

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF  
MELVILLE BEACH  
HELD ON May 26, 2019  
AT the Maintenance Shed located at the Resort Village of Melville Beach, SK**

**PRESENT**

Dave Boulding, Mayor; Linda Anweiler, Councillor; Ralph Rathgeber, Councillor;  
Kayla Hauser, Administrator

**CALL TO ORDER**

Mayor Boulding called the meeting to order at 7:38 pm

**APPROVAL OF AGENDA**

48/19 **Anweiler** That we adopt the agenda as presented. **Carried.**

**MINUTES**

49/19 **Rathgeber** That the Minutes of the April 28, 2019 Regular Meeting be accepted as presented. **Carried.**

**DELEGATION(S)**

Brian Metzger and Jody Fuchs attended the meeting to discuss the Order to Remedies that they received for their recreational vehicles on their properties and requested permission to leave them on their property while they get their building plans in place.

**FINANCIAL STATEMENTS**

**Balance Sheet & Income Statement as at April 30, 2019**

50/19 **Rathgeber** That the Balance Sheet and Income Statement as at April 30, 2019 be approved as presented. **Carried.**

**OLD BUSINESS**

**GeoTech Surveys**

51/19 **Anweiler** That motion 12/17 titled Geo Technical Report be rescinded. **Carried.**

**2019 Budget**

52/19 **Rathgeber** That the 3rd draft of the 2019 Budget be approved as presented with an increase in the Mill Rate to 4.0 Mills and an increase to the Base Tax to \$400 for all properties and further that the necessary Bylaws be prepared. **Carried.**

**NEW BUSINESS**

**2018 Audited Financial Statements**

53/19 **Rathgeber** That the 2018 Audited Financial Statements prepared by Miller Moar Grodecki Kreklewich & Chorney be approved as presented. **Carried.**

**Bylaw 01/ 2019 - A Bylaw to Establish Property Tax to Incentives and Penalties**

54/19 **Anweiler** That Bylaw 01/2019 known as A Bylaw to Establish Property Tax Incentives and Penalties be introduced and read a first time. **Carried.**

55/19 **Rathgeber** That Bylaw 01/2019 now be read a second time. **Carried.**

56/19 **Anweiler** That Bylaw 01/2019 now be read a second time. **Carried.**

57/19 **Rathgeber** That Bylaw 01/2019 be given three readings at this meeting. **Carried Unanimously.**

58/19 **Rathgeber** That Bylaw 01/2019 now be read a third time and signed and sealed by the Mayor and Administrator this 26th Day of May, 2019. **Carried**

**HK Building Inspection Services Report re: Lot 15, Block 4, Plan 84R39720 Ext 5**

59/19 **Anweiler** That a stop work order be issued to the owner of Lot 15, Block 4, Plan 84R39720 Ext 5 until the following conditions are met: remove the 3rd row of blocks on the lakeside, remove the fill so that it is no higher than the street and 8" below the street on the water side of the property, and provide an adequate drainage plan, in writing, for the entire parcel. **Carried.**

**CORRESPONDENCE**

**Fuchs - 5th Wheel on Property**

60/19 **Rathgeber** That the Order to Remedies issued for recreational vehicles on properties remain as issued and that the property owners be required to remove them as notified and further that they be notified that once a development permit is submitted and approved, Council will review their request at that time. - **Carried**

**Correspondence**

61/19 **Anweiler** That the correspondence reviewed be received and filed as presented. - **Carried**

62/19 **Rathgeber** **ACCOUNTS**

That the list of accounts Cheque # 2050 - # 2060 and EFT payments, totalling \$8,483.84 be approved as amended. **Carried.**

**NEXT MEETING**

63/19 **Anweiler** June 23, 2019 at 7:30 p.m. at the Maintenance Shed at the Resort Village.

64/19 Rathgeber

**ADJOURNMENT**

That we adjourn at 10:43 p.m. - **Carried.**

**Mayor** \_\_\_\_\_ **Administrator** \_\_\_\_\_