

The Resort Village of Island View

Minutes of Council Meeting

Saturday, April 26, 2008

PRESENT: Ray Farebrother, Mayor, Rob Kannenberg, Councillor, Laurie Schnell, Councillor, Judi Fisher, Admin.

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

Kannenberg moves that the agenda be accepted as amended.
CARRIED 2008-31

Schnell moves that the minutes from the previous meeting be accepted as presented.

CARRIED 2008-32

Business arising from previous minutes:

- a) **Street lights:** Farebrother advised that there have been some changes made to the original plan. Due to these changes the price will be lower.
- b) **Lots for sale: Kannenberg moves that** that the selling price for the lots be \$29,500.00 firm and that the lots be listed with Cynthia Pieper, Century 21.

CARRIED 2008-33

Note: waiting for the titles. Should be here within the next two weeks.

Financial:

- a) **Bank Reconciliation: Kannenberg moves that** the previous bank reconciliations be accepted as presented.

CARRIED 2008-34

- b) **Account payable: Schnell moves that** the account payables in the amount of \$5,432.47 represented by cheques # 2369 to 2384 be accepted as presented.

# 2369 SaskPower	\$ 449.89
# 2370 SaskTel	115.07
# 2371 Professional Building Inspections (Perras)	299.25
# 2372 R.M. of McKillop (grading of roads)	225.00
# 2373 Last Mtn. Regional Landfill	180.00
# 2374 PARCS (2008 membership)	385.00
# 2375 JMV Enterprises Ltd. (audit)	1595.00
# 2376 Last Mtn. Times (advertising)	14.70
# 2377 Ray Farebrother (honorarium, mileage, parts, maintenance)	382.28
#2378 Rob Kannenberg (honorarium, mileage)	114.00
# 2379 Laurie Schnell (honorarium, office supplies, long distance calls)	96.96
# 2380 MEPP (pension plan)	81.00
# 2381 Judi Fisher (April wages, mileage)	721.40
# 2382 Royal (C.V.) Reporting Services (transcript)	726.92
# 2383 dated May 1	
# 2384 Laurie Schnell (photocopying)	46.00

Total payables for the month of April, 2008

\$5,432.47

CARRIED 2008-35

C. Audit: tabled

New Business:

- a. **PARCS membership: Schnell moves that** the 2008/ PARCS membership be renewed.

CARRIED 2008-36

- b. **Maintenance person: Kannenberg moves that** George Topp be hired as part-time maintenance person at the rate of \$12.00 per hour.

CARRIED 2008-37

- c. **School tax credit:** to be noted in the minutes that the school tax credit for the 2008 year is 12%.

- d. **Fireworks permit: Kannenberg moves that** the fireworks permit be accepted as amended.

CARRIED 2008-38

- e. **Website: Schnell moves that** Leila Flavell be hired to prepare and do the upkeep of Island View's website.

CARRIED 2008-39

Note to the minutes: R.M. of McKillop is preparing to put in possibly two lagoons in the area. A committee will be formed and surrounding areas will have representatives on the Committee.

Other Business:

- a. **Perras stairs: Schnell moves that** the Perras request to repair the existing stairs in front of their property be repaired but no deck is to be added and the stairs are for public access use.

CARRIED 2008-40

- b. **Daly permit: Schnell moves that** the Daly permit be accepted and approved as presented.

CARRIED 2008-41

- c. **Brawn: Kannenberg moves that** Brawn receive a immediate stop work order (registered mail) as no permit for addition was submitted to council for approval.

CARRIED 2008-42

- c. **Schafer shed: Schnell moves that** Schaefer receive a registered letter requesting to remove the shed as it was a condition that the shed was to be removed in the approval of his garage permit.

CARRIED 2008-43

Land rent: Farebrother will talk to someone that may be interested.

Date of next meeting: Saturday May 24, 2008 at 9:00 a.m. Bulyea Community Hall

Meeting adjourned at 11:35 a.m.

Ray Farebrother, Mayor

Judi M. Fisher, Admin

Ray Farebrother, Mayor
Rob Kannenberg, Councillor
Laurie Schnell, Councillor
Judi Fisher, Admin.

725-4950
949-1069
775-1930
725-4521 (office)