

May 19, 2017

The regular meeting of the Council of the Resort Village of Melville Beach was held May 19, 2017 at the Maintenance Building, Melville Beach

PRESENT

Dave Boulding, Ralph Rathgeber, Linda Anweiler (attended by Telephone) & Diane Smith

CALL TO ORDER

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

MINUTES

40/17 **Rathgeber** That the regular meeting minutes of April 23, 2017 be approved as presented. - **Carried**

FINANCIAL STATEMENTS

41/17 **Anweiler** That the Statement of Revenue and Expense and Balance Sheet report be acknowledged and filed. - **Carried**

CELL PHONE PURCHASE WITH TALK & TEXT PLAN

42/17 **Rathgeber** That the Administrator be approved to purchase a cell phone to be used as the Village phone and that it be Talk & Text only with enhanced voice mail & detailed billing along with coverage for long distance. This purchase will include a new phone number and notice of this number change will be sent with the 2017 Tax Notices. **Carried**

REPLACE BROKEN WINDOW

43/17 **Anweiler** That the village reimburse Myron Chuchmuch the cost to replace the window broken while the grass was being cut along the roadway behind his home. - **Carried**

BUILDING PERMIT LOT 2 BLK 1 PLAN 100818918

44/17 **Rathgeber** That the application to construct a screened in gazebo on the existing deck receive conditional approval; pending final approval of the Building Inspector. - **Carried**

BUILDING PERMIT LOT 18 BLK 1 PLAN 102124965

45/17 **Boulding** That the application to construct a ground level deck at the front entrance receive conditional approval; pending final approval of the Building Inspector. - **Carried**

E-TRANSFER PAYMENTS ACCEPTED

46/17 **Rathgeber** That the village also accept property tax payments by E-Transfer method in addition to the online payments already accepted and that the necessary information regarding account identification and codes be included with the 2017 Tax Notice. - **Carried**

DONATION TO CRIME STOPPERS

47/17 **Anweiler** That a donation in the amount of \$100.00 be made to Saskatchewan Crime Stoppers. - **Carried**

BOARD OF REVISION APPOINTMENT

48/17 **Rathgeber** That Shirley Karius be appointed as the third member of the Board of Revision. - **Carried**

CORRESPONDENCE

49/17 **Anweiler** That the following correspondence, listed and attached hereto and forming part of these minutes; be filed, after having been read. - **Carried**

ACCOUNTS

50/17 **Rathgeber** That accounts numbered 1762 to 1768 & EFT payments all totaling \$3,240.09 for the period from April 24, 2017 to May 19, 2017, listed and attached hereto and forming part of these minutes, be approved for payment. - **Carried**

ADJOURNMENT

51/17 **Boulding** That this meeting be adjourned.



Mayor



Administrator

RESORT VILLAGE OF MELVILLE BEACH

May 19, 2017

Correspondence:

- Confirmed Education Property Tax Mill Rates for 2017
- RM of Prairie Rose asking Government to start Diversion Project
- Request to attend a meeting about Kutawagan Diversion
- Watrous Manitou Paper letter to Editor regarding drainage Quill Lakes & Kutawagan
- Government to restore funding for Libraries
- Urban Voice - Spring 2017

Accounts For Payment:

Payments Made April 23, 2017 to May 19, 2017

EFT	Sask Power - Street Lights	278.67
1762	Scott Dickson - Monthly Garbage Contract	232.50
1763	Diane Smith - Admin Contract, Rent & Travel	864.60
1764	H Kolodziejak - Replacement for missing chq 1711	216.35
1765	SUMA Group Benefits - May Premium	72.56
1766	Good Spirit School Division - April Tax Remittance	219.08
1767	Diane Smith - Admin Contract, Rent & Travel	864.60
1768	Myron Chuchmuch - Damaged Window Replacement	491.73

Total Payments 3,240.09