

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON February 23, 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.
No conflicts of interest were declared.

APPROVAL OF AGENDA

18/20 **Rathgeber** That we adopt the agenda as presented with the addition of 6.D. 2020 Budget.
Carried.

MINUTES

19/20 **Anweiler** That the Minutes of the January 19, 2020 Regular Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement for December 31, 2019 and January 31, 2020

20/20 **Rathgeber** That the Balance Sheet and Income Statement as at December 31, 2019 and January 31, 2020 be approved as presented. **Carried.**

DELEGATION(S)

Mayor Gerhardt recessed the meeting at 1:19 p.m.

Public Hearing - Zoning Bylaw Amendment Bylaw 01-2020

21/20 **Rathgeber** That the Public Hearing for the consideration of the adoption of Bylaw No. 01-2020 be declared open at 6:02 p.m. **Carried.**

No written submissions were received and no one was in attendance at the meeting.

22/20 **Rathgeber** That the Public Hearing for the consideration of the adoption of Bylaw No. 01-2020 be declared closed at 1:20 p.m.

Mayor Gerhardt reconvened the meeting at 1:20 p.m.

OLD/UNFINISHED BUSINESS

Pest Control - Draft Firearms Bylaw

23/20 **Anweiler** That the Administrator bring a draft Firearms Bylaw to the next meeting for review. **Carried.**

NEW BUSINESS

Waste Collection

24/20 **Rathgeber** That Aldon Schick be contracted for waste collection from February 2, 2020 to April 30, 2020 at a rate of \$57.50 per week. **Carried.**

Rental of Resort Village Assets

25/20 **Rathgeber** That all assets owned by the Resort Village not be rented out. **Carried.**

OTHER BUSINESS

Zoning Bylaw Amendment - Bylaw 01/2020

26/20 **Anweiler** That Bylaw No. 01/2020, known as a Bylaw to Amend the Zoning Bylaw now be read a second time. **Carried.**

27/20 **Anweiler** That Bylaw No. 01/2020 known as a Bylaw to Amend the Zoning Bylaw now be read a third and final time and signed and sealed by the Mayor and Administrator this 23rd day of February, 2020. **Carried.**

CORRESPONDENCE

Water Security Agency - Information Session

28/20 **Rathgeber** That we forward the letter received from the Water Security Agency regarding an information session on Emergency Preparedness Plans to the EMO. **Carried.**

Correspondence

29/20 **Rathgeber** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

30/20 **Rathgeber** That the list of accounts Cheque # 2155 - # 2167 and EFT payments, totalling \$10,000.61 be approved as presented. **Carried.**

NEXT MEETING

31/20 **Anweiler** That the next Council meeting be held on March 29, 2020 at 1:00 p.m. at the residence of Councillor Rathgeber located at 578 4th Avenue West Melville, SK. **Carried.**

ADJOURNMENT

32/20 **Anweiler** That we adjourn at 2:31 p.m. - **Carried.**

Mayor _____ **Administrator** _____