

The Resort Village of Island View

**Minutes of Council Meeting
Saturday, November 28, 2009
9:00 a.m. Bulyea Community Hall**

PRESENT: Mayor Ray Farebrother, Councillor Rob Kannenberg,
Councillor Ken Cameron, Administration Sharon Moreau

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

Kannenberg moves that the agenda be amended as presented.
CARRIED 2009-61

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

CARRIED 2009-62

Business arising from previous minutes:

a) Public Land Use: Meeting is set up for the 9th of December at 7:00 PM at 59 Schneider Crescent.

b) Bylaw Enforcement Officer: Kannenberg received information from one company. The cost is \$45.00 per hour and 60 cents per kilometre. More research will be done and a resolution will be passed at next meeting.

c) Unregistered Vehicles: Kannenberg agreed to get names and addresses. Letters will be sent out to these individuals to clean up or remove according to the Nuisance Bylaw.

d) Welcome Letter: Cameron has draft almost completed. Will present at next meeting.

Financial:

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

CARRIED 2009-63

b) Account payables: Kannenberg moves that the account payables in the amount of \$8488.91, represented by cheques # 2655 to 2668, be accepted as presented.

Nov.20/09	2655	Kowalishen Law Firm	5,596.43
Nov.20/09	2656	Waterside Septic	90.00
Nov.20/09	2657	Bulyea Co-op (shop supplies)	34.76
Nov.20/09	2658	Bulyea Hall	47.25
Nov.20/09	2659	Professional Bldg Inspections	99.75
Nov.20/09	2660	Sask. Power (office, pump)	318.60
Nov.20/09	2661	Sask. Power (street lights, shop)	576.42
Nov.20/09	2662	Sask. Tel	81.11

Nov.25/09	2663	Ron Braumberger (maintenance)	72.00
Nov.25/09	2664	Ray Farebrother (hon. mile, office supplies)	294.90
Nov.25/09	2665	Sharon Moreau (wages, mileage)	1,040.00
Nov 25/09	2666	Robert Kannenberg (hon. mileage)	114.00
Nov. 25/09	2667	Kristal Bonilla (tax overpayment)	73.69
Nov. 25/09	2668	Ken Cameron (honorarium)	50.00
TOTAL			8,488.91

CARRIED 2009-64

New Business:

- a) **Sewage Levy:** Any unpaid \$50.00 sewage levy, as of January 1, 2010, will be classified as late taxes and will be subject to penalties. Letters will be sent out to these individuals.

Other Business: none

Date of next meeting: To be Announced.

Ray Farebrother

Sharon Moreau, Admin