

August 18, 2017

The regular meeting of the Council of the Resort Village of Melville Beach was held August 18, 2017 at the Maintenance Building, Melville Beach

PRESENT

Dave Boulding, Ralph Rathgeber, Linda Anweiler & Diane Smith

CALL TO ORDER

Mayor Boulding called the meeting to order at 7:00 p.m.

MINUTES

85/17 **Anweiler** That the Minutes of July 20, 2017 be accepted as presented. **Carried**

FINANCIAL STATEMENTS

86/17 **Rathgeber** That the Statement of Revenue and Expense and Balance Sheet report be acknowledged and filed. - **Carried**

PURCHASE STORAGE SHED

87/17 **Rathgeber** That after reviewing price quotes received council proceed to purchase a storage shed from Tank's Fabricating, the size not to exceed 16' x 24' and it will be placed on the vacant lot located at 1 Anderson Dr. **Carried**

PARCS CONVENTION REGISTRATION

88/17 **Anweiler** That registration fees be paid for three (3) council members to attend the annual PARCS Convention October 20 & 21, 2017 in Saskatoon and also that they be reimbursed for travel, accommodation and meal expenses related to their attendance at convention. **Carried**

SMB LOAN APPLICATION

89/17 **Anweiler** That the Sask Municipal Board be contacted regarding the village making an application for a \$100,000.00 loan to be used for the paving of Gottinger Drive and Franks Drive. This would be in addition to the funds already set aside for the resurfacing of Anderson Drive. **Carried**

REGISTER INTEREST LOTS 8, 9 & 12, Blk 5, Plan 101984340

90/17 **Rathgeber** That we instruct the Resort Villages lawyer to register an interest in the amount of \$30,000 per lot for Lots 8, 9, & 12, Block 5, Plan 101984340 due to unfinished settlement of terms regarding the development agreement and street repairs. **Carried**

APPROVAL TO SELL LIQUOR

91/17 **Boulding** That council approve the request from the Melville Beach Recreation Board to sell liquor on September 3, 2017 during the Steak Supper fundraising event. **Carried**

CORRESPONDENCE

92/17 **Anweiler**

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

ACCOUNTS

93/17 **Rathgeber**

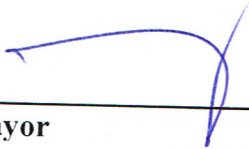
That accounts numbered 1800 to 1815 & EFT payment all totaling \$33,200.20 for the period from July 21, 2017 to August 19, 2017, listed and attached hereto and forming part of these minutes, be approved for payment. - **Carried**

ADJOURNMENT

94/17 **Boulding**

That this meeting be adjourned.

Mayor



Administrator

RESORT VILLAGE OF MELVILLE BEACH

August 18, 2017

Correspondence:

- PARCS July Newsletter
- SETPC - Meeting Report - July 25, 2017
- Ministry Government Relations - Information re public tendering process update
- Crime Stoppers - Donation Thank you & listing of stats
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Accounts For Payment:

Payments Made July 21, 2017 to August 18, 2017

EFT	Sask Power - Street Lights	278.67
1800	Brian Schlechter - July Maintenance Contract	920.00
1801	Scott Dickson - July Household Waste Contract	232.50
1802	Diane Smith - July Admin, Office Rent & Travel	880.60
1803	SUMA Group Benefits Premiums	76.88
1804	Good Spirit School Division - July Remittance	25,619.55
1805	Joe Schmieder - Fireworks for July 1st	700.00
1806	Sask Tel Mobility - Cell Phone	39.77
1807	H Kolodziejak - Inspection	228.17
1808	Prairie Co-op - Fuel	20.00
1809	Pinnacle Distribution - Washroom Supplies	111.43
1810	Dwayne's Backhoe Service - Stump Removal, Gravel, Street Repair & cleanup near turnaround Anderson Drive.	1,349.10
1811	Cliff Mann Septic Service - July Pumpouts	271.06
1812	Sask Worker's Compensation Board - 2017 Premium	368.89
1813	Ralph Rathgeber - Fence Supplies	607.33
1814	Diane Smith - Computer & setup, Software programs, bag, mouse & usb hub	1,375.12
1815	Dave Boulding - Sprinkler Repairs	121.13

Total Payments 33,200.20