

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON March 29, 2020
AT 32 Anderson Drive in the Resort Village of Melville Beach, 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 1:03 p.m.
No conflicts of interest were declared.

APPROVAL OF AGENDA

- 32/20 **Rathgeber** That we adopt the agenda as presented with the addition of 6.C. Gas Tax IIP, Permit Application - 6 Soulsby Bay, Request to Mark Waterlines . **Carried.**

MINUTES

- 33/20 **Rathgeber** That the Minutes of the February 23, 2020 Regular Meeting be approved as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement for February 29, 2020

- 34/20 **Anweiler** That the Balance Sheet and Income Statement as at March 31, 2020 be approved as presented. **Carried.**

2019 Audited Financial Statements

- 35/20 **Rathgeber** That the 2019 Audited Financial Statements be approved as presented. **Carried.**

OLD/UNFINISHED BUSINESS

2020 Budget

- 36/20 **Rathgeber** That the 2020 Budget be approved as amended . **Carried.**

NEW BUSINESS

Election Update

- 37/20 **Anweiler** That we appoint Kayla Hauser as the Returning Officer for the 2020 General Election. **Carried.**

Development Permit - 7 Anderson Drive

- 38/20 **Rathgeber** That the Development Permit for 7 Anderson Drive for the installation of a sewer line be approved. **Carried.**

39/20 **Rathgeber** **Request to Mark Waterline**
That residents be responsible to mark their own waterlines as they are owned by the property owner. **Carried.**

OTHER BUSINESS

40/20 **Anweiler** **Firearms Bylaw No.02-2020**
That Bylaw No. 02-2020 known as the Firearms Bylaw be introduced and read a first time. **Carried**

41/20 **Anweiler** That Bylaw No. 02-2020 be now read a second time. **Carried.**

42/20 **Rathgeber** That Bylaw No. 02-2020 be given three readings at this meeting. **Carried Unanimously.**

43/20 **Anweiler** That Bylaw No. 02/2020 known as a the Firearms Bylaw now be read a third and final time and signed and sealed by the Mayor and Administrator this 29th day of March, 2020. **Carried.**

CORRESPONDENCE

Correspondence

44/20 **Rathgeber** That the correspondence reviewed be received and filed as presented. **Carried.**

ACCOUNTS

45/20 **Rathgeber** That the list of accounts Cheque # 2168 - # 2175 and EFT payments, totalling \$5,686.71 be approved as presented. **Carried.**

NEXT MEETING

46/20 **Anweiler** That the next Council meeting be held on April 26, 2020 at 1:00 p.m. at the maintenance shed/garage located at the Resort Village of Melville Beach, SK. **Carried.**

ADJOURNMENT

47/20 **Anweiler** That we adjourn at 3:06 p.m. - **Carried.**

Mayor _____ Administrator _____