

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON July 21, 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

95/20 **Rathgeber** That we adopt the agenda as presented with the following addition: 6. F. Servicing Agreements. **Carried.**

MINUTES

96/20 **Anweiler** That the Minutes of the June 24, 2020 Regular Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement for June 30, 2020

97/20 **Anweiler** That the Balance Sheet and Income Statement as at June 30, 2020 be approved as presented. **Carried.**

DELEGATION

Norm Soulsby attended the meeting to discuss a proposal for a joint purchase of a vacant lot located near the existing beach area to be used as a recreational space.

Aldon Schick attended the meeting to discuss the pier repair and the water pump repair.

Pump Repair Proposal

98/20 **Rathgeber** That we contact Bert's Mechanical and request a proposal for the repair of the pump that feeds the sprinklers at the beach area. **Carried.**

OLD/UNFINISHED BUSINESS

Land Leases

99/20 **Rathgeber** That we contact our Solicitor and find out what is required from both parties if the current lease holders of our 2 leased lots choose not to renew their land lease. **Carried.**

NEW BUSINESS

Election Official Remuneration

100/20 **Anweiler** That the remuneration for election officials for the 2020 election be as follows: Returning Officer - \$250, Deputy Returning Officer - \$250 plus \$20 per hour for the Advance Poll and mileage, Poll Clerk \$200 plus \$15 per hour for the Advance Poll and mileage. **Carried.**

Melville Beach Recreation Committee Grant

101/20 **Rathgeber** That we give the Melville Beach Recreation Committee their 2020 grant, in the amount of \$2,000, as budgeted. **Carried**
For: Rathgeber, Anweiler
Opposed: Gerhardt

Signage

102/20 **Rathgeber** That we purchase 2-20 km speed signs, a dead end sign and 3 small no parking signs as per the quote received from ATS Traffic. **Carried.**

Outstanding Loan - Horizon Credit Union

103/20 **Rathgeber** That we pay off the outstanding commercial loan #831800313684 at the Horizon Credit Union Account as soon as possible. **Carried.**

Servicing Agreements

104/20 **Anweiler** That we send the Servicing Agreements between the Resort Village of Melville Beach and Melville Beach Properties dated 2008 & 2009 to our Solicitor for his review and advice. **Carried.**

CORRESPONDENCE

Correspondence

105/20 **Anweiler** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

106/20 **Rathgeber** That the list of accounts Cheque # 2210 - # 2223 and EFT payments, totalling \$16,123.73 be approved as presented. **Carried.**

NEXT MEETING

107/20 **Rathgeber** That the next Council meeting be held on August 19, 2020 at 7:00 p.m. through Zoom. **Carried.**

ADJOURNMENT

108/20 **Rathgeber** That we adjourn at 9:08 p.m. - **Carried.**

Mayor _____ **Administrator** _____