

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON June 23, 2019
AT the Maintenance Shed located at the Resort Village of Melville Beach, SK**

PRESENT

Linda Anweiler, Councillor; Ralph Rathgeber, Councillor; Kayla Hauser, Administrator

ABSENT

Dave Boulding, Mayor

CALL TO ORDER

Deputy Mayor Rathgeber called the meeting to order at 7:52 pm

APPROVAL OF AGENDA

65/19 **Anweiler** That we adopt the agenda as presented. **Carried.**

MINUTES

66/19 **Anweiler** That the Minutes of the May 26, 2019 Regular Meeting be accepted as presented. **Carried.**

DELEGATION(S)

Lee Switzer attended the meeting to discuss his stop work order with Council. Council did a site tour of the property with Mr. Switzer. He is asking Council to reconsider their decision and allow him to keep the retaining wall 3 blocks high on the water side of his property.

Definition of Grade

67/19 **Anweiler** That the Administrator contact Community Planning to seek advice on the definition of grade within our Zoning Bylaw and determine where the grade is on a vacant lot. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at May 30, 2019

68/19 **Anweiler** That the Balance Sheet and Income Statement as at May 31, 2019 be approved as presented. **Carried.**

NEW BUSINESS

Bylaw 02/ 2019 - A Bylaw of the Resort Village of Melville Beach in the Province of Saskatchewan Establishing Base Taxes for Classes of Improved and Unimproved Property and Fixing the Mill Rate for the Year 2019

69/19 **Anweiler** That Bylaw 02/2019 known as the Base Tax and Uniform Mill Rate Bylaw be introduced and read a first time. **Carried.**

70/19 **Anweiler** That Bylaw 02/2019 now be read a second time. **Carried.**

71/19 **Anweiler** That Bylaw 02/2019 be given three readings at this meeting. **Carried Unanimously.**

72/19 **Anweiler** That Bylaw 02/2019 now be read a third time and signed and sealed by the Deputy Mayor and Administrator this 23rd Day of June, 2019. **Carried**

Approval for Outdoor Event - Melville Beach Recreation Board

73/19 **Anweiler** That we grant the Melville Beach Recreation Board permission to serve alcohol at their fundraising event on Sunday, July 7, 2019 from 2:00 p.m. to 11:30 p.m., for the permitted time, in the area near the Maintenance Shed. **Carried.**

Development Permit - Lots 5&6, Block 5, Plan 102002308

74/19 **Anweiler** That we defer a decision on the Development Permit submitted for Lots 5&6, Block 5, Plan 102002308 until clarification is received on the definition of grade. **Carried.**

CORRESPONDENCE

75/19 **Anweiler** That the correspondence reviewed be received and filed as presented. - **Carried**

ACCOUNTS

76/19 **Anweiler** That the list of accounts Cheque # 2061 - # 2077 and EFT payments, totalling \$9,683.43 be approved as amended. **Carried.**

NEXT MEETING

77/19 **Anweiler** July 21, 2019 at 7:30 p.m. at the Maintenance Shed at the Resort Village.

ADJOURNMENT

78/19 **Anweiler** That we adjourn at 9:44 p.m. - **Carried.**

Mayor _____ **Administrator** _____