

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF  
MELVILLE BEACH  
HELD ON April 26, 2020  
BY ZOOM Conference Call**

**PRESENT**

Ken Gerhardt, Mayor; Linda Anweiler, Councillor; Ralph Rathgeber, Councillor; Kayla Hauser, Administrator - All attended by Zoom

**CALL TO ORDER**

Mayor Gerhardt called the meeting to order at 1:00 p.m.  
No conflicts of interest were declared.

**APPROVAL OF AGENDA**

48/20 **Rathgeber** That we adopt the agenda as presented with the addition of 4.A Aldon Schick & 5.C. Nuisance Wildlife Permit. **Carried.**

**MINUTES**

49/20 **Anweiler** That the Minutes of the March 29, 2020 Regular Meeting be approved as presented. **Carried.**

**DELEGATION**

Aldon Schick attended the meeting and provided Council with an updated time for garbage pickup, discussed what he's done to date and agreed to make the beach sign with the COVID information.

**FINANCIAL STATEMENTS**

**Balance Sheet & Income Statement for March 31, 2020**

50/20 **Rathgeber** That the Balance Sheet and Income Statement as at March 31, 2020 be approved as presented. **Carried.**

**OLD/UNFINISHED BUSINESS**

**Development & Building Permit - 6 Soulsby Bay**

51/20 **Rathgeber** That we contact our Solicitor to see if there are any legal concerns the Resort Village should be aware as a result of the development/building permit being requested by a person who does not have title to the property. **Carried.**

**Gas Tax IIP - High Speed Internet Project**

52/20 **Anweiler** That the High Speed Internet Project be applied for as a Gas Tax Infrastructure Investment Plan as the project directly benefits all residents of Melville Beach, full-time and seasonal; and furthermore that all eligible Gas Tax Funding, \$7,527.40, be used for this project. **Carried.**

**NEW BUSINESS**

**Septic Pumpout Tender**

53/20 **Rathgeber** That we award the Septic Pumpout Tender to Lee's Lakeside Services for a 2 year term, starting when the beach opens due to COVID-19 and ending September 10, 2021, at the rate of \$0.0095/L. **Carried.**

**OTHER BUSINESS**

**Base Tax and Mill Rate Bylaw - 2020**

54/20 **Anweiler** That Bylaw No. 03-2020 known as the 2020 Base Tax and Mill Rate Bylaw be introduced and read a first time. **Carried**

55/20 **Anweiler** That Bylaw No. 03-2020 be now read a second time. **Carried.**

56/20 **Rathgeber** That Bylaw No. 03-2020 be given three readings at this meeting. **Carried Unanimously.**

57/20 **Anweiler** That Bylaw No. 03/2020 known as a the 2020 Base Tax and Mill Rate Bylaw now be read a third and final time and signed and sealed by the Mayor and Administrator this 26th day of April, 2020. **Carried.**

**CORRESPONDENCE**

**35 Anderson Drive - Request to Park an RV**

58/20 **Rathgeber** That we inform the owner of 35 Anderson Drive that with a valid development permit for the property, Council may grant permission for a Recreational Vehicle to be parked on the property. - **Carried.**

**Correspondence**

58/20 **Rathgeber** That the correspondence reviewed be received and filed as presented. **Carried.**

**ACCOUNTS**

59/20 **Rathgeber** That the list of accounts Cheque # 2176 - # 2183 and EFT payments, totalling \$4,303.14 be approved as presented. **Carried.**

**NEXT MEETING**

60/20 **Anweiler** That the next Council meeting be held on May 26, 2020 at 1:00 p.m. through Zoom. **Carried.**

**ADJOURNMENT**

61/20 **Rathgeber** That we adjourn at 2:47 p.m. - **Carried.**

**Mayor** \_\_\_\_\_ **Administrator** \_\_\_\_\_