

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON April 28, 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 6:04 pm

APPROVAL OF AGENDA

- 33/19 **Anweiler** That we adopt the agenda as presented with the addition of the Appointment of the Assessor under New Business. **Carried.**

MINUTES

- 34/19 **Rathgeber** That the Minutes of the March 24, 2019 Regular Meeting be accepted as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at March 31, 2019

- 35/19 **Rathgeber** That the Balance Sheet and Income Statement as at March 31, 2019 be approved as presented. **Carried.**

OLD BUSINESS

Aldon Schick re: Village Groundskeeper

- 36/19 **Anweiler** That Aldon Schick be contracted for the position of Village Groundskeeper (maintenance and garbage collection) at a rate of \$1400 per month, with the use of his tractor included, and furthermore that the contract be for the term May 1, 2019 to September 30, 2019 . **Carried.**

2019 Budget

Council further reviewed the 2019 budget. The budget will be finalized once the 2018 Audit is complete.

NEW BUSINESS

Tax Penalties & Discounts

- 37/19 **Rathgeber** That a Bylaw be prepared for tax penalties and discounts for the 2019 taxation year and forward as follows: July - Discount - 5%, August - Discount - 4%, September - Discount - 3%, October 31 - taxes due, November - Penalty - 2%, December - Penalty - 2%, January - Penalty - 20%. **Carried.**

Commissionaires re: Contracted Services 2019

38/19 **Anweiler** That we enter into contract with the Commissionaires to provide Bylaw Enforcement Services within the Resort Village of Melville Beach effective May 1, 2019 to September 30, 2019 and furthermore that we confirm with the Commissionaires that we will be sharing travel time with other neighbouring communities. **Carried.**

SaskTel Easement

39/19 **Rathgeber** That the Mayor be authorized to sign the SaskTel Easement agreement for an easement located at Block B2, Plan 84R39720, NW 12-19-6 W2M regarding the installation of a highspeed cabinet. **Carried.**

Appointment of Assessor

40/19 **Rathgeber** That Kayla Hauser, Administrator, be appointed as Assessor for the Resort Village of Melville Beach. **Carried.**

CORRESPONDENCE

Larry Kozakevich re: Zoning Bylaw Concerns

41/19 **Rathgeber** That we contact Larry Kozakevich addressing his questions/concerns regarding the Zoning Bylaw. - **Carried**

Inquiry about Camping on Green Space

42/19 **Anweiler** That we respectfully deny the request to allow camping on the green space near Obenauer Drive. - **Carried**

Development Permit - 2 Walters Drive

43/19 **Rathgeber** That we request the property owner of 2 Walters Drive to provide an updated Development Permit for future construction on the lot and furthermore that a decision regarding the recreational vehicle on the property be deferred until an updated Development Permit is received and reviewed. - **Carried**

Correspondence

44/19 **Anweiler** That the correspondence reviewed be received and filed as presented. - **Carried**

ACCOUNTS

45/19 **Rathgeber** That the list of accounts Cheque # 2044 - # 2049 and EFT payments, totalling \$2,223.91 be approved as presented. **Carried.**

NEXT MEETING

46/19 **Anweiler** May 26, 2019 at 7:30 p.m. at the Maintenance Shed at the Resort Village.

47/19 Rathgeber

ADJOURNMENT

That we adjourn at 7:44 p.m. - **Carried.**

Mayor _____ **Administrator** _____