

**The Resort Village of Island View**

**Minutes of Council Meeting  
Saturday January 30, 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 2010-01**

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

**CARRIED 2010-02**

**Business arising from previous minutes:**

- a) **Public Land Use:** Council held a meeting in January to discuss and will follow with another on March 10<sup>th</sup> in Regina at 7:00.
- b) **Welcome Letter:** Cameron supplied a draft of the cover letter, which will accompany brochures, to be given to all new residents moving to Island View.

**Financial:**

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

**CARRIED 2010-03**

- b) **Account payables: Cameron moves that** the account payables in the amount of \$23,590.49, represented by cheques # 2669 to 2680 for December and the amount of 6,419.36, represented by cheques # 2681 to 2693 be accepted as presented.

Dec 1/09	2669	Canwan	77.00
Dec 18/09	2670	Ray Farebrother(hon,mileage,diesel,meal)	315.67
Dec 11/09	2671	Suma (convention Registration)	866.25
Dec 17/09	2675	Danny Schina (tractor)	14,784.00
Dec 18/09	2673	Ron Braumberger (maintenance)	90.00
Dec 18/09	2674	Robert Kannenberg (honorarium)	50.00
Dec 18/09	2675	R.M. of McKillop (grading)	150.00
Dec 18/09	2676	Town of Strasbourg (fire Levy)	5,362.08
Dec 18/09	2677	Sask Power(shop, pump, street lights)	620.43
Dec 18/09	2678	Sask Tel	82.81
Dec 18/09	2679	Sharon Moreau (wages, mileage)	1040.00
Dec 18/09		Professional Building Inspections	152.25
<b>Total December Payables</b>			<b>23,590.49</b>
Jan 22/10		Professional Building Insp.	252.00
Jan 22/10		Terry Mearns (build P.T.O Guard)	60.00

Jan 22/10	Parkland Regional Library	367.40
Jan 22/10	Bulyea Coop	70.27
Jan 22/10	Canwan	38.50
Jan 22/10	Sask Tel	76.68
Jan 22/10	Sask Power	620.58
Jan22/10	Bulyea Hall	47.25
Jan 22/10	C.P.S.P (policing)	2,855.88
Jan 22/10	Sharon Moreau (wages, mileage)	1,138.00
Jan 22/10	Ray Farebrother (hon, main, mileage)	479.00
Jan 22/10	Robert Kannenberg (hon,mileage)	164.00
Jan 30/10	Ken Cameron (hon, office supplies)	249.80
<b>Total January Payables</b>		<b>6,419.36</b>

**CARRIED 2010-04**

**New Business:**

- a) **Beach Area: Council** is seeking permission if required to remove part of the hill. Silversides is to give letter of permission.
- b) **Council Honorarium:** notice must be posted prior to discussing. Some research needs to be done as to rates of other resorts.
- c) **Office Computer:** Quotes for new or reconditioned are needed. Adequate capacity is needed for Munisoft. Tabled.
- d) **Boat Houses:** Final appeal ruled in favour of the village. Court ordered 30 days for removal. Council will proceed with action to remove after 30 days if they are not removed.

**Other Business:**

- a) **Maintenance Person:** Will advertise in newspaper and in Spring Newsletter.

**Date of next meeting: February 27/10 at 9:00**

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**Ray Farebrother**

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**Sharon Moreau, Admin**