

The Resort Village of Island View

**Minutes of Council Meeting
Saturday, April 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 10:00 a.m.

Kannenberg moves that the agenda be amended as presented.

CARRIED 2009-21

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

CARRIED 2009-22

Business arising from previous minutes:

- a) **General Penalty Bylaw:** Bylaw is updated and presented.
- b) **Playground Equipment:** Equipment has been ordered and is on target to arrive the third week in June.
- c) **Romashenko:** Romashenko won injunction. Future plans of Council will be known at a later date.
- d) **Trailer Fees:** Discussion about how to charge this fee. Some are not assessed while others are. It was decided to enclose trailer invoices with the tax notices.

Financial:

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

CARRIED 2009-23

- b) **Account payables: Schnell moves that** the account payables in the Amount of \$19,724.75, represented by cheques # 2544 to 2454 be accepted as presented.

# 2544	Sharon Moreau (extra hours)	200.00
# 2545	Kowalishen Law Firm	13,899.88
# 2546	Sask Tel	93.47
# 2547	Sask Power	538.09
# 2548	Bulyea Hall	47.25
# 2549	Last Mountain Land Fill (part yearly fee)	3000.00
# 2550	Professional Builders	99.75
# 2551	Robert Kannenberg (hon. mileage)	164.00
# 2552	Laurie Schnell (hon. mileage)	164.00
# 2533	Ray Farebrother (hon. mileage, supplies)	498.31
# 2554	Sharon Moreau (wages, mileage)	1,020.00
Total Payables		19,724.75

CARRIED 2009-24

New Business:

- a) **Permits:**
 - 1) **Dunk:** Approved
 - 2) **Rembrandt:** Approved
 - 3) **Wilbur:** Approved
- b) **Oiling Marine and other streets:** Marine will be done for sure and The possibility of doing Sunset and Lakeview was discussed. Tabled.
- c) **Budget: Kannenberg moves that** the 2009 Budget be approved as **Presented.**

CARRIED 2009-25

Other Business:

- a) **UMAAS Convention: Schnell moves that** Sharon attend the Convention in Saskatoon.

CARRIED 2009-26

Date of next meeting: May 23/09

Ray Farebrother

Sharon Moreau, Admin