

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF
MELVILLE BEACH
HELD ON THURSDAY, July 30, 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 7:08 p.m.

APPROVAL OF AGENDA

92/18 **Anweiler** That we adopt the agenda as presented. **Carried.**

MINUTES

93/18 **Rathgeber** That the Minutes of July 3rd, 2018 Regular Meeting be accepted as presented. **Carried.**

DELEGATION:

Marievel cooperation inquired about web services from the Resort Village.

FINANCIAL STATEMENTS

94/18 **Anweiler** That the Bank Reconciliation to June 30, 2018 and Trial Balance be acknowledged and filed. That accounts numbered 1941 to 1963 July 3, 2018 to July 30, 2018 for \$55,913.70 listed and attached hereto and forming part of these minutes, be approved for payment. **Carried.**

NEW BUSINESS

SASKTEL INFRASTRUCTURE PROJECT

95/18 **Rathgeber** That we accept the SaskTel Infrastructure Project for the Resort Village of Melville Beach. **Carried.**

HORIZON CREDIT UNION LOAN

96/18 **Anweiler** That we apply for a loan from the Melville Horizon Credit Union for \$45,000.00 to cover the cost of the infrastructure project. **Carried.**

PARCS Silent Auction Donation

97/18 **Rathgeber** That we donate \$50.00 towards a gift basket to donate to the PARCS Silent Auction. **Carried.**

RECREATION BOARD STEAK NIGHT LIQUOR LICENSE REQUEST

98/18 **Rathgeber** That we approve the Resort Village of Melville Beach Recreation Board a fundraiser "Steak Supper" a Liquor License for August 18th, 2018. **Carried.**

SASKTEL INFRASTRUCTURE PROJECT PAYMENT LESS GST

99/18 **Anweiler**

That we pay \$41,389.45 less GST to RM of Grayson for the payment of the Infrastructure Project - High Speed Internet.

ADJOURNMENT

91/18 **Boulding**

That we adjourn at 9:05 pm.

Mayor

Administrator

Date: _____