

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF RESORT VILLAGE OF  
MELVILLE BEACH  
HELD ON October 28, 2018  
AT THE Melville Community Works Meeting Room at Melville, SK**

**PRESENT**

Dave Boulding, Linda Anweiler, Ralph Rathgeber and Diane Smith

**CALL TO ORDER**

Mayor Boulding called the meeting to order at 10:10 am

**APPROVAL OF AGENDA**

108/18 **Anweiler** That we adopt the agenda as presented. **Carried.**

**MINUTES**

109/18 **Rathgeber** That the Minutes of September 2, 2018 Regular Meeting be accepted as presented. **Carried.**

**FINANCIAL STATEMENTS**

110/18 **Anweiler** That the list of accounts be approved as amended Cheque # 1985 - #2001 and EFT payments, totalling \$3,765.23. **Carried.**

**NEW BUSINESS**

**APPOINTMENT OF ADMINISTRATOR**

111/18 **Rathgeber** That we appoint Diane Smith as Administrator of the Resort Village of Melville Beach effective October 28, 2018. **Carried**

**SIGNING AUTHORITY**

112/18 **Anweiler** That effective October 28, 2018, signing authority for the Resort Village of Melville Beach be Diane Smith, Administrator and one of the following: Dave Boulding, Mayor, Ralph Rathgeber, Councillor or Linda Anweiler, Councillor and that Geraldine (Geri) Kreway no longer have signing authority or online banking access for the Resort Village of Melville Beach. Also, that the Administrator Diane Smith have access to online banking - **Carried**

**C.R.A. AUTHORIZATION**

113/18 **Anweiler** That Diane Smith, 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 numbers 107889214RT0001 & 107889214RP0001 or any past or future account numbers under the name Resort Village of Melville Beach. - **Carried**

**CORRESPONDENCE**

114/18 **Rathgeber** That the correspondence be approved as presented and filed. - **Carried**

**NEXT MEETING**

115/18 **Anweiler** November 16, 2018

**ADJOURNMENT**

116/18 **Boulding** That we adjourn at 11:50 am.

**Mayor** \_\_\_\_\_ **Administrator** \_\_\_\_\_