

The Resort Village of Island View

**Minutes of Council Meeting
Saturday February 27, 2010
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 2010-05

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

CARRIED 2010-06

Business arising from previous minutes:

a) Public Land use: Cameron reported that document will be completed for the March 10th meeting.

b) Beach Area: council is in the process of obtaining prices to remove a portion of the hill by the boat launch. Survey must be completed prior to construction. Council feels that this will benefit the community and will make the area much more appealing.

Financial:

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

CARRIED 2010-07

b) Account payables: Cameron moves that the account payables in the amount of \$13,801.19, represented by cheques # 2695 to 2704 be accepted as presented.

# 2695 Kowalishen Law	9,713.88
# 2695 Sharon Moreau (convention)	496.83
# 2696 Ray Farebrother (convention)	664.80
# 2697 Bulyea Hall (Rent)	47.25
# 2698 Sask Power	856.08
# 2699 Terry Mearns (rebuild Stabilizer)	75.00
# 2700 Saks Tel	86.14
# 2701 Ray Farebrother (hon, main, mileage)	375.00
# 2702 Sharon Moreau (wages, Mileage)	1,040.00
# 2703 Bulyea Coop (shop supplies)	407.71
# 2704 Canwan.com (internet)	38.50
Total	13,801.19

CARRIED 2010-08

New Business:

- a) **Audit:** Auditors came to the office on the 16th to complete 2009 audit.
- b) **Boat Houses:** Council will closely monitor to see that this is moving as court ordered. Cameron made a resolution to form a committee to deal with this. All in favour.

CARRIED 2010-09

- c) **Office Computer: Kannenberg moves that** a new office computer be purchased.

CARRIED 2010-10

Other Business:

- a) **Maintenance Person:** Council has hired Hyatt Braumberger as of February 19th.
- b) **Tax Lien:** will be placed on Lot 23 Block 14 (154 Marine Drive) Regarding tax arrears for the years 2008 and 2009.

Date of next meeting: March 27, 2010 @ 9:00 am

Kannenberg moves to adjourn meeting

Ray Farebrother

Sharon Moreau, Admin