

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF  
MELVILLE BEACH  
HELD ON September 2, 2018  
AT THE Maintenance Shop in Melville Beach**

**PRESENT**

Dave Boulding, Linda Anweiler and Geri Kreway  
Conference Call: Ralph Rathgeber

**CALL TO ORDER**

Mayor Boulding called the meeting to order at 11:00 am

**APPROVAL OF AGENDA**

101\18 **Anweiler** That we adopt the agenda as presented. **Carried.**

**MINUTES**

102/18 **Anweiler** That the Minutes of July 30, 2018 Regular Meeting be accepted as presented.  
**Carried.**

**FINANCIAL STATEMENTS**

103/18 **Rathgeber** That the list of accounts be approved as presented Cheque # 1965 - #1984  
totalling \$42,915.81. **Carried.**

**NEW BUSINESS**

**RESIGNATION OF ADMINISTRATOR**

104/18 **Anweiler** That we accept the resignation of Geraldine Kreway as administrator of the Resort  
Village of Melville Beach. **Carried.**

**REGIONAL EAST CENTRAL MEETING**

105/18 **Rathgeber** That we approve Linda Anweiler attend the Regional East Central Meeting in  
Yorkton with expenses to be paid. **Carried.**

**GARBAGE COLLECTION CONTRACT**

10618 **Anweiler** That we hire Garth Sapara for the position of Garbage Collection effective  
October 1, 2018 to April 30, 2019. **Carried.**

**ADJOURNMENT**

91/18 **Boulding** That we adjourn at 12:15 pm.  
Next Meeting October 4, 2018.

**Mayor**

**Administrator**

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