

The Resort Village of Island View

**Minutes of Council Meeting
Saturday, February 21, 2009-03-02
10: a.m. Bulyea Community Hall**

PRESENT: Mayor Ray Farebrother, Councilor Rob Kannenberg,
Councilor Laurie Schnell, Administration Sharon Moreau

Farebrother called meeting to Order at 10:00 a.m.

SCHNELL moves that the agenda be amended as presented.
CARRIED 2009-08

Kannenberg moves that the minutes of the previous meeting be accepted
As presented.

CARRIED 2009-09

Business arising from previous minutes:

- a) Trailer Fees: Farebrother** stated that some of the trailers have been assessed and some have not.
- b) Nuisance Letters: Kannenberg** Stated that letters have been sent to individuals concerned.
- c) Assessments:** All assessment letters will be mailed by the end of February. This will include both 2008 and 2009 assessments.
- d) Sewage Surcharge:** motion has already been made to implement a 50 dollar surcharge. Discussion followed.
- e) Website:** has been updated.

Financial:

- a) Bank reconciliation;** all accounting records are at the auditor.
- b) Account payables: Kannenberg moves that** the account payables for The months of January and February be accepted and posted.

January Payables

2507 Sask Tel	92.77
2508 Bulyea Coop	71.44
2509 Parkland Regional Library	367.40
2510 Sask Power	532.84
2511 Last Mountain Regional Landfill	333.30
2512 Ray Farebrother (hon, mileage, snow blow, main.)	391.00
2513 Horizon School Division	8772.79
2514 Sharon Moreau (wages, mileage)	860.00
2515 Rob Kannenberg (hon. mileage)	114.00
2516 Laurie Schnell (hon, mileage, supplies)	184.42
Total January Payables	11,719.96

February Payables

2518 Sharon Moreau	375.00
2517 Ray Farebrother (hon, mileage, Convention)	823.15
2520 Laurie Schnell (hon, mileage, Convention)	857.88

2519 Laurie Schnell (hon. mileage)	214.00
2521 Robert Kannenberg (hon. mileage)	114.00
2522 Sask Power (shop, office, pump, lights)	752.46
2523 Parcs (registration)	385.00
2524 Aon Reed Stenhouse Inc. (insurance)	1,637.40
2525 Marine Master (wheel for dock)	330.00
2527 Ray Farebrother (hon ,mileage, snow blow)	223.00
2528 Terry Mearns (repair Snowblower)	132.00
2529 Sask Tel	95.99
2530 Sharon Moreau (wages, Convention, Mileage)	909.00
Total February Payables	6,848.88

CARRIED 2009-10

New Business:

- a) **Romashenko:** Has 30 days by law to remove the boathouse. Is trying to obtain an injunction.
- b) **Playground Equipment: Kannenberg makes a motion** to apply for a grant to make improvements to the play area at the park. The double swings will be replaced and a new play structure will be purchased. Ken Hodel has donated his equipment for the construction.

CARRIED 2009-11

- c) **Schmidt:** has asked for an extension to June 1/09 and was granted. Boathouse will be removed by that date.

Other Business:

- a) **Board of Revision:** Will be set up for appeals. The appeals are to be Sent to Lorne at SAMA. Appeals will cost \$50. If appeal is won, money will be refunded.

Date of next meeting: March 28/09

Ray Farebrother

Sharon Moreau, Admin