

**The Resort Village of Island View**

**Minutes of Council Meeting  
Saturday, July 26, 2008  
9:00 a.m. Bulyea Community Hall**

**PRESENT:** Mayor Ray Farebrother, Councilor Rob Kannenberg,  
Councilor Laurie Schnell, Administration Judi Fisher

**Farebrother called meeting to Order at 9:00 a.m.**

**Schnell moves that** the agenda be amended as presented.

**CARRIED 2008-73**

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

**CARRIED 2008-74**

**Business arising from previous minutes:**

a) **Schafer shed:** it has been removed

b) **Easement/walkways:** the posts have been. SaskEnergy and SaskPower have to mark their lines. The work will be done in fall and all easements will be marked.

c) **Marine Drive:** the oiling of Marine Drive has been completed. Council has received one complaint but several compliments on the work.

d) **Stairs on easement: Schnell moves that** the request from Paul Crowe and Scott Baumann that was presented at last meeting be accepted with the understanding that the applicant are responsible for all costs incurred and the stairs are for public use.

**CARRIED 2008-75**

e) **Landfill update:** the landfill committee has agreed to collect fees on a per capita basis which may result in Island View's fees be lower.

f) **Untidy properties:** there will be several letters going to ratepayers that are in violation of the bylaw.

**Financial:**

a) **Bank reconciliation: Kannenberg moves that** the bank reconciliation be accepted as presented.

**CARRIED 2008-76**

b) **Account payables: Schnell moves that** the account payables in the amount of \$2807.31, represented by cheques # 2433 to 2442 be accepted as presented.

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|--------|---|-----------|
| # 2433 | SaskPower                               | \$ 425.98 |
| # 2434 | SaskTel                                 | 74.80     |
| # 2435 | Bulyea Hall (hall rental for meeting)   | 45.00     |
| # 2436 | Professional Building Inspections       | 336.00    |
| # 2437 | Ray Farebrother (Hon., mileage, maint)  | 385.00    |
| # 2438 | Rob Kannenberg (Hon, mileage, supplies) | 296.25    |

|  |        |
|--|--------|
| # 2439 Laurie Schnell (Hon, mileage, supplies) | 182.68 |
| # 2440 Ed Wolf (maint. – skunk removal)        | 48.00  |
| # 2441 Judi Fisher (July wages, mileage)       | 763.60 |
| # 2442 Sharon Moreau (part-time wages)         | 250.00 |

**CARRIED 2008-77**

**New Business:**

- a) **Power to lots:** SaskPower has been contacted in regards to a quote regarding the cost to have power to the new lots.
- b) **Misuse of the compost:** misuse of the compost was discussed. The compost is constantly being misused. Please report to Council any misuse that you witness.
- c) **Neighborhood Watch:** Jayne Hunter is interested in re-organizing the neighborhood watch. Council has give Hunter permission to pursue the matter.
- d) **Septic tanks:** letters will be going out to a few offenders. Discussion followed regarding septic tanks and garbage. Other options are being considered.
- e) **Resignation of admin: Schnell moves that** Fisher resignation be accepted as presented. Note: Fisher advised the meeting that due to full-time employment for herself and her husband they are moving back to Regina. Fisher also advised that she will be available to train her replacement.

**CARRIED 2008-78**

- f) **Hiring of clerk: Schnell moves that** Sharon Moreau will hired as part-time clerk, on a trial basis.

**CARRIED 2008-79**

**Other Business: none**

**Date of next meeting: Saturday, August 30/08 at 9:00 a.m. Bulyea Community Hall.**

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**Ray Farebrother**

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**Judi Fisher, Admin.**