

March 29, 2018

The regular meeting of the Council of the Resort Village of Melville Beach was held March 29, 2018 at the Administrator's home, Melville Sask.

PRESENT

Dave Boulding, Ralph Rathgeber, Linda Anweiler (attended by phone), Geraldine Kreway & Diane Smith

CALL TO ORDER

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

VISITORS / PRESENTERS

Lee Switzer (attended by Phone)

MINUTES

34/18 **Anweiler** That the Minutes of February 22, 2018 Regular Meeting be accepted as presented. - **Carried**

FINANCIAL STATEMENTS

35/18 **Rathgeber** That the Statement of Revenue and Expense and Balance Sheet report be acknowledged and filed. - **Carried**

PRESENTATION

Lee Switzer spoke to council regarding the potential to move in a building that would be placed on Lot 15, Blk 4, Plan 84R39720 (10 Walters Dr).

COUNCIL INDEMNITY & SPECIAL MEETING ALLOWANCES

36/18 **Anweiler** That the current annual indemnity for Mayor of \$1,200.00 and Councillors of \$600.00 remain unchanged and that it continue to be paid in two (2) installments (June 30th & December 31st). Also, that when attending Special Meetings or Conventions that they receive an indemnity of \$100.00 per full day or \$50.00 per half day or evening meeting. In addition to the indemnity they will also receive a travel allowance of \$.40 per km. and a per diem of \$45.00 per day to cover meals when not included as indicated on the registration form or invitation. - **Carried**

ADMINISTRATOR CONTRACT

37/18 **Rathgeber** That the terms and conditions of the Administrator's contract be approved and that it be signed. - **Carried**

- SIGNING AUTHORITY**
 38/18 **Anweiler** That effective April 1, 2018, signing authority for the Resort Village of Melville Beach be Geraldine (Geri) Kreway, Administrator and one of the following: Dave Boulding, Mayor, Ralph Rathgeber, Councillor or Linda Anweiler, Councillor and that Diane Smith no longer have signing authority for the Resort Village of Melville Beach. Also, that the Administrator have access to online banking - **Carried**
- BYLAW NO. 2-2018**
 39/18 **Rathgeber** That Bylaw No. 2-2018, being a bylaw known as the Employee Code of Conduct Bylaw be introduced and read a first time. - **Carried**
- BYLAW NO. 2-2018**
 40/18 **Anweiler** That Bylaw No. 2-2018, being a bylaw known as the Employee Code of Conduct Bylaw be read a second time. - **Carried**
- BYLAW NO. 2-2018**
 41/18 **Boulding** That Bylaw No. 2-2018 being a bylaw known as the Employee Code of Conduct Bylaw be given three readings at this meeting. - **Carried Unanimously**
- BYLAW NO. 2-2018**
 42/18 **Rathgeber** That Bylaw No. 2-2018 being a bylaw known as the Employee Code of Conduct Bylaw be read a third time, adopted, signed and sealed, and that it form a part of these minutes. - **Carried**
- MAINTENANCE PERSON**
 43/18 **Anweiler** That an advertisement be placed for a Maintenance Person duties to include maintenance of the park, beach and public area within the village and the weekly pickup of household garbage. The maintenance duties from May 1, 2018 to September 30, 2018 with the garbage pickup to be year round. - **Carried**
- BYLAW ENFORCEMENT SERVICES**
 44/18 **Rathgeber** That the Commissionaires be hired to enforce bylaws for the Resort Village of Melville Beach effective May 1, 2018 to September 30, 2018. **Carried**
- DONATION TO CRIME STOPPERS**
 45/18 **Anweiler** That a donation in the amount of \$100.00 be made to Saskatchewan Crime Stoppers. - **Carried**
- PRINTER PURCHASE**
 46/18 **Rathgeber** That council approve the purchase of a printer capable of meeting the printing/scanning/copying needs of the village. - **Carried**

C.R.A. AUTHORIZATION

47/18 **Anweiler** That Geraldine Kreway, Administrator be given full legal authority as the Resort Village of Melville Beach representative with Canada Revenue Agency for all years, previous, current and future. This authorization is for account number 107889214RT0001 or any past or future account numbers under the name Resort Village of Melville Beach. - **Carried**

U.M.A.A.S. MEMBERSHIP

48/18 **Rathgeber** That the Administrator's 2018 membership fee for the Urban Municipal Administrator's Association in the amount of \$185.00 be paid. - **Carried**

COMMUNITY PLANNING & BUILDING WORKSHOP

49/18 **Anweiler** That the Administrator be approved to attend the Community Planning & Building Workshop on April 12, 2018 in Melville and that the registration fee of \$75.00 be paid. - **Carried**

CORRESPONDENCE

50/18 **Rathgeber** That the following correspondence, listed and attached hereto and forming part of these minutes; be filed, after having been read. - **Carried**

ACCOUNTS

51/18 **Anweiler** That accounts numbered 1892 to 1901 & EFT payments all totaling \$2,996.35 for the period from February 23, 2018 to March 29, 2018, listed and attached hereto and forming part of these minutes, be approved for payment. - **Carried**

NEXT COUNCIL MEETING

52/18 **Rathgeber** That the next regular council meeting be held April 27, 2018 starting at 7:00 p.m. location to be determined prior to the meeting. **Carried**

ADJOURNMENT

53/18 **Boulding** That this meeting be adjourned.

Mayor

Administrator