

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON November 22, 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 10:10 a.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

147/20 **Soulsby** That we adopt the agenda as presented. **Carried.**

MINUTES

148/20 **Chuchmuch** That the Minutes of the October 25, 2020 Regular Council Meeting be approved
as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement for October 31, 2020

149/20 **Soulsby** That the Balance Sheet and Income Statement as at October 31, 2020 be
approved as presented. **Carried.**

OLD BUSINESS

Land Leases

150/20 **Chuchmuch** That we offer Stan Hammett a 1 year land lease extension for 31 Anderson
Drive on the same conditions as the land lease extension offered to 33
Anderson Drive (\$400 annual rent plus the 2021 taxes) and further that we
notify Mr. Hammett that the Resort Village currently has no interest in buying
the buildings on the property. **Carried**

Landfill Costs - Improved Property Count

151/20 **Soulsby** That we write a letter to the RM of Grayson and indicate that our improved
property count as of 2020 is 89 properties and request that our 2020 invoice
reflect this number. **Carried.**

NEW BUSINESS

152/20 Soulsby

Municipal Revenue Sharing Grant - Declaration of Eligibility

That the Council of the Resort Village of Melville Beach confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: Submission of the 2019 Audited Financial Statements, In Good Standing with respect to the reporting and remittance of Education Property Taxes, Adoption of a Council Procedures Bylaw, Adoption of an Employee Code of Conduct and all members of Council have filed and annually updated their Public Disclosure Statements, as required and That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. **Carried.**

153/20 Chuchmuch

Lee Switzer - Invoice Tree Cutting

That we deny the request for payment for an invoice provided by Lee Switzer for tree trimming. **Carried.**

154/20 Soulsby

Building Permit Application - 10 Walters Drive

That we inform the owner of 10 Walters Drive that he must provide additional information on his development before the permit for the porch, garage and deck can be approved. **Carried.**

155/20 Chuchmuch

Development Permit Application - 2 Obenauer Drive

That the development permit application for a new residence on 2 Obenauer Drive be approved as presented. **Carried.**

156/20 Soulsby

Resort Village Credit Card

That the Resort Village apply for a no fee credit card through Horizon Credit Union with a maximum of \$3,000 and that Kayla Hauser, Administrator, be the authorized user on the account. **Carried.**

CORRESPONDENCE

Correspondence

157/20 Chuchmuch

That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

158/20 Chuchmuch

That the list of accounts Cheque # 2255 - # 2260 and EFT payments, totalling \$5,820.86 be approved as presented. **Carried.**

NEXT MEETING

159/20 Soulsby

That the next meeting be held on Sunday, December 13, 2020 at 10:00 a.m. through Zoom. **Carried.**

160/20 **Chuchmuch**

ADJOURNMENT

That we adjourn at 12:05 p.m. - **Carried.**

Mayor _____ **Administrator** _____