

RESORT VILLAGE OF ISLAND VIEW

Minutes of Council Meeting

Saturday April 30,2011

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.

Cameron moves that the agenda be accepted as presented with changes.

CARRIED 2011-18

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

Business arising from previous minutes

a) Summer Kitchen: Prior to the council meeting a presentation was given on the costs and diagrams of the construction. Council approved the construction and Kannenberg moved that 6 extra feet be added to make room for bathrooms. Was also agreed to have a cottage roof on the building,

CARRIED 2011-19

b) Beach Upgrade: Kannenberg reported that he met an engineer out at site last week and will have more details to report at the next meeting.

Financial:

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

CARRIED 2011-20

b) Accounts Payables: Cameron moves that the account payables in the amount of \$4274.21 ,represented by cheques # 2900 to # 2912 to be accepted as presented.

Apr. 8	2901	Shirley Weinkauf (supplies for outdoor toilet)	38.00
Apr. 8	2900	Umaas Convention	251.75
Apr. 26	2902	Sask. Power	687.15
Apr. 26	2903	Last Mountain Times (advertising)	77.62
Apr. 26	2904	Canwan.com	77.00
Apr. 26	2905	Bulyea Hall (hall rental)	47.25
Apr. 26	2906	Sharon Moreau (wages, mileage, web site)	1,246.25
Apr. 28	2907	Staples (office supplies)	132.56
Apr. 28	2908	Ray Farebrother (hon., mileage)	289.00
Apr. 28	2909	Robert Kannenberg (hon., mileage)	350.00
Apr. 28	2911	Brown Earth & Moving (grading)	779.63
Apr. 28	2912	Ken Cameron (hon., mileage)	298.00
Total			\$4,274.21

CARRIED 2011-21

New Business:

a) **Bylaw-To provide a Base Tax:** After three readings, the bylaw was passed. to change mill rate from 6 to 5.

CARRIED 2011-22

b) **Bylaw- To provide discount and late penalty fee:** After three readings, the bylaw was passed to include late penalty to 2% late charges per month.

CARRIED 2011-23

c) **NSF Charges: Cameron moved that** a \$40.00 fee will be charged on all NSF cheques.

CARRIED 2011-24

Other Business

a) **Budget: Council agreed** to pass the budget for 2011.

CARRIED 2011-25

b) **Security: Council has agreed** to hire a security person. This person will attend a training session along with Kannenberg on May 14, 2011.

CARRIED 2011-26

c) **Oil roads: Farebrother stated that** the roads will be oiled on Monday.

Date of next meeting: June 4, 2011

Farebrother moves to adjourn meeting @ 10:45 a.m.

Ray Farebrother (Mayor)

Sharon Moreau (Administration)