

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON October 26, 2019
AT 578 4th Avenue West in Melville, SK**

PRESENT

Ken Gerhardt, Mayor (attended by telephone); Linda Anweiler, Councillor (attended by telephone); Ralph Rathgeber, Councillor; Kayla Hauser, Administrator

CALL TO ORDER

Mayor Gerhardt called the meeting to order at 1:09 p.m.

APPROVAL OF AGENDA

- 122/19 **Rathgeber** That we adopt the agenda as presented with the following amendment: 6. A. Fire Protection. **Carried.**

MINUTES

- 123/19 **Rathgeber** That the Minutes of the September 14, 2019 Regular Meeting be accepted as presented. **Carried.**

FINANCIAL STATEMENTS

Balance Sheet & Income Statement as at September 30, 2019

- 124/19 **Rathgeber** That the Balance Sheet and Income Statement as at September 30, 2019 be approved as presented. **Carried.**

NEW BUSINESS

- 125/19 **Rathgeber** **Tax Enforcement Listing**

That we advertise the Tax Enforcement Listing , as presented less any payments before the advertising deadline, in the November 8 edition of The Melville Advance and in the office of the Administrator. **Carried.**

- 126/19 **Anweiler** **Garbage Collection Contract**

That we contract Aldon Schick for the month of October 2019 and Garth Sapara for the term of November 1, 2019 to April 30, 2020 for Garbage Collection at a rate of \$57.50 per week. **Carried.**

CORRESPONDENCE

- 127/19 **Rathgeber** **9 Anderson Drive**

That we reply to the letter received from 9 Anderson Drive regarding the Order to Remedy issued for the removal of recreational vehicles and indicate that the order has been extended until May 15, 2020. **Carried.**

128/19 **Anweiler**

Gas Tax Amending Agreement

That the Mayor and Administrator be authorized to sign the Municipal Gas Tax Fund Agreement Amending Agreement No. 1. **Carried.**

129/19 **Anweiler**

Correspondence

That the correspondence reviewed by received and filed as presented. **Carried.**

ACCOUNTS

130/19 **Rathgeber**

That the list of accounts Cheque # 2117 - # 2126 and EFT payments, totalling \$5,945.30 be approved as presented. **Carried.**

NEXT MEETING

131/19 **Rathgeber**

That the next Council meeting be held on December 1, 2019 at 1:00 p.m. at the residence of Councillor Rathgeber located at 578 4th Avenue West Melville, SK. **Carried.**

ADJOURNMENT

132/19 **Anweiler**

That we adjourn at 3:12 p.m. - **Carried.**

Mayor _____ Administrator _____