

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON THURSDAY, APRIL 26TH, 2018
AT THE HOME COUNCILOR RALPH RATHGEBER, MELVILLE SASK.**

PRESENT

Dave Boulding, Ralph Rathgeber, Linda Anweiler (attended by phone), Geraldine (Geri) Kreway

CALL TO ORDER

Mayor Boulding called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA

54/18 **Rathgeber** That we adopt the agenda as presented. **Carried.**

VISITORS / PRESENTERS

MINUTES

55/18 **Anweiler** That the Minutes of March 29, 2018 Regular Meeting be accepted as presented. - **Carried**

FINANCIAL STATEMENTS

56/18 **Rathgeber** That the Statement of Revenue and Expense, Balance Sheet and Bank Reconciliation to March 31, 2018 be acknowledged and filed. That accounts numbered 1902 to 1912 & EFT payments all totaling \$4,004.59 for the period from April 1, 2018 to April 30, 2018, listed and attached hereto and forming part of these minutes, be approved for payment. **Carried**

NEW BUSINESS

2018 TOWN, VILLAGE SECTOR MEETING

57/18 **Anweiler** That Councilor Rathgeber attend 2018 Town, Village Sector Meeting, Cannabis Meeting on May 9 and 10th, 2018 in Regina. **Carried.**

DEVELOPMENT PERMIT

58/18 **Rathgeber** That we approve the Development Permit for 2 Walters Dr. subject to the approval of the building inspector. **Carried.**

ASSET MANAGEMENT WORKSHOP

59/18 **Anweiler** That we approve that Geraldine Kreway, Administrator attend the 1 day workshop of Asset Management in Yorkton, Sask. **Carried.**

CANADA POST OFFICE BOX

60/18 **Rathgeber** That the Resort Village of Melville Beach forwarded mail from Melville to Ituna for a period of 1 year. **Carried.**

QUILL LAKE

61/18 **Anweiler**

That a letter to the Minister of Environment be sent to express the impact that the Quill Lake Flooding issue is and will be a major concern to the neighboring communities on how this distribution of water will effect their area. **Carried.**

NEXT COUNCIL MEETING

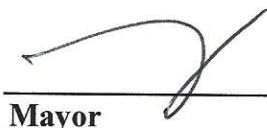
62/18 **Rathgeber**

That the next regular council meeting be held May 18, 2018 starting at 7:00 p.m. at the Maintenance Shop. **Carried**

ADJOURNMENT

63/18 **Boulding**

That this meeting be adjourned at 9:15 pm



Mayor

Administrator

Date: _____



Resort Village of Melville Beach

List of Accounts

April 1-26th, 2018

Cheque#

EFT	Sask Power - Street Lights March	\$	286.07
EFT	SaskPower - Change Rooms	\$	267.29
EFT	SaskTel - Monthly Service 306.780-5799	\$	40.13
1902	Dwayne's BackHoe	\$	333.00
1903	CJ Snow Removal	\$	640.00
1904	Grasslands New Group - Maintenance Person Ad	\$	75.12
1905	Sask. Urban Mun. Assoc - Suma Benefits	\$	77.76
1906	Geraldine Kreway - Postage & Mileage	\$	91.03
1907	Geraldine Kreway Payroll March 1-31, 2018	\$	851.22
1908	Geraldine Kreway - Payroll April 1-30, 2018	\$	745.91
1909	Receiver General of Canada - CRA Remittance March, April	\$	191.02
1910	Municipal Employees Pension Plan	\$	146.04
1911	Asset Management Sask. Inc.	\$	30.00
1912	Garth Sapara	\$	230.00
	TOTAL PAYMENTS	\$	4,004.59

Date: May 18, 2018

Mayor

G. Kreway
Administrator