

**RESORT VILLAGE OF ISLAND VIEW**

**Minutes of Council Meeting  
Saturday Aug 27, 2011  
9: 00 a.m. Bulyea Community Hall**

**Present: Mayor Ray Farebrother, Councillor Ken Cameron, Councillor Robert Kannenberg, Administration Sharon Moreau**

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

**Kannenberg moves that** the agenda be accepted as presented.

**CARRIED 2011-40**

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

**CARRIED 2011-41**

**Business arising from previous minutes**

**a) Beach upgrade:** Two bids has been received by Council. Needs quote for grass seed. Cameron moves that we accept the bid from Hoe Construction and the project proceed as soon as letter is received from Geo Tech.

**CARRIED 2011-42**

**b) Municipal Reserve: Council** has agreed to give residents until the end of October to register. Less than 30 people have registered to date. Letter will be sent to all residents of the village and people will submit plans for the repairs required to fix buildings along the shore line. Council will make decisions as to the repairs as long as the structure is sound.

**c) Boat House:** Registered letter will be sent to Al Schafer to remove the building from his property. Council was told that this would be moved in June, 2011. This must be removed by September 30, 2011.

**Financial:**

**a) Bank Reconciliation: Cameron moves that** the bank reconciliation for June be accepted as presented.

**CARRIED 2011-43**

**b) Accounts Payables: moves that** the account payables for July and August in the amount of 39,086.36, represented by cheques #2952 to #2984 be accepted as presented.

July 5/11	2952	Mandry Kowch (maintenance June)	896.00
July 8/11	2953	Gary Desjarlais (maintenance)	100.00
July 15/11	2954	Cancelled	
July 15/11	2955	Ray Farebrother (Hon., mileage)	249.80
July 16/11	2956	J.P. Gravel ( bylaw enforcement)	500.00
July 18/11	2957	Shane Booth Contracting (eaves troughs)	766.50
July 19/11	2958	FCL Consulting Ltd. (boat launch)	4,592.10
July 19/11	2959	Sask Tel	70.23

July19/11	2960	RJ Millwork (summer kitchen)	183.56
July 19/11	2961	Sharon Moreau (wages, mileage)	1225.00
July 19/11	2962	Bulyea Coop (gas)	256.62
<b>Total</b>			<b>8839.81</b>
Aug 8/11	2963	Land Fill	10,440.00
Aug 8/11	2964	Mark Wolf (maintenance)	270.00
Aug 8/11	2965	Mandry Kowch (maintenance)	700.00
Aug 8/11	2966	Sask Power (June, July)	1302.70
Aug 8/11	2967	Bulyea Hall	47.25
Aug 8/11	2968	Russ Dunk (Nu Fab)	329.24
Aug 24/11	2969	Walter Romashenko (printing)	25.08
Aug 24/11	2970	Clark's Supply & Services (repairs)	236.78
Aug 24/11	2971	RM of McKillop (taxes)	119.46
Aug 24/11	2972	KMC Plumbing (plywood)	696.09
Aug 24/11	2973	KMC Plumbing (doors & windows installed)	6,295.81
Aug 24/11	2974	KMC Plumbing (removing & planting trees)	1,260.00
Aug 24/11	2975	Sask Tel	77.27
Aug 24/11	2976	Sask Power	844.06
Aug 24/11	2977	Bulyea Coop (gas & supplies)	266.78
Aug 24/11	2978	Sharon Moreau (wages, mileage)	1,205.00
Aug 24/11	2979	Ray Farebrother (hon., mileage, keys)	194.68
Aug 24/11	2980	Ron Braumberger (hauling garbage)	100.00
Aug 24/11	2981	Mandry Kowch (maintenance)	259.00
Aug 24/11	2982	Ken Cameron (hon., mileage)	70.00
Aug 26/11	2983	KMC Plumbing (pump, water heater. plumbing)	5,437.35
Aug 26/11	2984	Robert Kannenberg (hon., mileage)	70.00
<b>Total</b>			<b>30,246.55</b>

**CARRIED 2011-44**

**New Business:**

**a) Permit Penalty:** Council has become aware of people building without a permit. There is a General Penalty Bylaw (01-09) in place which can be utilized for these infractions. Administrator will contact Municipal Affairs to ask how the best way to impose the penalty. This will be added to the permits.

**b) Trees on Road Allowance:** There are some trees that are dying. Council will contact Parkins to find out if this is natural or a disease. The embankment on Lakeview needs to be looked at and a decision made as what is the best course of action to take.

**c) Grant:** Deadline for the Lotteries Grant is November 1,2011. We will check with Bulyea to see how they applied.

**d) Boechler Law Suit:** Boechler has sued the Village regarding the referendum that was rejected upon Legal advice. Council made a motion to engage Kowalishen as Legal Council.

**CARRIED 2011-45**

**Other Business:**

**a) Permits:**

<b>Cameron</b>	<b>deck</b>
<b>Therrien</b>	<b>shop</b>
<b>Wilkie</b>	<b>deck</b>

**CARRIED 2011-46**

**b) Emergency Response:** Louise Beaudry suggested that we compile a list of people that are certified in first aid and or Saint John's Ambulance. This will be included in next news letter. People can register with the office and list will be placed on the bulletin board and the office.

**Date of next meeting: September 24, 2011**

**Kannenberg moves to adjourn meeting @ 10:30**

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Ray Farebrother (Mayor)

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Sharon Moreau (Administration)