

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF RESORT VILLAGE OF  
MELVILLE BEACH  
HELD ON July 28, 2019  
AT 32 Anderson Drive at the Resort Village of Melville Beach, SK**

**PRESENT**

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

**CALL TO ORDER**

Deputy Mayor Rathgeber called the meeting to order at 9:16 a.m.

**APPROVAL OF AGENDA**

94/19 **Anweiler** That we adopt the agenda as presented. **Carried.**

**OLD BUSINESS**

**Definition of Grade/Switzer Permits**

95/19 **Anweiler** That we allow the development to proceed on 10 Walters Drive, based on the clarification received from Beaton Community Planning, and allow the retaining wall to be a maximum of 2.0m as per Section 5.5.7.4 of the Zoning Bylaw and further that the property owner be required to install plastic, weeping tile and crushed rock sloping towards the lake on the north side of his property and provide adequate drainage on the south side of his property. **Carried.**

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

96/19 **Anweiler** That we approve the Development Permit submitted for Lots 5&6, Block 5, Plan 102002308 for the installation of a retaining wall and septic tank. **Carried.**

**NEW BUSINESS**

**Appointment of Acting Mayor**

97/19 **Anweiler** That Linda Anweiler be appointed Acting Mayor until the appointment of a new Mayor. **Carried.**

98/19 **Anweiler** **Returning Officer - By-Election**

That Kayla Hauser, Administrator, be appointed as the Returning Officer for the By-Election for the position of Mayor. **Carried.**

**ADJOURNMENT**

99/19 **Anweiler** That we adjourn at 9:43 a.m. - **Carried.**

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