

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON December 18, 2022
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 7:00 p.m.
Councillor Norm Soulsby declared a conflict of interest on item 8. A.

APPROVAL OF AGENDA

102/22 **Chuchmuch** That we adopt the agenda as presented. - **Carried.**

MINUTES

103/22 **Soulsby** That the Minutes of the October 16, 2022 Regular Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at November 30, 2022

104/22 **Chuchmuch** That the Balance Sheet and Income Statements as at November 30, 2022 be approved as presented. **Carried.**

Write off Accounts

105/22 **Soulsby** That we write off outstanding accounts receivable invoice 483 (Daku) \$237.45 and invoice 556 (McFadden) \$100. **Carried.**

Term Deposits

106/22 **Soulsby** That the term redeemable Account 820000032921, in the amount of \$7,000, and the term redeemable Account 831800031237, in the amount of \$25,000, located at Cornerstone Credit Union be redeemed when they mature and the money placed in Savings Account 831800101832 and furthermore that we re-assess during budget time. **Carried.**

CORRESPONDENCE

Soulsby - Donation of Beach Front Lot

107/22 **Chuchmuch** That the letter from Norm & Marie Soulsby regarding the donation of their beach front lot be received and filed and discussed at a later date. **Carried.**

Correspondence

108/22 **Chuchmuch** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

109/22 **Soulsby**

That the list of accounts Cheque #2391 and EFT payments totalling \$37,988.57 be approved as presented. **Carried.**

NEXT MEETING

110/22 **Chuchmuch**

That the next meeting be held on Sunday, January 29, 2023 at 7:00 p.m. through zoom. **Carried.**

ADJOURNMENT

111/22 **Soulsby**

That we adjourn at 8:05 p.m. - **Carried.**

Mayor _____ Administrator _____