

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF  
MELVILLE BEACH  
HELD ON September 12, 2023  
at 12 Lakeview Lane at the Resort Village of Melville Beach & 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 7:00 p.m.

**APPROVAL OF AGENDA**

80/23 **Chuchmuch** That we adopt the agenda as presented. - **Carried.**

**MINUTES**

81/23 **Soulsby** That the Minutes of the July 25, 2023 Regular Council Meeting and August 24, 2023 Special Council Meeting be approved as presented. **Carried.**

**FINANCIAL STATEMENTS**

**Balance Sheet & Income Statement as at August 31, 2023**

82/23 **Chuchmuch** That the Balance Sheet and Income Statements as at August 31, 2023 be approved as presented. **Carried.**

**OLD/UNFINISHED BUSINESS**

**Docking Spot Permit - Waiting List**

83/23 **Soulsby** That we use a random lottery to determine the docking spot allocation waiting list for the permits that were received and did not get a spot for 2024. **Carried.**

**Docking Spot Permits**

84/23 **Chuchmuch** That the docking spot permits be allocated as per the document circulated. **Carried.**

**Docking Spot Wait List**

85/23 **Chuchmuch** That the docking spot wait list be allocated as follows: 1. Bugiera, 2. Law, 3. Swallow, 4. Langrell, 5. Ens, 6. Rayner - **Carried.**

**NEW BUSINESS**

**Tax Enforcement Advertisement List**

86/23 **Soulsby** That the tax enforcement advertisement list be advertised as per the document circulated. **Carried.**

**Munisoft**

87/23 **Chuchmuch** That we move forward with contracting Munisoft for the tax and financial systems at a cost of \$3,040 per year plus additional costs for hardware and furthermore that we sign a 10 year lease agreement. **Carried.**

**CORRESPONDENCE**

**Rathgeber Lot Consolidation**

88/23 **Soulsby** That we approve the request from Ralph and Laverne Rathgeber to consolidate Lots 3&4, Block 5, Plan 12002308 on the condition that the consolidation is done through ISC. **Carried.**

**Correspondence**

89/23 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**

**ACCOUNTS**

90/23 **Soulsby** That the list of accounts for cheques # 2008 to #2009 and EFT payments totalling \$30,012.52 be approved as presented. **Carried.**

**NEXT MEETING**

91/23 **Chuchmuch** That the next meeting be held on Wednesday, November 15, 2023 at 7:30 p.m. via Zoom. **Carried.**

**ADJOURNMENT**

92/23 **Chuchmuch** That we adjourn at 8:24 p.m. - **Carried.**

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