

January 3, 2018

The special meeting of the Council of the Resort Village of Melville Beach was held January 3, 2018 at the Administrator's home, Melville.

PRESENT

Dave Boulding, Ralph Rathgeber & Linda Anweiler (via telephone), & Diane Smith

CALL TO ORDER

Mayor Boulding called the meeting to order at 7:30 p.m.

PAYMENT OF INVOICES

01/18 **Rathgeber** That the outstanding 2017 invoices for Bert's Mechanical, Minister of Justice - Policing Contract, CJ's Snow Removal, Grassland's News Group & Mark's Agency (insurance premium - steel storage shed, etc) be paid. - **Carried**

APPOINTMENT OF AUDITORS

02/18 **Anweiler** That Miller Moar Grodecki Kreklewich & Chorney be appointed as Auditors for the 2017 fiscal year end audit. - **Carried**

STREET PAVING & RESURFACING TENDER

03/18 **Anweiler** That after reviewing the submitted tenders for street repairs & resurfacing of Anderson Drive and Franks Drive and for applying asphalt to Gottinger Drive the successful tender be awarded to Federowich Construction. - **Carried**

OPTION FOR ADDITIONAL REPAIRS AND PAVING

04/18 **Anweiler** Also request that council have the option to discuss pricing of repairs and application of asphalt on the turnaround for Anderson Drive and Gottinger Drive when a closer examination of the area can be completed. - **Carried**

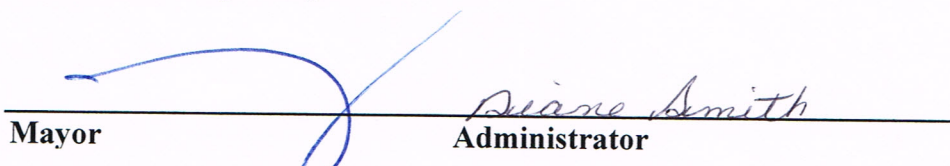
NEXT COUNCIL MEETING

05/18 **Rathgeber** That the Regular January council meeting be held January 28, 2018 following the interviewing of selected applicants for the position of Administrator at a time and location be determined later. - **Carried**

ADJOURNMENT

06/18 **Boulding** That this meeting be adjourned.

Mayor



Administrator