

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF  
MELVILLE BEACH**

**HELD ON THURSDAY, July 3rd, 2018  
AT THE Maintenance Shop in Melville Beach**

**PRESENT**

Dave Boulding, Ralph Rathgeber, Linda Anweiler and Geri Kreway

**CALL TO ORDER**

Mayor Boulding called the meeting to order at 7:00 p.m.

**APPROVAL OF AGENDA**

82/18 **Rathgeber** That we adopt the agenda as presented. **Carried.**

**MINUTES**

83/18 **Anweiler** That the Minutes of May 18, 2018 Regular Meeting be accepted as presented. **Carried.**

**FINANCIAL STATEMENTS**

84/18 **Rathgeber** That the Bank Reconciliation to May 31, 2018 and Trial Balance be acknowledged and filed. That accounts numbered 1921 to 1940 May 19th, 2018 to July 3 for \$132,750.44 listed and attached hereto and forming part of these minutes, be approved for payment. **Carried.**

**DELEGATIONS**

Norm from SaskTel presented information package regarding the new SaskTel upgrade to the resort village. Council requested information to be forwarded to all residents..

**OLD BUSINESS**

**2018 MAINTENANCE CONTRACTS**

85/18 **Anweiler** That the 2018 Maintenance Contract be awarded to Brian Schlecter at \$1000.00 per month May to September. **Carried.**

**NEW BUSINESS**

**CHLORINE TESTER**

86/18 **Rathgeber** That a chlorine tester be purchased to follow Saskatchewan Health Authority Regulations for the Resort Village of Melville Beach. **Carried.**

**SASKATCHEWAN ALLIANCE FOR WATER SUSTAINABILITY**

87/18 **Anweiler** That we pay \$200.00 to help support Save Last Mtn/Qu'appelle Lakes Inc. to help stop the diversion of Quill Lakes into the Qu'Appelle Water System. **Carried.**

**CORRESPONDENCE**

**FIRST AID KIT**

88/18 **Rathgeber** That we purchase a First Aid Kit for the park. **Carried.**

**RUMBLE STRIPS**

89/18 **Anweiler** That we purchase 8 rumble bump strips for the village. **Carried.**

**T-BRACKETS FOR SIGNS**

90/18 **Rathgeber** That we purchase T Brackets from Signal Industries to complete the new signage.  
**Carried.**

**ADJOURNMENT**

91/18 **Boulding** That we adjourn at 9:05 pm.

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**Mayor**

**Administrator**

Date: \_\_\_\_\_

