

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON December 12, 2021
THROUGH 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 10:03 a.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

139/21 **Soulsby** That we adopt the agenda as presented. - **Carried.**

MINUTES

140/21 **Chuchmuch** That the Minutes of the October 15, 2021 Regular Council Meeting be approved
as presented. **Carried.**

FINANCIAL STATEMENTS

**Balance Sheet & Income Statement as at October 31, 2021 & November 30,
2021**

141/21 **Soulsby** That the Balance Sheet and Income Statement as at October 31, 2021 and
November 30, 2021 be approved as presented. **Carried.**

NEW BUSINESS

Appointment of Auditor for 2021 Financials

142/21 **Soulsby** That we appoint Miller Moar Grodecki Kreklewich & Chorney as the Auditors for
the 2021 Audit. **Carried.**

CORRESPONDENCE

143/21 **Soulsby** **Saskatchewan Public Safety Agency - Amendment - Dispatch Services**

That we sign the contract amendment with the Saskatchewan Public Safety
Agency for dispatch service fees for 2022, 2023 and 2024. **Carried.**

144/21 **Chuchmuch** **Board of Revision - 2022**

That we contract NorSask Board Services for our 2022 Board of Revision.
Carried.

Correspondence

145/21 **Soulsby** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

146/21 **Soulsby** That the list of accounts Cheque # 2368 - # 2370 and EFT payments, totalling \$12,934.16 be approved as presented. **Carried.**

NEXT MEETING

147/21 **Chuchmuch** That the next meeting be held on Sunday, January 23, 2022 at 12:00 p.m. through Zoom. **Carried.**

ADJOURNMENT

148/21 **Chuchmuch** That we adjourn at 11:18 a.m. - **Carried.**

Mayor _____ Administrator _____