

**July 20, 2017**

The regular meeting of the Council of the Resort Village of Melville Beach was held July 20, 2017 at the Maintenance Building, Melville Beach

**PRESENT**

Dave Boulding, Ralph Rathgeber, Linda Anweiler & Diane Smith

**VISITORS / PRESENTERS**

Neil & Diane McFadden

**CALL TO ORDER**

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

**PRESENTATIONS**

Neil & Diane spoke to council regarding having an abatement for taxes applied to 2017 and future years for the loss of property that is used as an access road for properties from 30 Lakeview Lane to 44 Lakeview Lane. The 2016 abatement was for one year only.

**PUBLIC MEETING**

68/17     **Anweiler**     That the meeting be suspended at 7:21 p.m. to hear any submissions from ratepayers regarding: (1) - council considering to make necessary upgrades to the current dilapidated pavement surface on Anderson Drive with an application of new pavement. (2) - council considering to make upgrades to the current gravel surface on Gottinger Drive and Franks Drive with an application of new pavement. **Carried**

69/17     **Anweiler**     That since no submissions were presented the regular meeting resume at 7:30 p.m. **Carried**

**MINUTES**

70/17     **Rathgeber**     That the Minutes of June 19, 2017 be accepted as corrected by changing 56/17 term of contract to one (1) year. **Carried**

**FINANCIAL STATEMENTS**

71/17     **Anweiler**     That the Statement of Revenue and Expense and Balance Sheet report be acknowledged and filed. - **Carried**

**PURCHASE FENCE MATERIALS**

72/17     **Rathgeber**     That we purchase the amount of chain link fence and posts required to place a fence along the top of the concrete block retaining wall and to enclose the village owned lot at 1 Anderson Drive. **Carried**

- 73/17     **Anweiler**     **PROPERTY TAX ABATEMENT ON MUNICIPAL TAX**  
 That the Municipal Portion of Property Taxes for Lots 10 to 16 Blk 1 Plans 70R14528 & 100818918 (30 - 42 Lakeview Lane) be abated three dollars per metre (\$3.00 per metre) of width based on the north property width (highway 247 side) as listed on Parcel Pictures obtained from Information Services Corporation; and that Lot 17 Blk 1 Plan 70R14528 (44 Lakeview Lane) be abated three dollars per metre (\$3.00 per metre) for 10 metres of width as only a portion of the property is used as a turn-around area for vehicles accessing the properties effected; and also that this be in effect for the four (4) property tax years 2017 to 2020. - **Carried**
- 74/17     **Anweiler**     **ESTIMATES FOR STREET UPGRADES**  
 That we proceed to obtain price estimates for the cost of re-paving Anderson Drive and the cost to apply pavement to Gottinger Drive and Franks Drive. **Carried**
- 75/17     **Rathgeber**     **SIGNS REQUIRED**  
 That 3 signs size approximately 24 inches x 18 inches stating "No Open Fires or BBQ on Beach Property" **Carried**
- 76/17     **Anweiler**     **BYLAW ENFORCEMENT SERVICES**  
 That the Commissionaires be hired to enforce bylaws for the Resort Village of Melville Beach effective August 1, 2017 to September 30, 2017. **Carried**
- 77/17     **Rathgeber**     **SASK TEL HIGH SPEED INTERNET - CONTACT PERSON**  
 That Linda Anweiler be appointed as the contact person regarding future discussions with Sask Tel to provide High Speed Internet service to the Crooked Lake area. **Carried**
- 78/17     **Anweiler**     **BUILDING PERMIT APPROVAL FOR REG CHURKO**  
 That the Building Permit request from Reg Churko to construct a new roof over his existing roof be approved pending payment of required fees and final approval of the permit from the Building Inspector. **Carried**
- 79/17     **Rathgeber**     **BUILDING PERMIT CANCELLATION REQUEST**  
 That the request from Bob Stolar to cancel his previous request to build a deck be accepted. **Carried**
- 80/17     **Anweiler**     **SASKTEL MOBILITY PREAUTHORIZED PAYMENTS**  
 That the Administrator be approved to apply for the SaskTel Mobility account be placed on preauthorized payments. **Carried**
- 81/17     **Rathgeber**     **2017 PARCS MEMBERSHIP**  
 That the 2017 PARCS Membership be renewed and that the membership fee in the amount of \$225.00 be paid. **Carried**



82/17     **Anweiler**

**CORRESPONDENCE**

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

83/17     **Rathgeber**

**ACCOUNTS**

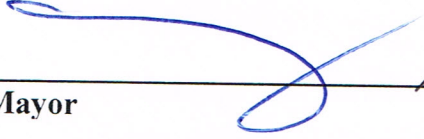
That accounts numbered 1782 to 1799 & EFT payments all totaling \$8,375.56 for the period from June 22, 2017 to July 20, 2017, listed and attached hereto and forming part of these minutes, be approved for payment. - **Carried**

84/17     **Boulding**

**ADJOURNMENT**

That this meeting be adjourned.

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**Mayor**

  
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**Administrator**

# RESORT VILLAGE OF MELVILLE BEACH

July 20, 2017

## Correspondence:

- Urban Voice Magazine
- PARCS June Newsletter
- Email regarding disposing of trees and debris at southwest end of Andesron Drive
- Last Mountain Lake Drainage issues
- Sunrise Public Health - Plumbing Permits Price increase effective July 1, 2017 per adoption of National Plumbing Code of Canada
- Sawyer's Tree Service information sheet
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## Accounts For Payment:

### Payments Made June 22, 2017 to July 20, 2017

EFT	Sask Power - Street Lights	278.67
EFT	Sask Power - Change Rooms	184.52
1782	Richardson Pioneer - Weed Spray	113.25
1783	Resort Village Melville Beach - Pre-Paid & Over-Paid Taxes	1,104.48
1784	Brian Schlechter - June Maintenance Contract	920.00
1785	Scott Dickson - June Garbage Collection Contract	232.50
1786	Diane Smith - June Admin, Office Rent & Travel	880.60
1787	SUMA Group Benefits - July Premiums	72.56
1788	Good Spirit School Division - June Collections	1,385.34
1789	Bert's Mechanical - start up & water line repair	163.77
1790	Prairie Co-op - Canada Day/Filters&Oil/Boards/Stain/etc	989.50
1791	Cell Phone - Connection & Monthly fees	74.53
1792	Minister of Finance - Water Testing	23.00
1793	Cliff Mann Septic Service - June Pumpouts	236.35
1794	PARCS - 2017 Membership	225.00
1795	Dave Boulding - Indemnity (Jan 1/17 - Jun 30/17) & Meetings (Sep 18/16, Nov 9/16 & Apr 23/17)	675.00
1796	Ralph Rathgeber - Indemnity (Jan 1/17 - Jun 30/17) & Meetings (Feb 4/17 & Mar 19/17)	350.00
1797	Linda Anweiler - Indemnity (Jan 1/17 - Jun 30/17)	300.00
1798	Moose Bay Greenhouse - Flowers for Main Beach area	150.00
1799	Dave Boulding - Repairs for Mower	16.49

Total Payments 8,375.56