

**February 22, 2018**

The regular meeting of the Council of the Resort Village of Melville Beach was held February 22, 2018 at the Administrator's home, Melville Sask.

**PRESENT**

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

**CALL TO ORDER**

Mayor Boulding called the meeting to order at 7:30 p.m.

**MINUTES**

19/18     **Rathgeber**     That the Minutes of January 28, 2018 Regular Meeting be accepted as presented. - **Carried**

**FINANCIAL STATEMENTS**

20/18     **Anweiler**     That the Statement of Revenue and Expense and Balance Sheet report be acknowledged and filed. - **Carried**

**BYLAW NO. 1-2018**

21/18     **Boulding**     That Bylaw No. 1-2018, being a bylaw known as the Noise Bylaw be introduced and read a first time. - **Carried**

**BYLAW NO. 1-2018**

22/18     **Rathgeber**     That Bylaw No. 1-2018, being a bylaw known as the Noise Bylaw be read a second time. - **Carried**

**BYLAW NO. 1-2018**

23/18     **Anweiler**     That Bylaw No. 1-2018 being a bylaw known as the Noise Bylaw be given three readings at this meeting. - **Carried Unanimously**

**BYLAW NO. 1-2018**

24/18     **Rathgeber**     That Bylaw No. 1-2018 being a bylaw known as the Noise Bylaw be read a third time, adopted, signed and sealed, and that it form a part of these minutes. - **Carried**

**SOLID WASTE REMOVAL TENDER 2018 & 2019**

25/18     **Anweiler**     That an invitational tender request be sent to Lee's Lakeside, G & C Septic & Cliff Mann Septic Service asking that they submit a tender for solid waste disposal from the main beach washrooms for the 2018 & 2019 season also that tenders be received by 5:00 pm April 1st. - **Carried**

**2018 PARCS MEMBERSHIP**

26/18     **Rathgeber**     That the 2018 PARCS Membership be renewed and that the membership fee in the amount of \$225.00 be paid. **Carried**

- 27/18     **Anweiler**     **S.A.M.A. ANNUAL LEVY**  
That S.A.M.A.'s Annual Levy in the amount of \$1,433.00 be paid. - **Carried**
- 28/18     **Rathgeber**     **APPOINT NEW ADMINISTRATOR**  
That Geraldine (Geri) Kreway be appointed as Administrator effective April 1, 2018 at a rate of \$28.00 per hour and that she be forwarded a Letter of Offer if in agreement that she begin an orientation period effective March 1, 2018 also at the \$28.00 per hour rate. - **Carried**
- 29/18     **Anweiler**     **WEBSITE UPLOADS**  
That any information for the website be submitted for approval to the Administrator and then she will forward it to M.E.C. for uploading to the website. - **Carried**
- 30/18     **Rathgeber**     **CORRESPONDENCE**  
That the following correspondence, listed and attached hereto and forming part of these minutes; be filed, after having been read. - **Carried**
- 31/18     **Anweiler**     **ACCOUNTS**  
That accounts numbered 1886 to 1891 & EFT payments all totaling \$3,670.74 for the period from January 29, 2018 to February 22, 2018, listed and attached hereto and forming part of these minutes, be approved for payment. - **Carried**
- 32/18     **Rathgeber**     **NEXT COUNCIL MEETING**  
That the next council meeting be held March 29, 2018 starting at 7:00 p.m. at Diane Smith's home. **Carried**
- 33/18     **Boulding**     **ADJOURNMENT**  
That this meeting be adjourned.

\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

# RESORT VILLAGE OF MELVILLE BEACH

February 22, 2018

## Correspondence:

- East Central Transportation - Workshop March 7, 2018

-

-

-

-

## Accounts For Payment:

### Payments Made January 29, 2018 to February 22, 2018

EFT	Sask Power - Street Lights - January	278.67
EFT	Sask Tel Mobility - Phone - January	40.13
EFT	Sask Finance - Education Property Tax - January	11.60
1886	PARCS - 2018 Membership	225.00
1887	SAMA - 2018 Municipal Levy	1,293.00
1888	Ralph Rathgeber - Convention Expenses	782.44
1889	Linda Anweiler - Convention Expenses	869.64
1890	Diane Smith-Office Supplies-Paper & Toner (1/2 cartridge)	89.10
1891	Suma Group Benefits Premium March	81.16

Total Payments 3,670.74