

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON October 16, 2022
via 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 10:00 a.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

94/22 **Chuchmuch** That we adopt the agenda as presented. - **Carried.**

MINUTES

95/22 **Soulsby** That the Minutes of the September 11, 2022 Regular Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at September 30, 2022

96/22 **Chuchmuch** That the Balance Sheet and Income Statements as at September 30, 2022 be approved as presented. **Carried.**

NEW BUSINESS

Trailer Permits

97/22 **Soulsby** That we amend our existing Trailers on Vacant Lot Bylaw to include a tiered fee structure of \$1,000 for the first year, \$1,200 for the second year and by Council resolution for subsequent years. **Carried.**

CORRESPONDENCE

Correspondence

98/22 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

99/22 **Soulsby** That the list of accounts Cheque #2390 and EFT payments totalling \$12,981.86 be approved as presented. **Carried.**

NEXT MEETING

100/22 **Chuchmuch** That the next meeting be held on Sunday, December 18, 2022 at 7:00 p.m. through zoom. **Carried.**

ADJOURNMENT

101/22 **Soulsby**

That we adjourn at 11:14 a.m. - **Carried.**

Mayor _____ **Administrator** _____