

## **January 28, 2018**

The regular meeting of the Council of the Resort Village of Melville Beach was held January 28, 2018 at the Melville Community Works, Melville Sask.

### **PRESENT**

Dave Boulding, Ralph Rathgeber, Linda Anweiler & Diane Smith

### **CALL TO ORDER**

Mayor Boulding called the meeting to order at 2:30 p.m.

### **MINUTES**

7/18      **Anweiler**      That the Minutes of November 21, 2017 Regular Meeting and the January 3, 2018 Special Meeting be accepted as presented.      **Carried**

### **2017 WASTE MANAGEMENT INVOICE**

8/18      **Rathgeber**      That the 2017 Waste Management invoice in the amount of \$12,411.60 be paid. - **Carried**

### **BOARD OF REVISION APPOINTMENT**

9/18      **Anweiler**      That Tracey Werner be appointed as Board of Revision Secretary and that Darcy Gettel, Tom Cook & Shirley Karius be appointed as members and that the members choose one of them as a Chairperson, also that the remuneration rates remain the same as 2017. - **Carried**

### **2018 APPOINTMENT OF ASSESSOR**

10/18      **Rathgeber**      That Diane Smith be appointed as the Assessor for 2018. - **Carried**

### **SUMA MEMBERSHIP**

11/18      **Anweiler**      That the 2018 SUMA Membership in the amount of \$571.67 be paid. - **Carried**

### **2018 S.E. TRANSPORTATION PLANNING COMMITTEE**

12/18      **Rathgeber**      That the 2018 S.E. Transportation Planning Committee Membership in the amount of \$15.00 be paid. - **Carried**

### **2018 EAST CENTRAL TRANSPORTATION COMMITTEE**

13/18      **Anweiler**      That the 2018 East Central Transportation Planning Committee membership in the amount of \$50.00 be paid. - **Carried**

### **PARKLAND REGIONAL LIBRARY REPRESENTATIVE**

14/18      **Boulding**      That Ralph Rathgeber be appointed as the Parkland Regional Library representative. - **Carried**

### **CORRESPONDENCE**

15/18     **Rathgeber**

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

16/18     **Anweiler**

That accounts numbered 1859 to 1885 & EFT payment all totaling \$35,654.14 for the period from November 22, 2017 to January 28, 2018, listed and attached hereto and forming part of these minutes, be approved for payment. - **Carried**

### **NEXT COUNCIL MEETING**

17/18     **Rathgeber**

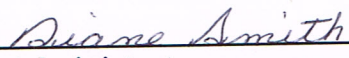
That the next council meeting be held February 22, 2018 starting at 7:30 p.m. at Diane Smith's home. **Carried**

### **ADJOURNMENT**

18/18     **Boulding**

That this meeting be adjourned.

  
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**Mayor**

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



# RESORT VILLAGE OF MELVILLE BEACH

January 28, 2018

## Correspondence:

- Urban Voice - Magazine
- Municipal World - Magazine
- Overland Flood Insurance
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## Accounts For Payment:

### Payments Made November 22, 2017 to January 28, 2018

EFT	Sask Power - Street Lights - December	278.67
EFT	Sask Tel Mobility - Phone - November	39.77
EFT	Sask Power - Street Lights - January	278.67
EFT	Sask Power - Change Rooms - January	274.20
EFT	Sask Tel Mobility - Phone - December	39.77
1859	Good Spirit School Division - November	4,455.81
1860	S.U.M.A. - Convention Registration	404.25
1861	Garth Sapara - Garbage Pickup - December	230.00
1862	Diane Smith - Admin Contract & Office Space - December	841.00
1863	Dave Boulding - Balance of 2017 Indemnity	600.00
1864	Ralph Rathgeber-Balance of 2017 Indemnity & Meeting Space	325.00
1865	Linda Anweiler - Balance of 2017 Indemnity	300.00
1866	Cancel	0.00
1867	Minister of Finance - 2017/2018 Policing Contract	922.56
1868	Bert's Mechanical - Winterize Washrooms	155.39
1869	Mark's Agency - Additional Premium (Steel Sotage Shed)	57.24
1870	Chester Agecoutay - Snow Clearing	560.00
1871	Grassland's News Group - Advertising - Administrator	416.79
1872	Good Spirit School Division - December	10,471.64
1873	S.U.M.A. - Group Benefits Premium - January	81.16
1874	Melville Community Works - Small Meeting Room Rental	52.50
1875	R.M. of Grayson - 2017 Waste Management Site Fees	12,411.60
1876	Grassland's News Group - Advertising - Administrator	46.31
1877	SUMA - 2018 Membership	571.67
1878	Parkland Regional Library - 1st 1/2 2018 fee & Bld'g Levy	128.25
1879	Southeast Transportation Committee - 2018 Membership	15.00
1880	Bert's Mechanical - Replace Media in Iron Filter	356.13
1881	East Central Transportation Committee - 2018	50.00
1882	Garth Sapara - Garbage Pickup - January	287.50
1883	Diane Smith - Admin/Office Space/Travel January 28 & Dec 8	890.60
1884	SUMA - Group Benefits February Premium	81.16
1885	Linda Anweiler - Parking Fees form PARCS Convention	31.50

Total Payments 35,654.14