

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON November 28, 2018
AT the Residence of Diane Smith near Melville, SK**

PRESENT

Dave Boulding, Mayor (attended by telephone); Linda Anweiler, Councillor (attended by telephone); Ralph Rathgeber, Councillor; Diane Smith, Relief Administrator; Kayla Hauser, Acting Administrator

CALL TO ORDER

Mayor Boulding called the meeting to order at 8:08 pm

APPROVAL OF AGENDA

117/18 **Anweiler** That we adopt the agenda as presented. **Carried.**

MINUTES

118/18 **Rathgeber** That the Minutes of the October 28, 2018 Regular Meeting be accepted as presented. **Carried.**

FINANCIAL STATEMENTS

119/18 **Anweiler** That the Income Statement and Balance Sheet as at October 31, 2018 be approved as presented. **Carried.**

OLD BUSINESS

WILLOWS WELLSCH ORR & BRUNDIGE - ED MEAD PROPERTY

120-18 **Rathgeber** That a letter be sent to Willows Wellsch Orr & Brundige indicating that there are no outstanding issues with the property located at Lot 8, Block 4, Plan 84R39720. **Carried.**

NEW BUSINESS

APPOINTMENT OF ACTING ADMINISTRATOR

121/18 **Anweiler** That we appoint Kayla Hauser as Acting Administrator of the Resort Village of Melville Beach effective November 19, 2018. **Carried**

SIGNING AUTHORITY

122/18 **Anweiler** That effective November 29, 2018, signing authority for the Resort Village of Melville Beach be Kayla Hauser, Acting Administrator and one of the following: Dave Boulding, Mayor, Ralph Rathgeber, Councillor and that Diane Smith no longer have signing authority or online banking access for the Resort Village of Melville Beach. Also, that the Acting Administrator Kayla Hauser have access to online banking. - **Carried**

**DEVELOPMENT & BUILDING PERMIT APPLICATIONS - LOT 15,
BLOCK 4, PLAN 84R39720 EXTENSION 5**

123/18 **Rathgeber** That the development & building permit application from Lot 15, Block 4, Plan 84R39720 Extension 5, known as 10 Walters Drive, to construct a new dwelling receive conditional approval on the condition that adequate drainage is provided on all sides of the lot; pending final approval of the Building Inspector. - **Carried**

SCHOOL TAX CALCULATION ERRORS

124/18 **Rathgeber** That the School Tax calculation errors, as a result of discounts being applied on school taxes, in error, on the 2018 tax notices be paid by the municipality. **Carried.**

CORRESPONDENCE

125/18 **Rathgeber** That the correspondence reviewed be received and filed as presented. - **Carried**

126/18 **Anweiler** **ACCOUNTS**

That the list of accounts Cheque # 2002 - # 2012 and EFT payments, totalling \$17,262.90 be approved as amended. **Carried.**

NEXT MEETING

127/18 **Anweiler** December 16, 2018 at 7:00 p.m.

ADJOURNMENT

128/18 **Boulding** That we adjourn at 9:45 pm.

Mayor _____ **Administrator** _____