

The Resort Village of Island View

**Minutes of Council Meeting
Saturday January 31, 2009
10:00 a.m. Bulyea Community Hall**

PRESENT: Mayor Ray Farebrother, Councilor Rob Kannenberg,
Councilor Laurie Schnell, Administration Sharon Moreau

Farebrother called meeting to Order at 10:00 a.m.

Schnell moves that the agenda be amended as presented.

CARRIED 2009-01

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

CARRIED 2009-02

Business arising from previous minutes:

- a) **Easements: Posts** that were removed were to be replaced and cemented last fall, but due to the cold weather, will be completed in the spring. Some discussion followed regarding utility access to some properties.
- b) **Nuisance Letters:** Kannenberg has completed these letters. New addresses are required for some and they will be sent.
- c) **Trailer Fees:** Some discussion followed as to how this should be implemented to better serve the village. Some trailers have been assessed but others have not.
- d) **Waste Management:** Waste management bins will be removed. Lorras red bins are to be used in the future.

Financial:

- a) **Bank reconciliation: Schnell moves that** the bank reconciliation be accepted as presented.

CARRIED 2009-03

- b) **Account payables: Kannenberg moves that** the account payables for the months Of November and December be accepted and posted.

November Payables

2479 George Topp (maintenance)	804.00
2480 Ray Farebrother (hon. mileage, supplies) October	309.59
2484 Laurie Schnell (hon. mileage) October	114.00
2483 Sharon Moreau (wages. mileage) October	928.00
2486 Last Mountain Regional Land Fill (June Bill)	999.00
2487 Sask. Power	646.75
2488 Sask. Tel	95.27
2489 Last mountain Regional Land Fill	856.05
2490 SUMA (office supplies)	156.76
2491 Ray Farebrother (hon., mileage, maintenance)	143.00
2492 Sharon Moreau (wages)	800.00
2493 SUMA (membership)	241.92
Total November Payables	6,094.34

December Payables

2494 SUMA (registration)	976.50
2495 Regional Landfill	96.17

2496 Sask power	525.19
2497 Town of Strasbourg	5,362.08
2498 Professional Building Insp.	152.28
2499 Bulyea Co-op	32.99
2500 Bulyea Hall Rental	90.00
2501 F.C.M. (membership Fees)	35.14
2502 Queens Printer	47.25
2503 Kowalishen Law Firm	15,682.96
2504 Sask Tel	93.00
2505 Ray Farebrother (mileage, maint.)	531.08
2506 Sharon Moreau (wages. mileage)	840.00
Total December Payables	24,463.64

CARRIED 2009-04

New Business:

- a) **Professional Building Inspection:** Fees are to be collected. Letters sent Some fees have been collected.
- b) **Property Tax Arrears:** Letters have been sent out to property owners. Some has been collected but some received no tax notices.
- c) **Property Profile Sheets:** Property owners may come to the office for a Copy, but if inquiring about another property they must go to SAMA.
- d) **Sewage Surcharge:** R.M. of McKillop is making a lagoon for the north end of the municipality. A letter will be sent with tax notices explaining. Kannenberg made motion to implement a fifty dollar surcharge.

CARRIED 2009-05

- e) **Letter to Schmidt: Kannenberg makes the motion that** a letter be sent by the lawyer to Schmidt giving until April 1 to remove the boathouse as per the judgement.

CARRIED 2009-06

- f) **Letter to Romanshenko; Schnell makes a resolution that** a letter be sent by the lawyer giving thirty days to remove the boathouse.

CARRIED 2009-07

Other Business:

- a) **Assessments:** taxes increased considerably. The school portion of the tax can not be changed.
- b) **Board of Revision:** Will be set up for appeal of the assessment. Pay for those on the board will be 40 cents a kilometre and 80 dollars per day.
- c) **Website:** Will be updated with recent minutes, pictures and a new link.

Date of next meeting: Saturday February 21 at 10:00 am

Ray Farebrother

Sharon Moreau, Admin