

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON August 19, 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 2:00 p.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

109/20 **Anweiler** That we adopt the agenda as presented with the following addition: 6. C. Water Buoys. **Carried.**

MINUTES

110/20 **Rathgeber** That the Minutes of the July 21, 2020 Regular Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement for July 31, 2020

111/20 **Anweiler** That the Balance Sheet and Income Statement as at July 31, 2020 be approved as presented. **Carried.**

OLD/UNFINISHED BUSINESS

Land Lease - Stolar

112/20 **Rathgeber** That we extend the land lease for 33 Anderson Drive (Robert & Kathy Stolar) for one year (January 1 to December 31, 2021) at a rate of \$400 for rent plus the 2021 taxes and that the remaining terms of the contract remain in existence during the extension. **Carried.**

NEW BUSINESS

Melville Beach Sign Repair

113/20 **Rathgeber** That Councillor Anweiler be authorized to purchase the materials necessary for repair to the Melville Beach Sign. **Carried.**

CORRESPONDENCE

Correspondence

114/20 **Anweiler** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

115/20 **Rathgeber** That the list of accounts Cheque # 2224 - # 2232 and EFT payments, totalling \$23,637.17 be approved as presented. **Carried.**

NEXT MEETING

The next meeting will be called by the Administrator after the general election on August 29, 2020.

ADJOURNMENT

116/20 Rathgeber

That we adjourn at 3:40 p.m. - **Carried.**

Mayor _____ Administrator _____