

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON November 15, 2023
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 7:30 p.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

93/23 **Chuchmuch** That we adopt the agenda as presented. - **Carried.**

MINUTES

94/23 **Soulsby** That the Minutes of the September 12, 2023 Regular Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at October 31, 2023

95/23 **Chuchmuch** That the Balance Sheet and Income Statements as at October 31, 2023 be approved as presented. **Carried.**

NEW BUSINESS

Rail Side Homes

96/23 **Soulsby** That we contact Rail Side Homes and indicate that we are aware of the damage to a street sign caused this fall and furthermore that we give them the option to replace it in spring or we can replace it and bill the costs back to them. **Carried.**

CORRESPONDENCE

STARS Donation

97/23 **Soulsby** That we make a donation of \$300 to STARS. **Carried.**

Correspondence

98/23 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

99/23 **Soulsby** That the list of accounts for cheques # 2010 to #2011 and EFT payments totalling \$37,819.92 be approved as presented. **Carried.**

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NEXT MEETING

100/23 **Chuchmuch**

That the next meeting be held on Wednesday, January 17, 2024 at 7:30 p.m. via Zoom. **Carried.**

ADJOURNMENT

101/23 **Chuchmuch**

That we adjourn at 8:24 p.m. - **Carried.**

Mayor _____ **Administrator** _____