

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF  
MELVILLE BEACH  
HELD ON August 12, 2019  
AT the Maintenance Shed located at the Resort Village of Melville Beach, SK**

**PRESENT**

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

**CALL TO ORDER**

Acting Mayor Anweiler called the meeting to order at 6:08 p.m.

**APPROVAL OF AGENDA**

100/19 **Rathgeber** That we adopt the agenda as presented with the following amendment: 4. A. Larry Kozakevich re: Property Development; 6. E. Old Records. **Carried.**

**MINUTES**

101/19 **Rathgeber** That the Minutes of the July 21, 2019 Regular Meeting and July 28, 2019 Special Meeting be accepted as presented. **Carried.**

**DELEGATION**

**Larry Kozakevich re: Property Development**

Larry Kozakevich attended the meeting to discuss his concerns with the development taking place next door to him and his concern with the application of the Zoning Bylaw for the development.

**FINANCIAL STATEMENTS**

**Balance Sheet & Income Statement as at July 31, 2019**

102/19 **Rathgeber** That the Balance Sheet and Income Statement as at July 31, 2019 be approved as presented. **Carried.**

**NEW BUSINESS**

**Outstanding Building Permits**

103/19 **Rathgeber** That the Administrator be authorized to issue stop work orders for construction projects that have been started without the proper permits in place. **Carried.**

104/19 **Rathgeber** **Fine Structure - Recreational Vehicles**

That a draft amendment to Bylaw No. 3-2018 known as the Nuisance Abatement Bylaw regarding the fine structure within the Bylaw be brought to the next meeting for discussion. **Carried.**

105/19 Rathgeber

**Zoning Bylaw - Updates/Clarification**

That we contact either Beaton Planning or Community Planning for written documentation on the application of clause 5.5.7.4 of the Zoning Bylaw and furthermore that we check with other communities for examples of wording in the Zoning Bylaw regarding retaining walls and fences. **Carried.**

**ACCOUNTS**

106/19 Rathgeber

That the list of accounts Cheque # 2092 - # 2101 and EFT payments, totalling \$34,295.65 be approved as presented. **Carried.**

**NEXT MEETING**

107/19 Rathgeber

September 14, 2019 at 1:00 p.m. at the Maintenance Shed at the Resort Village.

**ADJOURNMENT**

108/19 Rathgeber

That we adjourn at 8:03 p.m. - **Carried.**

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