

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF  
MELVILLE BEACH  
HELD ON September 14, 2019  
AT the Maintenance Shed located at the Resort Village of Melville Beach, SK**

**PRESENT**

Ken Gerhardt, Mayor; Linda Anweiler, Councillor; Ralph Rathgeber, Councillor;  
Kayla Hauser, Administrator

**CALL TO ORDER**

Ken Gerhardt was sworn in as the Mayor and signed the Oath or Affirmation -  
Member of Council form prior to the start of the meeting.  
Mayor Gerhardt called the meeting to order at 1:04 p.m.

**APPROVAL OF AGENDA**

109/19 **Rathgeber** That we adopt the agenda as presented with the following amendment: 6. E.  
Signing Authority, F. 2 Lakeview Lane, G. Ralph Rathgeber Warning, H. PARCS  
Convention. **Carried.**

**MINUTES**

110/19 **Rathgeber** That the Minutes of the August 12, 2019 Regular Meeting be accepted as  
presented. **Carried.**

**DELEGATION**

**Aldon Schick re: Next Year Maintenance Contract**

Aldon Schick attended the meeting to make some suggestions for Council's  
consideration regarding the maintenance contract.

**FINANCIAL STATEMENTS**

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

111/19 **Rathgeber** That the Balance Sheet and Income Statement as at August 31, 2019 be  
approved as presented. **Carried.**

**OLD BUSINESS**

**Proposed Zoning Bylaw Amendments/Zoning Interpretation**

112/19 **Anweiler** That Council further discuss bylaw amendments to the Zoning Bylaw regarding  
grade, fence and retaining walls at the next meeting. **Carried.**

**NEW BUSINESS**

113/19 **Rathgeber** **Winter Bylaw Enforcement**

That we sign an agreement with the Commissionaires to extend our Bylaw  
Enforcement contract for the months of October 2019 through April 2020 for  
two hours per month. **Carried.**

- 114/19 **Rathgeber**      **Telpay Contract**  
That we authorize the Administrator to sign an agreement with Telpay allowing taxpayers to pay their taxes using this service through their financial institution. **Carried.**
- 115/19 **Anweiler**      **Signing Authority**  
That effective September 14, 2019, signing authority for the Resort Village of Melville Beach be any two of the following: Kayla Hauser, Administrator; Ken Gerhardt, Mayor; Ralph Rathgeber, Councillor and Linda Anweiler, Councillor and that former Mayor Dave Boulding no longer have signing authority and furthermore that the Administrator Kayla Hauser have access to online banking.  
- **Carried**
- 116/19 **Rathgeber**      **2 Lakeview Lane**  
That an Order to Remedy be issued for the removal of a Sea Can located at 2 Lakeview Lane. **Carried.**
- Councillor Rathgeber declared a conflict of interest on the agenda item "Ralph Rathgeber Warning" as this issue pertained to his personal property and left the meeting at 3:47 p.m.
- Councillor Rathgeber returned to the meeting at 3:51 p.m. and Council advised that the issue of temporary garages will be discussed during a future Zoning Bylaw amendment discussion.
- 117/19 **Anweiler**      **PARCS Convention**  
That Councillor Anweiler and Councillor Rathgeber be authorized to attend the PARCS Convention on October 18 & 19, 2019 at a cost of \$450 for the registration and furthermore that the expenses and indemnity be paid as per the rates previously passed by Council. **Carried.**
- 118/19 **Anweiler**      **Correspondence**  
That the correspondence reviewed by received and filed as presented. **Carried.**
- ACCOUNTS**
- 119/19 **Rathgeber**      That the list of accounts Cheque # 2102 - # 2116 and EFT payments, totalling \$8,427.79 be approved as presented. **Carried.**
- NEXT MEETING**
- 120/19 **Rathgeber**      That the next Council meeting be held on October 26, 2019 at 1:00 p.m. at the residence of Councillor Rathgeber located at 578 4th Avenue West Melville, SK. **Carried.**

121/19 **Anweiler**

**ADJOURNMENT**

That we adjourn at 4:48 p.m. - **Carried.**

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