

**October 25, 2017**

The regular meeting of the Council of the Resort Village of Melville Beach was held October 25, 2017 at the home of Ralph Rathgeber, 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**

105/17    **Anweiler**    That the Minutes of September 15, 2017 be accepted as presented.  
**Carried**

**FINANCIAL STATEMENTS**

106/17    **Rathgeber**    That the Statement of Revenue and Expense and Balance Sheet report be acknowledged and filed. - **Carried**

**HOUSEHOLD GARBAGE COLLECTION CONTRACTOR**

107/17    **Anweiler**    That Garth Sapara be approved to continue as contractor for collection of household garbage until April 30, 2018 at a rate of \$57.50 per week. - **Carried**

**TAX ENFORCEMENT LIST**

108/17    **Rathgeber**    That the Tax Enforcement List of 2016 Tax Arrears be approved as presented. - **Carried**

**EDUCATION PROPERTY TAX REMITTANCE CHANGES**

109/17    **Anweiler**    That the Administrator be approved to complete the necessary documents to comply with the upcoming changes for online submission of the Education (School Division) portion of property taxes taking effect January 1, 2018. - **Carried**

**POWER USAGE INVOICE**

110/17    **Rathgeber**    That an invoice be sent to operator of MoJo's Snack Shack in the amount of \$300.00 for power usage during the 2017 season. - **Carried**

**P.D.A.P. INVOICE**

111/17    **Anweiler**    That the invoice from P.D.A.P. in the amount of \$1,710.07 listed as an overpayment of advanced funds from the 2011 flood be repaid. - **Carried**

**LETTER OF RESIGNATION**

112/17    **Rathgeber**    That council accept the Administrator's letter of resignation effective March 31, 2018. - **Carried**

**CORRESPONDENCE**

113/17    **Anweiler**    That the following correspondence, listed and attached hereto and forming part of these minutes; be filed, after having been read. - **Carried**

**ACCOUNTS**

114/17    **Rathgeber**    That accounts numbered 1834 to 1850 & EFT payment all totaling \$21,701.21 for the period from September 16, 2017 to October 25, 2017, listed and attached hereto and forming part of these minutes, be approved for payment. - **Carried**


**NEXT COUNCIL MEETING**

115/17    **Anweiler**    That the November council meeting date and location be mutually determined later. **Carried**

**ADJOURNMENT**

116/17    **Boulding**    That this meeting be adjourned.

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**Mavor**

  
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**Administrator**

## RESORT VILLAGE OF MELVILLE BEACH

**October 25, 2017**

### Correspondence:

- Urban Voice
- Ministry of Finance - Education Property Tax - 2018 remittance changes
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### Accounts For Payment:

### Payments Made September 15, 2017 to October 25, 2017

EFT	Sask Power - Street Lights	278.67
EFT	Sask Power - Change Rooms	497.65
1834	Brian Schlechter - September Maintenance	920.00
1835	Diane Smith - September Admin/Rent/Travel Meeting Sept 15	880.60
1836	SUMA Group Benefits Premiums - October	76.88
1837	Good Spirit School Division - September Collections	2,998.22
1838	Cattle Country Manufacturing - Storage Shed	5,268.70
1839	Sask Tel Mobility - November Invoice	39.77
1840	Bert's Mechanical - Sprinkler line installation & parts	1,052.90
1841	N & R Concrete - Concrete Blocks including delivery	4,477.50
1842	Last Mountain Times - Bylaw Enforcement Books (Warning, Order to Remedy & Violation)	81.59
1843	Commissionaires - August 24 to September 30	617.40
1844	Grasslands Newsgroup - Envelopes	44.98
1845	Garth Sapara - Household Garbage Collection Sept & Oct	402.50
1846	Diane Smith - Oct Admin/Rent/Travel Meeting Oct 25/Postage for Registered Letters	901.60
1847	SUMA Group Benefits Premiums - November	76.88
1848	Ralph Rathgeber - P.A.R.C.S. Convention Expenses	711.90
1849	Minuster of Finance - P.D.A.P. - 2011 Flood Repayment	1,710.07
1850	Dave Boulding - P.A.R.C.S. Convention Expenses	663.40
<b>Total Payments</b>		<b>21,701.21</b>