

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON February 24, 2019
AT the Residence of Councillor Ralph Rathgeber at 578 4th Avenue West,
Melville, SK**

PRESENT

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

CALL TO ORDER

Mayor Boulding called the meeting to order at 5:00 pm

APPROVAL OF AGENDA

13/19 **Rathgeber** That we adopt the agenda as presented. **Carried.**

MINUTES

14/19 **Anweiler** That the Minutes of the January 19, 2019 Regular Meeting be accepted as presented. **Carried.**

DELEGATION

Aldon Schick re: Maintenance and Garbage Pick-up

Aldon Schick attended the meeting to discuss opportunity for both the maintenance and garbage pick-up contracts. Council asked him to put a proposal together and submit it for further discussion.

FINANCIAL STATEMENTS

Authorization to Transfer Funds

A verbal financial update was provided as the 2018 fiscal year was recently closed and the books will taken to the Auditor for the 2018 Audit.

15/19 **Rathgeber** That we transfer \$10,000 from the Horizon Credit Union Plan 24 Savings Account to the Commercial Account effective immediately. **Carried.**

OLD BUSINESS

Public Notice - Council Remuneration

16/19 **Rathgeber** That Public Notice be given as per the Public Notice Bylaw informing citizens that Council will be holding a formal discussion on Council Remuneration at the next Regular Council Meeting. **Carried.**

CORRESPONDENCE

17/19 **Anweiler** That the correspondence reviewed be received and filed as presented. - **Carried**

18/19 **Anweiler**

ACCOUNTS

That the list of accounts Cheque # 2032 - # 2037 and EFT payments, totalling \$22,940.55 be approved as amended. **Carried.**

19/19 **Anweiler**

NEXT MEETING

March 24, 2019 at 6:00 p.m. at 578 4th Avenue West in Melville, SK

20/19 **Rathgeber**

ADJOURNMENT

That we adjourn at 5:57 p.m. - **Carried.**

Mayor _____ **Administrator** _____