

**April 23, 2017**

The regular meeting of the Council of the Resort Village of Melville Beach was held April 23, 2017 at the home of Dave Boulding, 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 1:00 p.m.

**MINUTES**

30/17     **Anweiler**     That the regular meeting minutes of March 19, 2017 be approved as presented. - **Carried**

**FINANCIAL STATEMENTS**

31/17     **Rathgeber**     That the Statement of Revenue and Expense and Balance Sheet report be acknowledged and filed. - **Carried**

**CANADA DAY COMMITTEE PROPOSED BUDGET AMOUNT**

32/17     **Boulding**     That the Canada Day Committee have a budget amount of \$500.00 from the Recreation Board funds and shall be used for purchasing necessary items for the Canada Day festivities (food, prizes etc) and that this amount not include any costs for Fireworks which will be reviewed seperately by council at a future meeting. - **Carried**

**DUST SUPRESSANT**

33/17     **Rathgeber**     That alternate forms of Dust Supressant for 2017 other than Canola by-products be researched prior to a decision being made as to type used along with best method and time of application. - **Carried**

**U.M.A.A.S. ADMINISTRATOR'S CONVENTION**

34/17     **Anweiler**     That the Administrator be approved to attend the annual U.M.A.A.S. Convention June 6th to June 9th in Saskatoon and that the registration fee of \$162.75 be paid and that the Administrator be reimbursed for costs relating to accomodations, travel and meals - **Carried**

**PAYMENT OF INVOICE FOR SNOW REMOVAL**

35/17     **Rathgeber**     That the invoice from CJ's Snow Removal (Chester Agecoutay) in the amount of \$960.00 be paid. - **Carried**

**RE-ISSUE PAYMENT DUE TO MISSING CHEQUE**

36/17     **Boulding**     That a new cheque be issued to H Kolodziejak to replace #1744 in the amount of \$216.35 which he never received and it has not been processed through the village account. - **Carried**

### **CORRESPONDENCE**

37/17     **Anweiler**

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

### **ACCOUNTS**

38/17     **Rathgeber**

That accounts numbered 1750 to 1761 & EFT payments all totaling \$4,331.09 for the period from March 20, 2017 to April 23, 2017, listed and attached hereto and forming part of these minutes, be approved for payment. - **Carried**

### **ADJOURNMENT**

39/17     **Boulding**

That this meeting be adjourned.

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**Mayor**

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

# RESORT VILLAGE OF MELVILLE BEACH

April 23, 2017

## Correspondence:

- The Flag Shop - Catalogue
- KBM - Tent Caterpillar Management Information

## Accounts For Payment:

### Payments Made March 20, 2017 to April 23, 2017

EFT	Sask Power - Street Lights	278.67
EFT	Sask Power - Change Rooms	182.18
1750	SUMA Group Benefits - April Premium	72.56
1751	Scott Dickson - Monthly Garbage Contract	232.50
1752	Diane Smith - Admin Contract, Rent & Travel	835.00
1753	Good Spirit School Division - March Tax Remittance	144.04
1754	Chester Agecoutay - CJ's Snow Removal	960.00
1755	CHS Enterprises Inc. - Snow Removal Lakeview Lane	294.00
1756	Grassland's Mews Gropu - Advertising Assessment Roll	64.39
1757	Queen's Printer Revolving Fund - Advertising Assessment Roll	30.00
1758	Receiver General - GST Re-Assessment for Sale of Lots	95.43
1759	Diane Smith - Postage Stamps	89.25
1760	UMAAS - Convention Registration	162.75
1761	Dave Boulding - SUMA Convention (Room/Travel/Meals)	890.32

Total Payments 4,331.09