we adopt the agenda as presented with the following addition under 6. A. Docks, 6. B. Mojos. - **Carried.**

MINUTES

86/22 **Soulsby** That the Minutes of the July 26, 2022 Regular Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at August 31, 2022

87/22 **Chuchmuch** That the Balance Sheet and Income Statements as at August 31, 2022 be approved as presented. **Carried.**

NEW BUSINESS

Docks

88/22 **Chuchmuch** That we approve the purchase of a dock, as quoted by Hillside Welding, for April 30, 2022 delivery. **Carried.**

Mojos - 2023 Lease

89/22 **Chuchmuch** That we contact Mojos and indicate that we would be prepared to offer her a lease for 2023 on the condition that she has a valid health inspection certificate and full rent and power paid (\$500 rent & \$300 power) by May 1, 2023 and furthermore that if she is not compliant by May 15, 2023 the trailer will be removed from Village property and if she decides to remove it on her own that she must have someone present from Council during the moving process. **Carried.**

CORRESPONDENCE

Correspondence

90/22 **Soulsby** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

91/22 **Soulsby** That the list of accounts Cheque #2384-2389 and EFT payments totalling \$27,670.25 be approved as presented. **Carried.**

NEXT MEETING

92/22 **Chuchmuch** That the next meeting be held on Friday, October 14, 2022 at 7:00 p.m. at 4 Walters Drive and through zoom. **Carried.**

ADJOURNMENT

93/22 **Soulsby** That we adjourn at 7:05 p.m. - **Carried.**

Mayor _____ **Administrator** _____