

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF  
MELVILLE BEACH  
HELD ON January 19, 2019  
AT the Residence of Councillor Ralph Rathgeber at 578 4th Avenue West,  
Melville, SK**

**PRESENT**

Dave Boulding, Mayor; Linda Anweiler, Councillor (attended by telephone);  
Ralph Rathgeber, Councillor; Kayla Hauser, Administrator

**CALL TO ORDER**

Mayor Boulding called the meeting to order at 2:10 pm

**APPROVAL OF AGENDA**

01/19 **Rathgeber** That we adopt the agenda with the following additions: 5. B. House Numbers;  
5. C. Council Remuneration; 5. D. Invitation to Meeting. **Carried.**

**MINUTES**

02/19 **Rathgeber** That the Minutes of the December 16, 2018 Regular Meeting be accepted as  
presented. **Carried.**

**FINANCIAL STATEMENTS**

03/19 **Anweiler** That the Income Statement and Balance Sheet as at December 31, 2018 be  
approved as presented. **Carried.**

**OLD BUSINESS**

**SUMA PREMIUMS - ADMINISTRATOR**

04/19 **Rathgeber** That the SUMA dental, extended health and vision care premiums for the  
Administrator, Kayla Hauser be cost shared at a 50/50 split. **Carried.**

**NEW BUSINESS**

**FINES - RVs**

05/19 **Rathgeber** That an amendment be drafted for Bylaw No. 3-2018 known as the Nuisance  
Abatement Bylaw, amending the fines in Section 35. - **Carried**

**HOUSE NUMBERS**

06/19 **Anweiler** That we include a note in the spring newsletter requesting property owners to  
place house numbers on their properties for emergency purposes. - **Carried**

**PUBLIC NOTICE TO DISCUSS COUNCIL REMUNERATION**

07/19 **Rathgeber** That the Administrator draft a Public Notice for the purpose of discussing  
Council Remuneration. - **Carried**

08/19 Rathgeber **ALDON SCHICK - INVITATION TO NEXT MEETING**  
THAT we invite Aldon Schick to the next Council meeting to discuss future maintenance and garbage pickup. - **Carried.**

09/19 Anweiler **CORRESPONDENCE**  
That the correspondence reviewed be received and filed as presented. - **Carried**

10/19 Anweiler **ACCOUNTS**  
That the list of accounts Cheque # 2021 - # 2031 and EFT payments, totalling \$23,481.79 be approved as amended. **Carried.**

11/19 Anweiler **NEXT MEETING**  
February 24, 2019 at 2:00 p.m.

12/19 Rathgeber **ADJOURNMENT**  
That we adjourn at 3:37 p.m. - **Carried.**

Mayor \_\_\_\_\_ Administrator \_\_\_\_\_