

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON July 21, 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 7:31 p.m.

APPROVAL OF AGENDA

79/19 **Anweiler** That we adopt the agenda as presented with the following amendment: 6. E. Letter. **Carried.**

MINUTES

80/19 **Anweiler** That the Minutes of the June 23, 2019 Regular Meeting be accepted as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at June 30, 2019

81/19 **Rathgeber** That the Balance Sheet and Income Statement as at June 30, 2019 be approved as presented. **Carried.**

OLD BUSINESS

Definition of Grade/Switzer Permits

82/19 **Anweiler** That we enter into agreement with Ashley Beaton Planning for Professional Planning Consultant Services on an as needed basis. **Carried.**
For: Boulding, Anweiler Opposed: Rathgeber

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

83/19 **Rathgeber** That we defer a decision on the Development Permit submitted for Lots 5&6, Block 5, Plan 102002308 until clarification is received from Beaton Community Planning. **Carried.**

RV Request - 2 Walters Drive

84/19 **Rathgeber** That we inform the property owner of 2 Walters Drive that the request to place a recreational vehicle on their property is denied and once a development is received and approved consideration will be given at that time. **Carried.**

NEW BUSINESS

Chlorine Testing Kit

85/19 **Anweiler** That a chlorine testing kit be purchased for future water samples as per the recommendation of the Public Health Inspector. **Carried.**

86/19 **Rathgeber** **Development & Building Permits - 14 Obenauer Drive**

That the Development & Building Permits for 14 Obenauer Drive for a new dwelling be approved subject to approval by the Building Inspector. **Carried.**

87/19 **Rathgeber** **Resignation - Mayor David Boulding**

That we accept, with regret, the resignation of Mayor David Boulding effective July 21, 2019. **Carried.**

88/19 **Anweiler** **Special Meeting**

That a Special Meeting be held on July 28, 2019 at 9:15 a.m. to discuss the appointment of an Acting Mayor, Election procedures and the outstanding development permits for 10 Walters Drive and 36 Anderson Drive/14 Soulsby Bay. **Carried.**

89/19 **Rathgeber** **Inquiry Regarding Gravel on Anderson Drive**

That we respond to the letter received from the owner of 27 Anderson Drive and indicate that the gravel that property owner received was from the contractor that performed the street paving work and that the Resort Village had no control over who received it as it was done on a first come first serve basis. **Carried.**

CORRESPONDENCE

90/19 **Anweiler** That the correspondence reviewed be received and filed as presented. - **Carried**

ACCOUNTS

91/19 **Anweiler** That the list of accounts Cheque # 2078 - # 2091 and EFT payments, totalling \$7,333.06 be approved as amended. **Carried.**

NEXT MEETING

92/19 **Anweiler** August 12, 2019 at 6:00 p.m. at the Maintenance Shed at the Resort Village.

ADJOURNMENT

93/19 **Anweiler** That we adjourn at 8:47 p.m. - **Carried.**

Mayor _____ Administrator _____