

**March 19, 2017**

The regular meeting of the Council of the Resort Village of Melville Beach was held March 19, 2017 at the home of Ralph Rathgeber, Melville, Saskatchewan.

**PRESENT**

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

**CALL TO ORDER**

Deputy Mayor Rathgeber called the meeting to order at 10:00 a.m.

**MINUTES**

23/17     **Anweiler**     That the regular meeting minutes of February 9, 2017 be approved as presented. - **Carried**

**FINANCIAL STATEMENTS**

24/17     **Anweiler**     That the Statement of Revenue and Expense and Balance Sheet report be acknowledged and filed. - **Carried**

**2017 SUMMER MAINTENANCE CONTRACTOR**

25/17     **Rathgeber**     That the 2017 Maintenance Worker Contract be offered to Brian Schlechter at a rate of \$4,600.00 for the period May 1, 2017 to September 30, 2017 and any additional hours in excess of 450 total hours be at a rate of \$15.00 per hour and that upon acceptance of these rates he be awarded the contract and that the terms describing his duties be the same as the previous years contract. Also that if mutually agreed council and the contractor may extend this contract to cover future years. - **Carried**

**SAMA MUNICIPAL REQUISITION**

26/17     **Anweiler**     That the 2017 SAMA Municipal Requisition in the amount of \$1,375.00 be paid. - **Carried**

**CORRESPONDENCE**

27/17     **Anweiler**     That the following correspondence, listed and attached hereto and forming part of these minutes; be filed, after having been read. - **Carried**

**ACCOUNTS**

28/17     **Rathgeber**     That accounts numbered 1742 to 1749 & EFT payments all totaling \$3,441.39 for the period from February 4, 2017 to March 19, 2017, listed and attached hereto and forming part of these minutes, be approved for payment. - **Carried**

**ADJOURNMENT**

29/17     **Rathgeber**     That this meeting be adjourned.

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**Mayor**

  
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**Administrator**

# RESORT VILLAGE OF MELVILLE BEACH

March 19, 2017

## Correspondence:

- Southeast Transportation Planning Committee Annual Meeting March 28/17
- Calling Lakes Ecomuseum - Annual Meeting March 22/17
- Letter from Ashley Beaton - Registered Professional Planner - Informing us that she is available to provide Professional Planning Services should we require them in the future.
- ECTPC - Spring Workshop March 30th at Balcares- Cost to attend is \$30.00
- SAMA Annual Meeting April 12th in Regina - Registration \$75.00 before March 31 and \$85.00 after April 1.

## Accounts For Payment:

### Payments Made February 5, 2017 to March 19, 2017

EFT	Sask Power - Street Lights	558.56
1742	SUMA Group Benefits - March Premiums	72.56
1743	Cancelled	
1744	Diane Smith - February Admin/Rent/Travel	864.60
1745	Scott Dickson - February Household Waste Contract	232.50
1746	S.E. Transportation Planning Committee - Membership	15.00
1747	East Central Transportation Planning - Membership	50.00
1748	SAMA - 2017 Municipal Requisition	1,375.00
1749	Diane Smith - Office Supplies & Misc Travel	273.17

Total Payments 3,441.39