

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF RESORT VILLAGE OF  
MELVILLE BEACH  
HELD ON September 25, 2020  
BY ZOOM Conference Call**

**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.  
No conflicts of interest were declared.

**APPROVAL OF AGENDA**

121/20 **Soulsby** That we adopt the agenda as presented. **Carried.**

**MINUTES**

122/20 **Soulsby** That the Minutes of the August 19, 2020 Regular Meeting and September 5,  
2020 Special Meeting be approved as presented. **Carried.**

**FINANCIAL STATEMENTS**

**Balance Sheet & Income Statement for August 31, 2020**

123/20 **Chuchmuch** That the Balance Sheet and Income Statement as at August 31, 2020 be  
approved as presented. **Carried.**

**NEW BUSINESS**

**Bylaw Enforcement**

124/20 **Chuchmuch** That we cancel our Bylaw Enforcement Contract with the Commissionaires, for  
the winter months, as soon as possible. **Carried.**

**Printer**

125/20 **Soulsby** That we purchase a new printer upon approval of Council once a suitable model  
has been determined. **Carried.**

**Garbage Collection**

126/20 **Soulsby** That Aldon Schick be contracted for bi-weekly garbage collection, from October  
1, 2020 to April 30, 2021, at a rate of \$300 per month. **Carried.**

**Snow Removal**

127/20 **Chuchmuch** That Terry Threlfell be contracted for snow removal for Lakeview Lane and  
Chester Agecutay for the remainder of the Resort Village on an as needed  
basis for the 2020/2021 winter season. **Carried.**

**Maintenance/Garbage Collection Contract - 2021**

128/20 **Soulsby** That Aldon Schick be contracted for the Maintenance/Garbage Collection Contract from May 1, 2021 to September 30, 2021 at a rate of \$1,600 per month (\$1,300 for maintenance and \$300 for garbage collection). **Carried.**

**Tax Enforcement Listing**

129/20 **Chuchmuch** That the full Tax Enforcement Listing presented be advertised in the next edition of the Melville Advance as per the Tax Enforcement Act. **Carried.**

**CORRESPONDENCE**

**HK Building Inspection Services - Future Services**

130/20 **Soulsby** That we provide Harvey Kolodziejak of HK Building Inspection Services with a letter of support for the renewal of his Building Official's License for a one year term. **Carried.**

**2 Obenauer Drive - Permission for Winter Storage**

131/20 **Chuchmuch** That we grant the owners of 2 Obenauer Drive permission to use their lot for winter storage for the 2020 winter. **Carried.**

**SAMA Meeting**

132/20 **Soulsby** That the Administrator set up a meeting with SAMA to discuss the 2021 Preliminary Assessment Values. **Carried.**

**Ministry of Highways and Infrastructure - Highway 247 Speed Changes**

133/20 **Chuchmuch** That we write back to the Ministry of Highways and Infrastructure and advise that we support the current posted speed limits on Highway 247 however we would also support an increase of speed to 80 km/hr on the portion of highway from Cedar Cove to the Provincial Park as there are no residences on that stretch of highway. **Carried.**

**Correspondence**

134/20 **Soulsby** That the correspondence reviewed be received and filed as presented. **Carried.**

**ACCOUNTS**

135/20 **Chuchmuch** That the list of accounts Cheque # 2233 - # 22406 and EFT payments, totalling \$8,351.73 be approved as presented. **Carried.**

**NEXT MEETING**

136/20 **Chuchmuch** That the next meeting be held on Sunday, October 25, 2020 at 2:00 p.m. through Zoom. **Carried.**

**ADJOURNMENT**

137/20 **Soulsby** That we adjourn at 9:34 p.m. - **Carried.**

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