

RESORT VILLAGE OF ISLAND VIEW

**Minutes of Council Meeting
Saturday January 29/11
9: 00 a.m. Bulyea Community Hall**

Present: Councillor Rob Kannenberg, Councillor Ken Cameron, Administration Sharon Moreau

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

Farebrother was ill and Kannenberg acted as Deputy Mayor

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

CARRIED 2011-01

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

CARRIED 2011-02

Business arising from previous minutes

a) Cook House: This will be referred to as THE SUMMER KITCHEN. Council suggested that they would entertain thoughts and suggestions for this project.

b) Petition: Letters have been sent with a survey to be completed by residents to see if the majority wants to increase council from two to four. Council will then decide to pass a bylaw or have the referendum.

Financial:

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

CARRIED 2011-03

b) Accounts Payables: moves that the account payables for the months of December and January in the amount of 11810.25, represented by cheques #2847 to #2868 be accepted as presented.

December			
Dec. 13/10	2847	George Topp (snow removal)	210.00
Dec. 17/10	2848	Sask Power	641.87
Dec. 17/10	2849	Bulyea Hall (rental)	47.25
Dec. 17/10	2850	Staples (office Supplies)	79.95
Dec. 17/10	2851	Sharon Moreau (wages, mileage)	1,145.00
Dec. 17/10	2852	Suma (convention)	472.50
Dec.31/10	2853	Suma (convention)	210.00
Dec. 31/10	2854	Sask Tel	79.19
Dec. 31/10	2855	Queens Printer	10.50
Dec. 31/10	2856	cancelled	
Dec. 31/10	2857	R.M. of Mckillop (fire levy)	5,362.08
Total			8,258.34
January			
Jan. 18/11	2858	George Topp (repairs for snow blower)	187.74
Jan. 24/11	2859	Post Office (stamps)	371.70

Jan. 26/11	2860	George Topp (snow blowing)	630.00
Jan. 26/11	2861	Ray Farebrother (hon., mileage)	210.00
Jan. 26/11	2862	Sask Tel	77.34
Jan. 26/11	2863	Canwan.com (internet)	38.50
Jan. 26/11	2864	Cancelled	
Jan. 26/11	2865	Sharon Moreau (wages, mileage)	1,229.00
Jan. 26/11	2866	Sask Power	643.63
Jan. 26/11	2867	Ken Cameron (hon., mileage)	114.00
Jan. 26/11	2868	Robert Kannenberg (hon.)	50.00
Total			3551.91

CARRIED 2011-04

New Business:

a) Convention: Cameron moves that Kannenberg and Moreau attend the SUMA Convention held January 30th to February 2 in Saskatoon.

CARRIED 2011-05

b) Recreation Committee: Kannenberg moves to set up rec. committee. People interested can submit their name to the office.

CARRIED 2011-06

Other Business

a) Tax Arrears: Moreau stated that the tax arrears to date are \$12,449.13. Notices have been sent in December. Council asked her to find out the costs of putting arrears in the newspaper. (both local and Regina)

b) Lagoon: Discussion about the different options that may be possible in the future. Council wanted to address the options as there have been some concerns.

Date of next meeting: February 26/11

Kannenberg moves to adjourn meeting @ 9:45

Ray Farebrother (mayor)

Sharon Moreau (Admin.)

