

The Resort Village of Island View

**Minutes of Council Meeting
Saturday, August 08 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 2009-37

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

CARRIED 2009-38

**Business arising from previous minutes:
none**

Financial:

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

CARRIED 2009-39

b) Account payables: Kannenberg moves that the account payables in the amount of \$40201.92 represented by cheques # 2587 to 22611 be accepted as presented.

June 30/09	2587	Western Road Management (oiling roads)	5,551.88
July 18/09	2588	Best Western (advance poll	173.25
July 18/09	2589	Minister of Finance (Commission of oaths)	100.00
July 21/09	2590	Sask Power (power to new lots)	16,313.54
July 21/09	2591	Park N Play Designs Co.	7,500.00
July 21/09	2592	Furgo/Sisl Geometrics (survey)	2,073.75
July 21/09	2593	Bulyea Hall	47.95
July 21/09	2594	SUMA (election forms)	81.20
July 21/09	2595	Sask Power (pump, street lights, shop)	615.63
July 21/09	2596	Sask Tel	97.60
July 21/09	2597	Larry's Trenching (sand)	756.00
July 21/09	2598	SUMA (office supplies)	152.19
July 21/09	2599	R.M. of McKillop (signs)	338.56
July 21/09	2600	Parkland Regional Library	367.40
July 21/09	2601	WCB	159.14
July 21/09	2602	Sharon Moreau (office supplies)	129.53
July 21/09	2603	Sharon Moreau (wages, mileage)	1,060.00
July 21/09	2604	Ron Braumberger (main.)	42.00
July 21/09	2605	Hyatt Braumberger (main)	132.00
July 24/09	2608	Ray Farebrother (hon., mileage)	95.00
July 25/09	2609	Velda Gottselig (DRO for election)	264.00
July 25/09	2610	Carol Rein (poll clerk)	264.00

July 25/09	2611	Sharon Moreau (RO for election)	264.00
July 24/09	2607	Last Mountain Landfill	3,624.00
TOTAL			40,201.92

CARRIED 2009-39

New Business:

(a) Policy: Kannenberg moves that effective immediately a minimum charge of \$15.00 will be implemented for any copies of documents supplied by the office.

CARRIED 2009-40

(b) Election & Accounts Payable: Prior to the election all outstanding accounts were paid up to date.

(c) Permits: Flaman requested to build stairs to the lake. Tabled Discussion followed about the structure of stairs as they need to be secure and safe at all times.

(d) Council Meetings: Anything to be added to the agenda must be received in the office at least 7 days prior to the meeting.

(e) Internet: It has been decided to put high speed internet in the office. The service will be supplied by Can Wan. Com. The equipment will be purchased, and a monthly fee of \$ 35 will be charged.

(f) Welcome Letter: Cameron will work on a new letter to be sent out to all new residents.

Other Business: none

Date of next meeting: September 12/09

Ray Farebrother

Sharon Moreau, Admin