

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON January 19, 2020
AT 578 4th Avenue West in Melville, SK**

PRESENT

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

CALL TO ORDER

Mayor Gerhardt called the meeting to order at 1:00 p.m.

APPROVAL OF AGENDA

01/20 **Anweiler** That we adopt the agenda as presented. **Carried.**

MINUTES

02/20 **Rathgeber** That the Minutes of the December 1, 2019 Regular Meeting be approved as presented with the following amendment; that the word "by" be changed to "be" in motion #143-19. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at November 30, 2019 & December 31, 2019 Interim

03/20 **Rathgeber** That the Balance Sheet and Income Statement as at November 30, 2019 and December 31, 2019 interim be approved as presented. **Carried.**

OLD/UNFINISHED BUSINESS

04/20 **Anweiler** **Unfinished Building Inspections**

That the Administrator contact the Resort Village Solicitor and determine if any interests can be registered through ISC on properties that have failed to have their final inspection done on any construction that has been stagnant for several years. **Carried.**

Outstanding Inspection Invoices

05/20 **Anweiler** That the Administrator be authorized to send invoices to property owners who owe money for building inspections that have been invoiced by the Building Inspector, if copies of the invoices are found, and furthermore that any building permits that have been closed and have money owing to the property owner be refunded. **Carried.**

NEW BUSINESS

06/20 **Anweiler** **Bylaw Enforcement Annual Contract**

That we enter into an annual contract with the Commissionaires for Bylaw Enforcement Services for January 1, 2020 to December 31, 2020. **Carried.**

- 07/20 **Rathgeber** **Appointment of Assessor**
That Kayla Hauser, Administrator, be appointed as the Assessor for the year 2020. **Carried.**
- OTHER BUSINESS**
- 08/20 **Rathgeber** **Public Notice - Public Hearing- Zoning Bylaw Amendment**
That we schedule a Public Hearing for Bylaw 01/2020, the proposed Zoning Bylaw amendments, on February 23, 2020 at 1:00 p.m. at 578 4th Avenue West in Melville, SK and furthermore that we advertise the Public Hearing in accordance with The Planning and Development Act. **Carried.**
- 09/20 **Anweiler** **Zoning Bylaw Amendment - Bylaw 01/2020**
That Bylaw No. 01/2020, known as a Bylaw to Amend the Zoning Bylaw be introduced and read a first time. **Carried.**
- CORRESPONDENCE**
- 10/20 **Rathgeber** **East Central & South East Transportation Planning Committee Memberships**

That we purchase a 2020 membership for both the East Central and South East Transportation Planning Committees. **Carried.**
- 11/20 **Rathgeber** **Miller Moar Grodecki Kreklewich & Chorney Audit Letter**
That the Administrator be authorized to sign the audit letter provided Miller Moar Grodecki Kreklewich & Chorney for the 2019 Audit. **Carried.**
- Pest Control Officer**
- 12/20 **Rathgeber** That the Administrator bring back information regarding the necessary steps for appointing a Pest Control Officer and that we contact the individual interested in doing these services to find out what costs may be involved for the work performed. **Carried.**
- 13/20 **Rathgeber** **Donation to Crime Stoppers**
That we make a \$100 donation to Saskatchewan Crime Stoppers. **Carried.**
- 14/20 **Rathgeber** **Correspondence**
That the correspondence reviewed by received and filed as presented. **Carried.**
- ACCOUNTS**
- 15/20 **Anweiler** That the list of accounts Cheque # 2137 - # 2145 and EFT payments, totalling \$25,661.41 for 2019 expenses and Cheque # 2146 - #2154 and EFT payments, totalling \$1,978.73 for 2020 expenses be approved as presented. **Carried.**

NEXT MEETING

16/20 **Rathgeber**

That the next Council meeting be held on February 23, 2020 at 1:00 p.m. at the residence of Councillor Rathgeber located at 578 4th Avenue West Melville, SK.
Carried.

ADJOURNMENT

17/20 **Anweiler**

That we adjourn at 2:55 p.m. - **Carried.**

Mayor _____ Administrator _____