

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF  
MELVILLE BEACH  
HELD ON December 1, 2019  
AT 578 4th Avenue West in Melville, SK**

**PRESENT**

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

**CALL TO ORDER**

Mayor Gerhardt called the meeting to order at 1:00 p.m.

**APPROVAL OF AGENDA**

133/19 **Anweiler** That we adopt the agenda as presented with the following amendment: 6. H. 911; 6. I. Newsletters. **Carried.**

**MINUTES**

134/19 **Rathgeber** That the Minutes of the October 26, 2019 Regular Meeting be accepted as presented. **Carried.**

**DELEGATION**

**Aldon Schick - Maintenance Agreement**

Aldon Schick attended the meeting to discuss the maintenance contract for the 2020 year.

135/19 **Rathgeber** That we contract Aldon Schick for the maintenance and garbage contract for the term of May 1, 2020 to September 30, 2020 at a rate of \$1,600 per month. **Carried.**

**FINANCIAL STATEMENTS**

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

136/19 **Rathgeber** That the Balance Sheet and Income Statement as at October 31, 2019 be approved as presented. **Carried.**

**OLD/UNFINISHED BUSINESS**

**Draft Zoning Bylaw Amendment**

137/19 **Rathgeber** That a draft Bylaw amending the Zoning Bylaw be brought forward to the next meeting for 1st Reading. **Carried.**

**NEW BUSINESS**

**Snow Removal**

138/19 **Anweiler** That we contract Chester Agecutay and Terry Threlfell for snow removal for the 2019/2020 winter season on an as needed basis. **Carried.**

139/19 Anweiler

**2020 SUMA Convention**

That Councillor Anweiler and Councillor Rathgeber be authorized to attend the 2020 SUMA Convention in Regina on February 2-5, 2020 and that Councillor Anweiler represent the Resort Village as the voting delegate. **Carried.**

140/19 Anweiler

**Municipal Revenue Sharing Grant - Declaration of Eligibility**

That the Council of the Resort Village of Melville Beach confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: Submission of the 2018 Audited Financial Statements, In Good Standing with respect to the reporting and remittance of Education Property Taxes, Adoption of a Council Procedures Bylaw, Adoption of an Employee Code of Conduct and all members of Council have filed and annually updated their Public Disclosure Statements, as required and That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. **Carried.**

141/19 Rathgeber

**911 Dispatching**

That we contact 911 Dispatching and advise them that we have an agreement with Cowessess First Nation to respond to any fires within the Resort Village. **Carried.**

142/19 Rathgeber

**Newsletters**

That all members of Council agree to any newsletters prior to them being sent to the property owners. **Carried.**

143/19 Anweiler

**CORRESPONDENCE**

**Correspondence**

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

144/19 Rathgeber

**ACCOUNTS**

That the list of accounts Cheque # 2127 - # 2136 and EFT payments, totalling \$10,884.23 be approved as presented. **Carried.**

145/19 Rathgeber

**NEXT MEETING**

That the next Council meeting be held on January 19, 2020 at 1:00 p.m. at the residence of Councillor Rathgeber located at 578 4th Avenue West Melville, SK. **Carried.**

146/19 Anweiler

**ADJOURNMENT**

That we adjourn at 3:47 p.m. - **Carried.**

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