

RESORT VILLAGE OF ISLAND VIEW

Minutes of Council Meeting

Saturday April 2,2011

9: 00 a.m. Bulyea Community Hall

Present: Mayor Ray Farebrother, Councillor Rob Kannenberg Administration Sharon Moreau

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

Kannenberg moves that the agenda be accepted as presented.

CARRIED 2011-12

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

CARRIED 2011-13

Business arising from previous minutes

a) Summer Kitchen: Open discussion and show of hands indicating pros and cons. Russ Dunk will obtain large plans for open meeting following Council Meeting on April 30th. At this time there will be a presentation.

b) Petition: Referendum will be held the middle of June regarding the number of councillors being changed from two to four.

c) Bathroom Maintenance: Linda and Ed Spitzer will do the maintenance. Bills for all cleaning supplies will be reimbursed by the office.

d) Boat Launch upgrade: Council will obtain engineer plans and contact contractors for pricing and requirements for this project.

Financial:

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

CARRIED 2011-14

b) Accounts Payables: Kannenberg moves that the account payables in the amount of \$4,682.46 ,represented by cheques #2886 to #2898 be accepted as presented.

Mar. 25/11	2886	Canwan.com (internet)	38.50
Mar. 25/11	2887	Bulyea Hall (hall rental)	47.25
Mar. 25/11	2888	FCM (membership fee)	55.66
Mar. 25/11	2889	Last Mountain Times (ad)	106.72
Mar. 25/11	2890	SUMA (membership)	521.22
Mar. 25/11	2891	Sask Tel (phone)	79.36
Mar. 25/11	2892	Sask Power	609.20
Mar. 25/11	2893	Sharon Moreau (wages, mileage ,bitdefender)	1,204.05
Mar. 25/11	2894	Ken Cameron (hon.)	50.00
Mar. 25/11	2895	Strasbourg Agro (vehicle repair)	994.45
Mar. 25/11	2896	Ray Farebrother (hon., mileage, meals)	203.00
Mar. 25/11	2897	Robert Kannenberg (hon.)	50.00
Mar. 25/11	2898	Bulyea Coop (fuel)	723.05
TOTAL			4,682.46

CARRIED 2011-15

New Business:

a) **Convention: UMAAS Kannenberg moves** that Sharon Moreau will attend convention in Saskatoon June 7-10th.

CARRIED 2011-16

b) **School Tax: The** school tax for 2011 will be 9.51.

c) **Late Tax Penalty: Council will** make a bylaw to impose a 10% penalty at the end of January and a penalty of 2% per month on total tax arrears thereafter.

CARRIED 2011-17

Other Business

a) **New Lots:** One lot has been sold and an offer for three more has been received.

b) **Schafer:** Questioned the number of trailers per lot. What does bylaw say? Some areas need to be cleaned up. He felt that lots should not be used for storage for old trailers and vehicles. commented on the Summer Kitchen and the size. Some discussion followed. Council has set up open meeting and presentation to deal with the summer kitchen.

Date of next meeting: April 30 ,2011

Farebrother moves to adjourn meeting @ 9:50 a.m.

Ray Farebrother (Mayor)

Sharon Moreau (Administration)