

June 21, 2017

The regular meeting of the Council of the Resort Village of Melville Beach was held June 21, 2017 at the Maintenance Building, Melville Beach

PRESENT

Dave Boulding, Ralph Rathgeber, Linda Anweiler & Diane Smith

VISITORS / PRESENTERS

Aaron Sparvier, Governance Director Cowessess First Nation

CALL TO ORDER

Mayor Boulding called the meeting to order at 7:15 p.m.

PRESENTATIONS

Aaron spoke to council regarding Fire Protection Services available from Cowessess Fire Department and the current fees charged per call.

MINUTES

51/17 **Anweiler** That the regular meeting minutes of May 19, 2017 be approved as presented. - **Carried**

FINANCIAL STATEMENTS

52/17 **Rathgeber** That the Statement of Revenue and Expense and Balance Sheet report be acknowledged and filed. - **Carried**

DUST SUPPRESSANT

53/17 **Boulding** That dust suppressant be ordered from Cypher Environmental to be applied between 24 Lakeview Lane up to and including 46 Lakeview Lane. **Carried**

2017 BUDGET

54/17 **Rathgeber** That the 2017 Budget be approved as presented with the 2017 mill rate remaining unchanged at 3 mills. - **Carried**

2016 AUDITED FINANCIAL STATEMENTS

55/17 **Anweiler** That the 2016 audited financial statements be approved as presented. - **Carried**

ADMINISTRATOR'S CONTRACT RENEWED ^{CORRECT} ONE (1)

56/17 **Rathgeber** That the Administrator's Contract be renewed for two (2) years effective June 1, 2017 to May 31, 2018 for the amount of \$816.00 per month based on an average of 32 hours per month. - **Carried** DB

FIRE AGREEMENT COWESSESS FIRST NATION

57/17 **Anweiler** That we enter into a Fire Protection Agreement with the Cowessess First Nation Fire Department to provided fire protection services at the mutually agreed upon rates effective immediately. **Carried**

- 58/17 **Rathgeber** **MUTUAL AID FIRE AGREEMENT**
That we enter into a Mutual Aid Fire Agreement with the Grayson Fire Department to have them provide mutual aid fire protection services should the need arise with the understanding that a fee for services would be invoiced if this service is provided. **Carried**
- 59/17 **Anweiler** **TEMPORARY PLACEMENT OF CAMPER ON LOT 11, Blk 4, Plan 84R39720 (2 WALTERS DRIVE)**
That council approve the request for the property owner's to place a camper on their lot until September 5, 2017 while they complete the development process (surveying, etc) required to prepare for construction of a new cottage. **Carried**
- 60/17 **Rathgeber** **TEMPORARY PLACEMENT OF CAMPER ON LOTS 5 & 6, Blk 5, Plan 102002308 (14 Soulsby Bay)**
That council approve the request for the property owner's to place a camper on their lot until September 30, 2017 while they continue to complete the cottage at 16 Soulsby Bay to a point where it is ready for occupancy. **Carried**
- 61/17 **Boulding** **CANADA DAY ACTIVITIES**
That the proposed schedule of Canada Day 150 Activities be approved as presented by the organizing committee representative, with activity funding being paid from the Recreation Board funds or provided by donations & that the Fireworks amount to be paid by the village be increased from \$500.00 to \$700.00. **Carried**
- 62/17 **Anweiler** **ANNUAL RATEPAYERS MEETING**
That the Annual Ratepayers Meeting for 2017 be held Saturday July 22, 2017 at 10:00 a.m. at the Maintenance Building. - **Carried**
- 63/17 **Rathgeber** **WEBPAGE DESIGN & MAINTENANCE**
That the Administrator be approved to contact Marieval Enterprise Center and have them proceed with the design and maintenance of a webpage for the village; and also that the Administrator be the contact person for items posted to or removed from the webpage. **Carried**
- 64/17 **Anweiler** **CORRESPONDENCE**
That the following correspondence, listed and attached hereto and forming part of these minutes; be filed, after having been read. - **Carried**
- 65/17 **Rathgeber** **ACCOUNTS**
That accounts numbered 1769 to 1781 & EFT payments all totaling \$9,859.11 for the period from May 20, 2017 to June 21, 2017, listed and attached hereto and forming part of these minutes, be approved for payment. - **Carried**

66/17 **Anweiler**

NEXT COUNCIL MEETING

That the July council meeting be held Thursday July 20, 2017 at 7:00 p.m.
at the Maintenance Building. **Carried**

67/17 **Boulding**

ADJOURNMENT

That this meeting be adjourned.

Mayor

Duane Smith

Administrator

RESORT VILLAGE OF MELVILLE BEACH

June 21, 2017

Correspondence:

- Lower Qu'Appelle Watershed Stewards AGM July 18/17 6:00 pm @ Esterhazy
- HK Building Services - Permit Approval Darryll & Cheryl Bartake Screen Enclosure on Existing Deck
- City of Yorkton - Solid Waste Disposal Questionnaire
- Ministry Government Relations - Revenue Sharing for 2017
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Accounts For Payment:

Payments Made May 20, 2017 to June 21, 2017

EFT	Sask Power - Street Lights	278.67
1769	Brian Schlechter - May Maintenance	920.00
1770	Scott Dickson - May Garbage Pickup	232.50
1771	Diane Smith - May Admin/Rent/Travel	864.60
1772	SUMA Group Benefits - June Premium	72.56
1773	G.S.S.D. - School Tax Remittance	2,475.94
1774	Saskatchewan Crime Stoppers - Donation	100.00
1775	Parkland Regional Library - 2nd Payment 2017 Levy	61.50
1776	R & M Computer Systems - 2017 Software Licence Fee	666.00
1777	Hometown Co-op - Shop Supplies & Oil	58.05
1778	Cliff Mann Septic Service - May Pumpouts	126.90
1779	Prairie Co-op - Fuel	72.53
1780	Diane Smith - Convention Expenses/Office Supplies/Postage & Photocopies	1,043.86
1781	Miller Moar Grodecki Kreklewich & Chorney - 2016 Audit	2,886.00

Total Payments 9,859.11