

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON June 24, 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 7:00 p.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

79/20 **Anweiler** That we adopt the agenda as presented. **Carried.**

MINUTES

80/20 **Rathgeber** That the Minutes of the May 26, 2020 Regular Meeting be approved as presented. **Carried.**

81/20 **Anweiler** That the Minutes of the June 10, 2020 Special Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement for May 31, 2020

82/20 **Rathgeber** That the Balance Sheet and Income Statement as at May 31, 2020 be approved as presented. **Carried.**

DELEGATION

Aldon Schick attended the meeting and provided Council with some questions on future maintenance projects that could be completed.

OLD/UNFINISHED BUSINESS

4 Soulsby Bay - Permits

83/20 **Anweiler** That we obtain a development permit application from the owner of 4 Soulsby Bay along with the \$100 fee and further that we forward it to the Building Inspector for his comments at to whether or not inspections are required. **Carried.**

NEW BUSINESS

Land Leases

84/20 **Anweiler** That we send letters to the lessees of the two properties that we have land leases for and find out their intentions for leasing past 2020 and have them provide us with what they feel would be a fair rent. **Carried.**

Bylaw Enforcement

- 85/20 **Rathgeber** That we purchase door knockers for the Commissionaires to use while performing Bylaw Enforcement Services. **Carried**
- 86/20 **Rathgeber** That we send a letter to the property owners where we believe a golf cart is being driven by young children addressing our safety concerns. **Carried.**
- MEEP Funding**
- 87/20 **Rathgeber** That we apply for the Municipal Economic Enhancement Program 2020 funding available, \$2,731, towards the purchase of a new tractor and attachments at a total budget cost of \$20,000. **Carried.**
- Development Permit - 18 Soulsby Bay**
- 88/20 **Anweiler** That we approve the development permit for 18 Soulsby Bay for the construction of a fence on the condition that it does not exceed the height of 2.0 metres above grade level as per our Zoning Bylaw. **Carried.**
- Permission to Proceed for Title - 3 Anderson Drive**
- 89/20 **Anweiler** That we move further in the Tax Enforcement process and proceed for title by issuing the 60 day notice on 3 Anderson Drive. **Carried.**
- CORRESPONDENCE**
- Owner Request to Park RV on 6 Soulsby Bay**
- 90/20 **Rathgeber** That we allow the property owners of 6 Soulsby Bay to park a Recreational Vehicle on their lot until December 31, 2020 due to the construction taking place on their lot. **Carried.**
- Correspondence**
- 91/20 **Anweiler** That the correspondence reviewed be received and filed as presented. **Carried.**
- ACCOUNTS**
- 92/20 **Rathgeber** That the list of accounts Cheque # 2196 - # 2209 and EFT payments, totalling \$13,596.97 be approved as presented. **Carried.**
- NEXT MEETING**
- 93/20 **Rathgeber** That the next Council meeting be held on July 21, 2020 at 7:00 p.m. through Zoom. **Carried.**
- ADJOURNMENT**
- 94/20 **Rathgeber** That we adjourn at 10:06 p.m. - **Carried.**

Mayor _____ Administrator _____