

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF  
MELVILLE BEACH  
HELD ON October 15, 2021  
AT 12 Lakeview Lane**

**PRESENT**

Ken Gerhardt, Mayor; Myron Chuchmuch, Councillor; Norm Soulsby (via Zoom), 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**

130/21 **Chuchmuch** That we adopt the agenda as presented with the addition of 8. E. RCMP Letter. - **Carried.**

**MINUTES**

131/21 **Chuchmuch** That the Minutes of the August 26, 2021 Regular Council Meeting be approved as presented. **Carried.**

**FINANCIAL STATEMENTS**

**Balance Sheet & Income Statement as at August 31, 2021 & September 30, 2021**

132/21 **Soulsby** That the Balance Sheet and Income Statement as at August 31, 2021 and September 30, 2021 be approved as presented. **Carried.**

**NEW BUSINESS**

**Tax Enforcement Listing**

133/21 **Chuchmuch** That the full Tax Enforcement Listing presented be advertised in the Melville Advance as per the Tax Enforcement Act. **Carried.**

**CORRESPONDENCE**

134/21 **Soulsby** **Lot Specifications - 35 Anderson Drive**

That we confirm the following yard specifications for lot located at 35 Anderson Drive - Front yard - north side, Rear yard - lake side and that we allow the east side yard to be 4 feet due to the fact there will be no future development on that side of the lot. **Carried.**

**Correspondence**

135/21 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**

**ACCOUNTS**

136/21 **Soulsby** That the list of accounts Cheque # 2364 - # 2367 and EFT payments, totalling \$14,959.83 be approved as presented. **Carried.**

**NEXT MEETING**

137/21 **Soulsby** That the next meeting be held on Sunday, December 12, 2021 at 10:00 a.m. through Zoom. **Carried.**

**ADJOURNMENT**

138/21 **Chuchmuch** That we adjourn at 8:22 p.m. - **Carried.**

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