

**November 21, 2017**

The regular meeting of the Council of the Resort Village of Melville Beach was held November 21, 2017 at the home of Diane Smith, Melville Sask.

**PRESENT**

Dave Boulding, Ralph Rathgeber, Linda Anweiler (attended by phone) & Diane Smith

**CALL TO ORDER**

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

**MINUTES**

117/17    **Rathgeber**    That the Minutes of October 25, 2017 be accepted as presented.  
**Carried**

**FINANCIAL STATEMENTS**

118/17    **Anweiler**    That the Statement of Revenue and Expense and Balance Sheet report be acknowledged and filed. - **Carried**

**SUMA CONVENTION**

119/17    **Boulding**    That Councillor's Rathgeber & Anweiler be approved to attend the SUMA Convention February 4th to 7th in Regina and that the registration fees be paid and any additional costs for travel and accommodations be reimbursed as necessary. - **Carried**

**MEAL ALLOWANCE**

120/17    **Boulding**    That a Meal Allowance of \$45.00 per day be allowed when council members attend conventions or meetings away from home that require them to pay for meals which are not included in the registration fee.  
**Carried**

**INVITATIONAL TENDER - STREET UPGRADES**

121/17    **Anweiler**    That an Invitational Tender be sent to local contractors (Federowich Construction, Potzus Construction & All Seasons Paving) specializing in Street Paving. That the tender to cover repairs & resurfacing of Anderson Drive and preparing and applying asphalt to Franks Drive and Gottinger Drive. That the closing date for these tenders be December 15, 2017 at 6:00 p.m. **Carried**

**REFUND OVERPAID TAXES**

122/17    **Rathgeber**    That the request from the property owner of Lot 10 Blk 1 Plan 70R14528 to have the credit balance which resulted from the road access abatement be refunded to them be approved. **Carried**

### **INSURANCE RENEWAL & PREMIUM PAYMENT**

123/17    **Anweiler**

That the Insurance for 2018 be renewed and that the premium be paid. - **Carried**

### **CORRESPONDENCE**

124/17    **Rathgeber**

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

### **ACCOUNTS**

125/17    **Anweiler**

That accounts numbered 1851 to 1858 & EFT payment all totaling \$5,243.96 for the period from October 26, 2017 to November 21, 2017, listed and attached hereto and forming part of these minutes, be approved for payment. - **Carried**

### **NEXT COUNCIL MEETING**

126/17    **Rathgeber**

That the next council meeting date and location be mutually determined later. **Carried**

### **ADJOURNMENT**

127/17    **Boulding**

That this meeting be adjourned.

  
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**Mayor**

  
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**Administrator**

## RESORT VILLAGE OF MELVILLE BEACH

November 21, 2017

**Correspondence:**

- Ashley Beaton - Community Planner - services available
- SUMA Group Insurance Premium Rates for 2018
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### Accounts For Payment:

**Payments Made October 25, 2017 to November 21, 2017**

EFT	Sask Power - Street Lights	278.67
1851	Good Spirit School Division - October Remittance	2,175.57
1852	Commissionaires - Final Visit Oct 1, 2017	154.35
1853	Grasslands News Group - Advertising Tax Enforcement List	64.39
1854	Garth Sapara - November Garbage Collection	230.00
1855	Diane Smith - November Admin & Office Rent	841.00
1856	SUMA Group Benefits - December Premium	76.88
1857	Doug Zimmer - Refund Overpayment of 2017 Taxes	63.12
1858	Mark's Agency - 2018 Insurance Premium	1,359.98

Total Payments	5,243.96
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