

RESORT VILLAGE OF ISLAND VIEW

Minutes of Council Meeting

Saturday June 4, 2011

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 accepted as presented with changes.

CARRIED 2011-27

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

Business arising from previous minutes

a) Summer Kitchen: The cement has been poured and construction of the building has started.

b) Beach Upgrade: Kannenberg has Engineered plans drawn up. The engineer will be on site today. Council will contract contractor to see what the base is.

Financial:

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

CARRIED 2011-28

b) Accounts Payables: Cameron moves that the account payables in the amount of 26,616.02, represented by cheques #2910 to #2934 be accepted as presented.

May 03/11	2910	Nu Fab (deposit for Summer Kitchen)	1,000.00
May 14/11	2913	J P Gravel	150.00
May 14/11	2914	Sask Beach (training)	100.00
May 19/11	2915	Vic's Concrete (pad for Summer Kitchen)	8,316.00
May 24/11	2916	Post Office (stamps)	247.80
May 27/11	2917	J P Gravel (Jacket)	60.50
May 27/11	2918	KMC Plumbing(Septic Tank & Plumbing)	2,669.10
May 27/11	2919	Clark's Supply & Services (mower part)	1,065.14
May 27/11	2920	Browns Earthmoving & Grading	1,023.75
May 27/11	2921	Sask Power	869.00
May 27/11	2922	Nu Fab (payment for Summer Kitchen)	7,335.80
May 27/11	2923	Sharon Moreau (wages, mileage)	1,229.00
May 27/11	2924	S. Gravel (tax refund)	118.60
May 27/11	2925	Mandry Kowch (window, install window & maintenance)	748.00
May 27/11	2926	Staples (office supplies)	118.18
May 27/11	2927	Ray Farebrother (hon., mileage, 2 way radio)	479.14
May 27/11	2928	Strasbourg Agro (replacement cheque)	
May 27/11	2929	Sask Tel	86.36
May 27/11	2930	Canwan.com	38.50
May 27/11	2931	Ed Spitzer (bathroom main. & supplies)	310.90
May 27/11	2932	Robert Kannenberg (mileage, hon.)	278.00

May 27/11	2933	Ken Cameron (hon., mileage)	234.00
May 27/11	2934	Bulyea Hall	68.25
TOTAL			26,616.02

CARRIED 2011-29

New Business:

a) **Bylaw: Council passed a Bylaw** to appoint a Bylaw Enforcement Officer. Bylaw No 3 - 2011

CARRIED 2011-30

Kannenberg gave a overview of the training session at Saskatchewan Beach.

b) **Referendum: Advance poll will** be held at the Village Office June 18th from 9:00 a.m. to 12:00 p.m. Poll date is June 25th from 9:00 a.m. to 5:00 p.m. at Village Office.

c) **Payment of landfill fees:** Cameron made motion that village will pay landfill fees to residents that are hauling lake debris to the landfill.

CARRIED 2011-31

Other Business

a) **Hiring a Bylaw Enforcement Officer: Kannenberg makes** motion to hire J P Gravel as a Bylaw Enforcement officer to commence immediately.

CARRIED 2011-32

b) **Permits:**

- | | |
|-------------------|-------------|
| 1. Blair Wagner | Garage |
| 2. Allan Egler | Deck |
| 3. Fred Fuchs | Deck |
| 4. Russ Dunk | Garage |
| 5. Richard Coffin | Septic Tank |
| 6. Kirby Lunn | Garage |

CARRIED 2011-33

c) **Untidy Lots: Letters will be sent** by the office to address untidy lots in the village.

Date of next meeting: July 16, 2011

Kannenberg moves to adjourn meeting @10:15

Ray Farebrother (Mayor)

Sharon Moreau (administration)