

RESORT VILLAGE OF ISLAND VIEW

Minutes of Council Meeting

Saturday July 15, 2011

9: 00 a.m. Bulyea Community Hall

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

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

Cameron moves that the agenda be accepted as presented.

CARRIED 2011-34

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

CARRIED 2011-35

Business arising from previous minutes

a) Summer Kitchen: The outside of the building is now completed. All electricity is complete along with the heaters. The inside is not quite completed. The insulation is all done but the wall board is not finished. More volunteers are needed as the same few people have been doing all the work and they are getting very tired.

b) Beach upgrade: The engineered blueprints are completed. The village has obtained the necessary permits. Quotes have been requested from contractors and waiting for the response. The water need to recede before the project can begin. Some trees need to be moved. Cameron moves to relocate the trees to the parks within the village.

CARRIED 2011-36

Financial:

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

CARRIED 2011-37

b) Accounts Payables: Cameron moves that the account payables in the amount of 11412.78, represented by cheques #2935 to # 2951 be accepted as presented.

06/04/11	2935	Robert Kannenberg (training bylaw enforcement)	114.00
06/13/11	2936	Sharon Moreau (UMAAS Convention)	682.43
06/16/11	2937	J P Gravell (bylaw enforcement)	500.40
06/24/11	2938	Hilda Kaulk (plants & maintenance)	388.13
06/24/11	2940	Frank Garrett (audit)	2,145.00
06/24/11	2941	KMC Plumbing (window bars)	254.94
06/24/11	2942	Clark's Supply & Services	59.76
06/24/11	2943	Last Mountain Electric (Summer Kitchen)	3,407.15
06/24/11	2944	Workers Comp	295.52
06/24/11	2945	Bulyea Coop (gas & supplies)	130.46
06/24/11	2946	Sharon Moreau (wages, mileage)	1185.00
06/24/11	2947	Sask Tel	164.74
06/24/11	2948	Mark Wolf (maintenance)	720.00
06/25/11	2949	Carol Rein (referendum)	328.00

06/25/11	2950	Velda Gottselig (referendum)	328.00
06/25/11	2951	Sharon Moreau (referendum)	200.00
TOTAL			11,412.78

CARRIED 2011-38

New Business:

- a) **Referendum:** The results from the referendum was council will remain the same with a mayor and two councillors.
- b) **Office Renovations:** The office has a window installed and also a water heater.
- c) **Grant:** Council will look into applying for a grant to help pay for the beach upgrade. The grants are available from Casinos Regina and Moose Jaw for community improvements.

Other Business:

a) **Permits**

Cory Albus	House
Lance Cornwell	Deck
Richard Coffin	Cottage
Brian Gyoerick	Deck
Walter Romashenko	Septic Tank

CARRIED 2011-39

Date of next meeting: August 27/11

Cameron moves to adjourn meeting @10.15 A.M.

Ray Farebrother (Mayor)

Sharon Moreau (Administration)