

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

**HELD ON THURSDAY, May 18th, 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**

64/18 **Rathgeber** That we adopt the agenda as presented. **Carried.**

**MINUTES**

65/18 **Anweiler** That the Minutes of April 26, 2018 Regular Meeting be accepted as presented. **Carried.**

**FINANCIAL STATEMENTS**

66/18 **Rathgeber** That the Statement of Revenue and Expense, Balance Sheet and Bank Reconciliation to April 30, 2018 be acknowledged and filed. That accounts numbered 1913 to 1920 May 18th, 2018, for \$2,517.08 listed and attached hereto and forming part of these minutes, be approved for payment. **Carried.**

**NEW BUSINESS**

**2018 BUDGET**

67/18 **Anweiler** That the 2018 Budget be approved as presented with the 2018 mill rate remaining unchanged at 3 mills. - **Carried.**

**SEPTIC TENDER CONTRACT**

68/18 **Rathgeber** That we approve and award the tender for Septic removal to Judy Mann. **Carried.**

**WASTE MANAGEMENT CONTRACT**

69/18 **Anweiler** That we approve that Eldon Schick is the the Waste Management Administrator for the period of June 1st, 2018 to September 8th, 2018. **Carried.**

**BYLAW #3-2018 NUISANCE ABATEMENT BYLAW**

70/18 **Rathgeber** Bylaw # 3-2018 is hereby repealed. That Bylaw #3-2018 being a bylaw on Nuisance Abatement Bylaw (Section 8(1) (b) (d) The Municipalities Act within the Resort Village of Melville Beach be introduced and read the first time. **Carried.**

**BYLAW #3-2018 NUISANCE ABATEMENT BYLAW**

71/18 **Anweiler** That Bylaw #3-2018 be now read a second time. **Carried.**

- 72/18 **Rathgeber** **BYLAW #3-2018 NUISANCE ABATEMENT BYLAW**  
That Bylaw #3-2018 be now read a third time. **Carried.**
- 73/18 **Anweiler** **BYLAW #3-2018 NUISANCE ABATEMENT BYLAW**  
That Bylaw #3-2018 be given three readings at this meeting. **Carried**
- 74/18 **Rathgeber** **BYLAW #3-2018 NUISANCE ABATEMENT BYLAW**  
That Bylaw #3-2018 be read a third time and adopted. **Carried.**
- 75/18 **Anweiler** **CANADA POST**  
That Canada Post temporarily forward Resort Village Mail to Administrators post office box at a approximate cost of \$230.00. **Carried.**
- 76/18 **Rathgeber** **2017 AUDITED FINANCIAL REPORT**  
That we approve the 2017 Audited Financial Report. **Carried.**
- 77/18 **Anweiler** **ASSET MANAGEMENT POLICY 1- 2018**  
That we approve Asset Management Policy 1-2018 to set guidelines for implementing consistent asset management processes throughout the organization. This policy has a life of 4 years or less at the discretion of the current council. It will be reviewed in January 2021. **Carried.**
- 78/18 **Rathgeber** **RECREATION BOARD COMMITTEE**  
That 2018 budget of \$2,000.00 be approved for the Resort Village of Melville Beach Recreation Board. **Carried.**
- 79/18 **Anweiler** **PARCS PUBLIC MEETING - ZEBRA MUSSELS**  
That Dave Boulding and Linda Anweiler attend the public meeting on the dangers of a 2018 Zebra Mussel infestation in the Qu'Appelle Lakes on Saturday, June 16th, in Fort Qu'Appelle. **Carried.**
- 80/18 **Rathgeber** **NEXT COUNCIL MEETING**  
That the next regular council meeting be held June , 2018 starting at 7:00 p.m. at the Maintenance Shop. **Carried.**
- 81/18 **Boulding** **ADJOURNMENT**  
That this meeting be adjourned at 9:05 pm

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**Mayor**

**Administrator**

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