

**February 4, 2017**

The regular meeting of the Council of the Resort Village of Melville Beach was held February 4, 2017 at the home of Ralph Rathgeber, Melville Beach.

**PRESENT**

Dave Boulding, Ralph Rathgeber, Linda Anweiler (attended by Telephone) & Diane Smith

**CALL TO ORDER**

Mayor Boulding called the meeting to order at 9:00 a.m.

**MINUTES**

1/17      **Anweiler**      That the regular meeting minutes of November 9, 2016, public hearing minutes of November 9, 2016 and special meeting minutes of December 28, 2016 be approved as presented. - **Carried**

**FINANCIAL STATEMENTS**

2/17      **Rathgeber**      That the Statement of Revenue and Expense and Balance Sheet report be acknowledged and filed. - **Carried**

**BYLAW NO. 1-2017**

3/17      **Anweiler**      That Bylaw No. 1-2017, being a bylaw known as Council Code of Ethics be introduced and read a first time. - **Carried**

**BYLAW NO. 1-2017**

4/17      **Boulding**      That Bylaw No. 1-2017, being a bylaw known as Council Code of Ethics be read a second time. - **Carried**

**BYLAW NO. 1-2017**

5/17      **Rathgeber**      That Bylaw No. 1-2017 be given three readings at this meeting. - **Carried Unanimously**

**BYLAW NO. 1-2017**

6/17      **Anweiler**      That Bylaw No. 1-2017 being a bylaw known as Council Code of Ethics Bylaw be read a third time, adopted, signed and sealed, and that it form a part of these minutes. - **Carried**

**C.C.R.A. AUTHORIZATION**

7/17      **Rathgeber**      That Diane Smith, Administrator be given full legal authority as the Resort Village of Melville Beach representative with Canada Customs and 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**

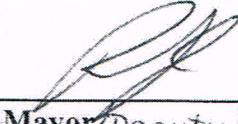
**DEPUTY MAYOR APPOINTMENT**

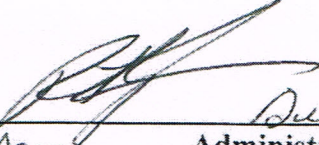
8/17      **Anweiler**      That Ralph Rathgeber be appointed as Deputy Mayor. - **Carried**

9/17	<b>Rathgeber</b>	<b>RECREATION BOARD APPOINTMENT</b> That Linda Anweiler be the council representative on the Recreation Board. - <b>Carried</b>
10/17	<b>Anweiler</b>	<b>BOARD OF REVISION APPOINTMENT</b> That Marie Steiner be appointed as Board of Revision Secretary and that Darcy Gettel and Tom Cook be appointed as members with a third person to be appointed at a later date and that the members choose one of them as a Chairperson. - <b>Carried</b>
11/17	<b>Rathgeber</b>	<b>BOARD OF REVISION REMUNERATION</b> That remuneration for the Board of Revision be as listed: Secretary \$100.00 per meeting plus necessary office expenses and postage, plus travel costs at \$0.40 per km and that the secretary shall also receive \$25.00 per appeal received. Each board member shall receive \$100.00 per meeting plus travel costs of \$0.40 per km and that they be encouraged to drive together when possible. - <b>Carried</b>
12/17	<b>Anweiler</b>	<b>GEO TECHNICAL REPORT</b> That as of today (February 4, 2017) the Geo Technical Report dated August 12, 2012 shall no longer be considered valid for use on any Building or Development project. Also, that any future Development or Building projects requiring a Geo Technical Report as per village bylaws; that the entire cost of obtaining a current report shall be the responsibility of the Developer or Property Owner. - <b>Carried</b>
13/17	<b>Rathgeber</b>	<b>2016 WASTE MANAGEMENT INVOICE</b> That the 2016 Waste Management invoice in the amount of \$3,766.06 be paid. - <b>Carried</b>
14/17	<b>Anweiler</b>	<b>2017 SUMA MEMBERSHIP</b> That the 2017 SUMA Membership in the amount of \$566.19 be paid. - <b>Carried</b>
15/17	<b>Rathgeber</b>	<b>2016/2017 POLICING LEVY INVOICE</b> That the 2016/2017 Annual Policing Levy invoice in the amount of \$1,165.72 be paid. - <b>Carried</b>
16/17	<b>Anweiler</b>	<b>PARKLAND REGIONAL LIBRARY REPRESENTATIVE</b> That Ralph Rathgeber be appointed as the Parkland Regional Library representative. - <b>Carried</b>
17/17	<b>Rathgeber</b>	<b>2017 S.E. TRANSPORTATION PLANNING COMMITTEE</b> That the 2017 S.E. Transportation Planning Committee Membership in the amount of \$15.00 be paid. - <b>Carried</b>
18/17	<b>Anweiler</b>	<b>2017 EAST CENTRAL TRANSPORTATION COMMITTEE</b> That the 2017 East Central Transportation Planning Committee membership in the amount of \$50.00 be paid. - <b>Carried</b>



