

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON JUNE 10, 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 7:08 p.m.
No conflicts of interest were declared.

Mayor Gerhardt called this meeting to discuss the re-opening of the washrooms, beach and playground areas after the Province of Saskatchewan announced that these spaces could be opened effective June 12, 2020. All members of Council agreed to waive the required 24 hour notice period to hold this meeting.

APPROVAL OF AGENDA

76/20 **Rathgeber** That we adopt the agenda as presented. **Carried.**

NEW BUSINESS

Re-Opening of Washrooms, Beach and Playground Areas

77/20 **Anweiler** That we re-open the washrooms, beach and playground areas effective June 12, 2020. **Carried.**

ADJOURNMENT

78/20 **Rathgeber** That we adjourn at 7:31 p.m. - **Carried.**

Mayor _____ Administrator _____