

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF  
MELVILLE BEACH  
HELD ON May 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 1:03 p.m.  
No conflicts of interest were declared.

**APPROVAL OF AGENDA**

- 62/20 **Anweiler** That we adopt the agenda as presented with the following additions of 4.A Aldon Schick; 6. A. MoJos Snack Shack, 6.B. 4 Soulsby Bay Permit, 6.C. Commissionaires Report. **Carried.**

**MINUTES**

- 63/20 **Anweiler** That the Minutes of the April 26, 2020 Regular Meeting be approved as presented. **Carried.**

**DELEGATION**

Aldon Schick attended the meeting and provided Council with some feedback on speed bumps, green space parking, unacceptable garbage collection and tree trimming.

**FINANCIAL STATEMENTS**

**Balance Sheet & Income Statement for April 30, 2020**

- 64/20 **Rathgeber** That the Balance Sheet and Income Statement as at April 30, 2020 be approved as presented. **Carried.**

**OLD/UNFINISHED BUSINESS**

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

- 65/20 **Anweiler** That the development and building permit for construction of a new residence at 6 Soulsby Bay be approved and if/when a retaining wall is installed a separate permit must be obtained and furthermore that a deposit of \$1,500 be collected upfront towards the cost of building inspection fees. **Carried.**

**Appoint Wildlife Nuisance Control Officer**

- 66/20 **Rathgeber** That Shane Ottenbreit be appointed the Wildlife Nuisance Control Officer for the Resort Village of Melville Beach. **Carried.**

**Septic Pumpout Contract**

67/20 Rathgeber That the contract sent to Lee's Lakeside Services for Septic Pumpout be amended by removing the words "amount charged will be invoiced back to you" and forwarded to the owner for signing. **Carried.**

**NEW BUSINESS**

**Commissionaires Report- May**

68/20 Rathgeber That we have the Commissionaires check on the two outstanding Order to Remedies listed in the May report. **Carried.**

**MoJos Snack Shack**

69/20 Anweiler That we contact MoJos Snack Shack and ask her to let us know when she is opening for the season. **Carried**

**4 Soulsby Bay Permit**

70/20 Rathgeber That a stop work order be issued to 4 Soulsby Bay until the appropriate permits have been received and furthermore that they be reminded of the Noise Bylaw regulations for construction noise. **Carried.**

**CORRESPONDENCE**

**Resident Concern - Public Parking**

71/20 Rathgeber That we install no parking signage near the green spaces to avoid any confusion as to where to park. **Carried.**

**Correspondence**

72/20 Anweiler That the correspondence reviewed be received and filed as presented. **Carried.**

**ACCOUNTS**

73/20 Anweiler That the list of accounts Cheque # 2184 - # 2195 and EFT payments, totalling \$4,452.38 be approved as presented. **Carried.**

**NEXT MEETING**

74/20 Rathgeber That the next Council meeting be held on June 24, 2020 at 7:00 p.m. through Zoom. **Carried.**

**ADJOURNMENT**

75/20 Rathgeber That we adjourn at 3:18 p.m. - **Carried.**

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