

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON May 1, 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 7:34 p.m.

APPROVAL OF AGENDA

25/23 **Chuchmuch** That we adopt the agenda as presented with the following additions: 6. C MoJos, 6. D. Financial Statements, 6. E. Septic Tank, 6.F. Recreation Board, 6.G. Board of Revision. - **Carried.**

MINUTES

26/23 **Soulsby** That the Minutes of the March 19, 2023 Regular Council Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at March 31 & April 30, 2023

27/23 **Soulsby** That the Balance Sheet and Income Statements as at March 31, 2023 & April 30, 2023 be approved as presented. **Carried.**

NEW BUSINESS

Maintenance & Garbage Collection Contract

28/23 **Chuchmuch** That Aldon Schick's maintenance contract be \$1,430 per month effective May 1, 2023 to September 30, 2023 and garbage collection be \$330 per month effective May 1, 2023 to April 30, 2024. **Carried.**

29/23 **Soulsby** **Mojos Food Trailer**

That we follow up with Mojos regarding her intentions for 2023 and indicate that the parameters previously stated are still applicable. **Carried.**

Lee's Lakeside Services

30/23 **Chuchmuch** That we contact Lee's Lakeside Services and find out if he would be interested in the septic pumpout for a one year term for the year 2023. **Carried.**

2023 Board of Revision

31/23 **Soulsby** That we appoint NorSask Board Services for the 2023 Board of Revision and furthermore that we appoint Mike Ligtermoet as the Board of Revision Secretary and that the following people be appointed to the Board of Revision: Timothy Furlong, Glen Neuert, Kirby Fesser & Sabrina Saccucci. **Carried.**

CORRESPONDENCE

32/23 **Chuchmuch** **SaskTel Grass Cutting**
That we enter into contract with SaskTel for grass cutting services for 2023 at a cost of \$200. **Carried.**

33/23 **Chuchmuch** **Correspondence**
That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

34/23 **Soulsby** That the list of accounts for EFT payments totalling \$4,975.38 be approved as presented. **Carried.**

NEXT MEETING

35/23 **Chuchmuch** That the next meeting be held on Wednesday, May 24, 2023 at 7:00 p.m. at 6 Walters Drive. **Carried.**

ADJOURNMENT

36/23 **Chuchmuch** That we adjourn at 8:32 p.m. - **Carried.**

Mayor _____ **Administrator** _____