

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON December 16, 2018
AT the Residence of Councillor Ralph Rathgeber at 578 4th Avenue West,
Melville, SK**

PRESENT

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

CALL TO ORDER

Mayor Boulding called the meeting to order at 7:10 pm

APPROVAL OF AGENDA

129/18 **Rathgeber** That we adopt the agenda as presented. **Carried.**

MINUTES

130/18 **Rathgeber** That the Minutes of the November 28, 2018 Regular Meeting be accepted as presented. **Carried.**

FINANCIAL STATEMENTS

131/18 **Anweiler** That the Income Statement and Balance Sheet as at December 16, 2018 be approved as presented. **Carried.**

OLD BUSINESS

HK BUILDING INSPECTION SERVICES RE: LEE SWITZER

132/18 **Rathgeber** That the Development and Building Permit for development on Lot 15, Block 4, Plan 84R39720 receive final approval based on the conditions listed in the Building Inspector's letter dated December 3, 2018. **Carried.**

NEW BUSINESS

C. R. A. AUTHORIZATION

133/18 **Anweiler** That Kayla Hauser, Administrator be given full legal authority as the Resort Village of Melville Beach representative with Canada Revenue Agency for all years, previous, current and future and further that this authorization is for account number 107889214RT0001 or any past or future account numbers under the name Resort Village of Melville Beach. - **Carried**

SUMA CONVENTION - VOTING DELEGATE

134/18 **Anweiler** That Councillor Ralph Rathgeber be appointed the Voting Delegate for the 2019 SUMA Convention held in Saskatoon from February 3-6, 2019. - **Carried**

AUTHORIZATION TO PURCHASE - SUPPLIES

135/18 **Rathgeber** That Kayla Hauser, Administrator, be authorized to purchase office supplies as required. - **Carried**

CORRESPONDENCE

136/18 **Anweiler** That the Administrator be authorized to sign the Audit Letter provided by Miller Moar Grodecki Kreklewich & Chorney for the 2018 Audit. **Carried**

137/18 **Rathgeber** That the correspondence reviewed be received and filed as presented. - **Carried**

138/18 **Anweiler** **ACCOUNTS**

That the list of accounts Cheque # 2013 - # 2020 and EFT payments, totalling \$8,791.91 be approved as amended. **Carried.**

NEXT MEETING

139/18 **Anweiler** January 19, 2019 at 7:00 p.m.

ADJOURNMENT

140/18 **Boulding** That we adjourn at 8:21 p.m.

Mayor _____ Administrator _____