

The Resort Village of Island View

**Minutes of Council Meeting
Saturday, May 25, 2009
9:00 a.m. Bulyea Community Hall**

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

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

Kannenberg moves that the agenda be amended as presented.
CARRIED 2008-27

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

CARRIED 2008-28

Business arising from previous minutes:

- a) **Playground Equipment: Schnell reported** that the equipment will arrive June 26. The people from Calgary will arrive with equipment 3 days prior.
- b) **Oil Maintenance to Marine & Other Streets:** This is to be done the first week in June. Marine will be done with oil, and Lakeview, Sunset and Possibly Maple if there is extra, will be done with a sap derivative.

Financial:

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

CARRIED 2008-29

- b) **Account payables: Schnell moves that** the account payables in the Amount of \$6047.43, represented by cheques # 2556 to 2565 be accepted as presented.

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| # 2556 Park and Play Design Co. | 2,500.00 |
| # 2557 Canada Post | 221.50 |
| # 2558 Bulyea Coop (diesel) | 570.00 |
| # 2559 Robert Kannenberg | 114.00 |
| # 2560 Sask Tel | 96.08 |
| # 2561 Sask Power | 683.85 |
| # 2562 Professional Building Inspections | 504.00 |
| # 2563 Bullies Hall | 47.25 |
| # 2564 Sharon Moreau (wages, mileage) | 1,040.00 |
| # 2565 Ray Farebrother (hon, mileage, main, supplies) | 270.70 |

CARRIED 2008-30

New Business:

- a) **Base tax Bylaw: Schnell moves that** the new bylaw be passed following three readings.

CARRIED 2009-31

b) Election

1 Election Dates have been set. Advance Poll July 9th from 6-9 at The Best Western 777 in Regina. Election is July 25 at the office in Island View.

2 Rate of Pay: 50 dollars for the advance poll and 150 dollars for the election, plus mileage.

3 Election Officers: R.O- Sharon Moreau, D.R.O.- Velda Gottsleig, and Poll clerk- Carol Rein.

C) Permits: Permits for Wirth, Mitchell, Randall & Baumann are all approved.

Other Business: none

Date of next meeting: June 27 @ 9.00

Ray Farebrother

Sharon Moreau, Admin