

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON March 24, 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 6:10 pm

APPROVAL OF AGENDA

21/19 **Rathgeber** That we adopt the agenda as presented with the addition of the 2019 Budget.
Carried.

MINUTES

22/19 **Rathgeber** That the Minutes of the February 24, 2019 Regular Meeting be accepted as
presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at February 28, 2019

23/19 **Rathgeber** That the Balance Sheet and Income Statement as at February 28, 2019 be
approved as presented. **Carried.**

OLD BUSINESS

Aldon Schick re: Village Groundskeeper

24/19 **Anweiler** That the Mayor be authorized to negotiate with Aldon Schick for the Village
Groundskeeper position at a starting rate of \$1200 per month to a maximum of
\$1400 per with the use of his tractor included. **Carried.**

NEW BUSINESS

Saskatchewan Crime Stoppers Volunteer Levy 2019

25/19 **Rathgeber** That we donate \$100 to Saskatchewan Crime Stoppers. **Carried.**

Council Remuneration

26/19 **Rathgeber** That retroactive to January 1, 2019 the Council Remuneration be as follows:
Mayor \$1,600 per year and Councillors \$800 per year due to the Federal
Government removing the 1/3 tax exempt portion of the yearly remuneration.
Carried.

Commissionaires

27/19 **Anweiler** That the Administrator contact the Commissionaires and inform them that we would like the same service as in 2018 and have the appropriate contract drafted. **Carried.**

Permission to Attend Training

28/19 **Rathgeber** That the Administrator be granted permission to attend a UMAAS Workshop on April 23, 2019 in Melville at a cost of \$80. **Carried.**

CORRESPONDENCE

29/19 **Anweiler** That the correspondence reviewed be received and filed as presented. - **Carried**

30/19 **Rathgeber** **ACCOUNTS**

That the list of accounts Cheque # 2038 - # 2043 and EFT payments, totalling \$5,190.52 be approved as amended. **Carried.**

2019 Budget

Council prepared a first draft of the 2019 Budget. Further information was requested and will be brought forward for further discussion at the next meeting.

NEXT MEETING

31/19 **Anweiler** April 28, 2019 at 6:00 p.m. at 578 4th Avenue West in Melville, SK

ADJOURNMENT

32/19 **Rathgeber** That we adjourn at 8:41 p.m. - **Carried.**

Mayor _____ **Administrator** _____