

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON December 13, 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 10:02 a.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

161/20 **Soulsby** That we adopt the agenda as presented. **Carried.**

MINUTES

162/20 **Chuchmuch** That the Minutes of the November 22, 2020 Regular Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement for November 30, 2020

163/20 **Soulsby** That the Balance Sheet and Income Statement as at November 30, 2020 be approved as presented. **Carried.**

OLD BUSINESS

Building Inspector Services

164/20 **Chuchmuch** That Reg Churko of RC Building Inspections be appointed as the Building Inspector effective January 1, 2021 and further that Harvey Kolodziejak of H Kolodziejak Building Inspection Services be authorized to complete any outstanding inspections for prior years in the year 2021. **Carried**

NEW BUSINESS

Board of Revision & Development Appeals Board

165/20 **Soulsby** That we hire GK Plus to perform the Board of Revision & Development Appeals Board duties for the year 2021. **Carried.**

2021 Auditor Appointment

166/20 **Chuchmuch** That David Chorney of Miller Moar Grodecki Kreklewich & Chorney be appointed the auditors for the 2020 audit. **Carried.**

CORRESPONDENCE

Correspondence

167/20 **Soulsby**

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

ACCOUNTS

168/20 **Chuchmuch**

That the list of accounts Cheque # 2261 - # 2268 and EFT payments, totalling \$5,181.39 be approved as presented. **Carried.**

NEXT MEETING

169/20 **Soulsby**

That the next meeting be held on Sunday, January 17, 2021 at 10:00 a.m. through Zoom. **Carried.**

ADJOURNMENT

170/20 **Chuchmuch**

That we adjourn at 11:38 p.m. - **Carried.**

Mayor _____ **Administrator** _____