

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

APPROVAL OF AGENDA

138/20 **Soulsby** That we adopt the agenda as presented with the following additions: 6. D. Insurance, 6. E. SAMA Meeting, 6. F. Lot Counts. **Carried.**

MINUTES

139/20 **Chuchmuch** That the Minutes of the September 25, 2020 Regular Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement for September 30, 2020 & 3rd Quarter Budget Report

140/20 **Soulsby** That the Balance Sheet and Income Statement as at September 30, 2020 be approved as presented and further that the 3rd Quarter Budget Report be approved as presented. **Carried.**

NEW BUSINESS

MoJo Billing/Contract

141/20 **Soulsby** That we invoice MoJo Snack Shack for the 2020 rent at a cost of \$800 (\$500 rent and \$300 for power) and that we discuss with her in spring about the possibility of moving the location of the shack. **Carried.**

CORRESPONDENCE

Dale & Tracey Richter - Request to Consolidate

142/20 **Soulsby** That we grant Dale & Tracey Richter permission to consolidate Lots 8 & 9 Block 5 Plan 101984340 (8 & 10 Soulsby Bay) into one lot on the condition that all cost associated are borne by the property owners. **Carried.**

Correspondence

143/20 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

144/20 **Chuchmuch** That the list of accounts Cheque # 2247 - # 2254 and EFT payments, totalling \$8,769.00 be approved as presented. **Carried.**

NEXT MEETING

145/20 **Chuchmuch** That the next meeting be held on Sunday, November 22, 2020 at 10:00 a.m. through Zoom. **Carried.**

ADJOURNMENT

146/20 **Chuchmuch** That we adjourn at 11:47 p.m. - **Carried.**

Mayor _____ **Administrator** _____