- 19/17     **Rathgeber**     **SASK POWER PREAUTHORIZED PAYMENT WITHDRAWAL**  
That the Administrator submit the necessary paperwork to have the Sask Power payments automatically withdrawn from the chequing account by way of a pre-authorized payment. - **Carried**
- 20/17     **Anweiler**     **CORRESPONDENCE**  
That the following correspondence, listed and attached hereto and forming part of these minutes; be filed, after having been read. - **Carried**
- 21/17     **Rathgeber**     **ACCOUNTS**  
That accounts numbered 1717 to 1741 & EFT payments all totaling \$34,166.67 for the period from November 10, 2016 to February 4, 2017, listed and attached hereto and forming part of these minutes, be approved for payment. - **Carried**
- 22/17     **Boulding**     **ADJOURNMENT**  
That this meeting be adjourned.

  
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Mayor/Deputy Mayor

  
\_\_\_\_\_  
Diane Smith  
Administrator

# RESORT VILLAGE OF MELVILLE BEACH

February 4, 2017

## Correspondence:

- Commissionaires - request to meet with council to give presentation of their services
- Ministry of Government Relations Community Planning - Confirming approval of Bylaws 2-2016 OCP & 3-2016 Zoning
- SAMA - New Information Sheets available for 2017 Revaluation
- Southeast Transportation Planning Committee - 2017 Membership Request \$15.00
- East Central Transportation Planning Committee - 2017 Membership Request
- M.P. Cathy Wagantall - Seasons Greetings
- Urban Voice Magazine

## Accounts For Payment:

### Payments Made November 10, 2016 to February 4, 2017

EFT	Sask Power - Street Lights	269.01
EFT	Sask Power - Street Lights	273.05
EFT	Sask Power - Street Lights	269.01
EFT	Sask Power - Change Rooms	176.57
1717	Scott Dickson - November Household Waste Contract	232.50
1718	Diane Smith - November Admin/Rent/Travel	864.60
1719	SUMA Group Benefits - Dec Premiums	68.48
1720	Good Spirit School Division - November	2,800.00
1721	SUMA Convention Registration	682.50
1722	Mark's Agency - Insurance Renewal	1,181.00
1723	RMAA Workshop Fund - Assessment & Taxation	70.00
1724	Prairie Co-op - Shop Supplies (garbage bag stand insert)	22.43
1725	Bert's Mechanical - Winterize Washrooms	143.59
1726	Dave Boulding - Indemnity (August to December)	500.00
1727	Ralph Rathgeber - Indemnity (August to December)	250.00
1728	Linda Anweiler - Indemnity (August to December)	250.00
1729	Scott Dickson - December Household Waste Contract	232.50
1730	Diane Smith - December Admin/Rent/Postage	859.23
1731	Good Spirit School Division - December	10,792.08
1732	Receiver General - GST Payable Sale of Lots	6,214.38
1733	SUMA Group Benefits - Jan & Feb Premiums	145.12
1734	R.M. of Grayson - 2016 Waste Site Fees	3,766.06
1735	SUMA - 2017 Membership	566.19
1736	Scott Dickson - January Household Waste Contract	232.50
1737	Diane Smith - January Admin/Rent	825.00
1738	Parkland Regional Library - 1st Installment 2017 Levy	64.50
1739	Prairie Co-op - Shop Supplies (rebar for Snow Fence)	18.33
1740	Minister of Finance Ministry of Justice - Policing Levy	1,165.72
1741	Bert's Mechanical - Underground Sprinkler replacement	1,232.32
Total Payments		34,166.67