

September 15, 2017

The regular meeting of the Council of the Resort Village of Melville Beach was held September 15, 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

95/17 **Rathgeber** That the Minutes of August 18, 2017 be accepted as presented.
Carried

FINANCIAL STATEMENTS

96/17 **Anweiler** That the Statement of Revenue and Expense and Balance Sheet report be acknowledged and filed. - **Carried**

OUTSTANDING AMOUNT DUE FROM DEVELOPERS

97/17 **Rathgeber** That the village's lawyer forward a letter to the developers of Soulsby Bay (formerly RK Bay) regarding the outstanding amount due from them for street repairs as required to complete the terms of their agreement with the village. - **Carried**

EXTENSION OF BUILDING PERMIT

98/17 **Anweiler** That council approve the request from Dave Armstrong to extend the completion date to September 15, 2018 for his Building Permit due to matters beyond his control. - **Carried**

HOUSEHOLD GARBAGE COLLECTION CONTRACTOR

99/17 **Rathgeber** That Garth Sapara be approved on a 4 week temporary basis to collect household garbage at a rate of \$230.00 (\$57.50) per week. - **Carried**

BYLAW ENFORCEMENT REPORT

100/17 **Anweiler** That the Bylaw Enforcement Officer's report be accepted. - **Carried**

CORRESPONDENCE

101/17 **Rathgeber** That the following correspondence, listed and attached hereto and forming part of these minutes; be filed, after having been read. - **Carried**

ACCOUNTS

102/17 **Anweiler**

That accounts numbered 1816 to 1833 & EFT payment all totaling \$9,189.57 for the period from August 19, 2017 to September 15, 2017, listed and attached hereto and forming part of these minutes, be approved for payment. - **Carried**

NEXT COUNCIL MEETING

103/17 **Rathgeber**

That the October council meeting be held Wednesday October 25, 2017 at 7:00 p.m. Location to be decided prior to meeting date. **Carried**

ADJOURNMENT

104/17 **Boulding**

That this meeting be adjourned.

Mavor



Administrator

RESORT VILLAGE OF MELVILLE BEACH

September 15, 2017

Correspondence:

- PARCS August #77 & September #78 Parts 1 & 2 Newsletter
- SETPC - Meeting Report - August 22, 2017
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Accounts For Payment:

Payments Made August 19, 2017 to September 15, 2017

EFT	Sask Power - Street Lights	278.67
1816	Brian Schlechter - August Maintenance Contract	920.00
1817	Scott Dickson - August Garbage Contract	232.50
1818	Diane Smith - August Admin Contract/Office Space & Travel	880.60
1819	SUMA Group Benefits - September Benefits Premium	76.88
1820	P.A.R.C.S. - Convention Registration (3 attending)	675.00
1821	Good Spirit School Divisionv- August Remittance	3,650.31
1822	Bob Stolar - Building Permit Refund	25.00
1823	Vince's Locksmith & Embroidery - Change Locks & keys	171.50
1824	S.U.M.A. - Signs for beach area	311.58
1825	Cliff Mann Sewptic - August & September pumpouts	340.45
1826	Minister of Finance - Water Sample	23.00
1827	Prairie Co-op - Supplies (cleaning/garbage bin/grass seed)	358.78
1828	Sask Tel Mobility - August & September	79.54
1829	Ralph Rathgeber - Supplies (Fundraiser supper)	222.21
1830	Diane Smith - Postage Stamps	89.25
1831	Linda Anweiler - Supplies (Fundraiser supper)	265.45
1832	Dwayne's Backhoe - Load trees Anderson Dr & take to dump	402.37
1833	Dave Boulding - New BBQ	186.48

Total Payments 9,189.57