

The Resort Village of Island View

Regular Council Meeting

Saturday, July 8, 2006

9:00 a.m. Bulyea Community Hall

Minutes

PRESENT: Ray Farebrother, Mayor, Laurie Schnell, Councillor,
Rob Kannenberg, Council, Judi Fisher, Administration.

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

Kannenberg moves that the agenda be accepted as amended.

CARRIED 1273.

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

CARRIED 1274.

Business arising from previous minutes:

- a. Landfill update & burn pit:** Farebrother advised that there is a temporary hold-up regarding starting of the landfill due to lack of communication with the contractor and the engineer. There is no penalty if not completed by the set end date.

Schnell moves that due to the delay in the opening of the R.M. landfill that we re-open and man our dump for the dumping of tree limbs only. A sign can be placed at the entrance stating this and hours of operation. Saturdays 10:00 a.m. to 2:00 p.m.

CARRIED 1275.

Farebrother informed the meeting that Council is looking into the cost of Increasing the size of the three bins. Farebrother also explained the other options that could be done by Council if this problem at our site continues. This is a serious matter and needs to be dealt with accordingly. Some discussion followed.

- b. Board of Revision:** Fisher explained that there was two appeals filed but where settled by "An Agreement to Adjust" therefore no meeting of the Board of Revision.
- c. Burn Pit:** motion was made in above (Landfill update)
- d. Elections:** Fisher advised that due to circumstances Carol Rein will be available to work the Advance Poll only and that Betty McIntosh has been appointed as Poll Clerk for the Regular Voting Poll.
Kannenberg moves that Rein receive an honorarium of \$25.00 plus mileage for working the Advance Poll and that McIntosh receive \$75.00 plus mileage for working the Regular Voting Poll.

CARRIED 1276.

Fisher advises that due to a spelling error on the ballot form (made by the printer) that new ballots will be ordered but for the Advance Poll the ballots will have to be used BUT DO NOT ALTER IN WAY OR THE BALLOT WILL BE VOID.

Financial

- a. **Bank Reconciliations: Schnell moves that** the May and June back reconciliations be accepted as presented.

CARRIED 1277.

- b. **Accounts Payable: Schnell moves that** the account payables in the amount of \$1765.13, represented by cheques # 2033 to 2043 be accepted and paid as presented.

# 2033 Canada Post	\$ 162.18
# 2034 SUMA	176.79
# 2035 Strasbourg Agencies (fireworks)	95.00
# 2036 Parkland Regional Library (levy)	108.50
# 2037 MuniCode Services (inspections)	445.20
# 2038 Bulyea Co-op (fuel)	54.55
# 2039 Ray Farebrother (honorarium, mileage Maintenance)	329.38
# 2040 Laurie Schnell (honorarium, mileage)	67.50
# 2041 Rob Kannenberg (honorarium, mileage)	67.50
# 2042 Judi Fisher (photocopying)	134.45
# 2043 Resort Village of Island View (school taxes)	124.08
Total Payables up to and including July 8/06	\$ 1765.13

CARRIED 1278.

New Business:

- a) **Schafer Permit: Schnell moves that** the Schaffer permit be approved with Municode recommendations and location of the survey pin.

CARRIED 1279.

- b) **Rowans' Ravine:** Farebrother advised that he attended a meeting at Rowans' Ravine. Government approval has been received on an 18 hole golf course to be located between the marina and Island View. Construction may start the end of summer.
Some discussion followed.

- b) **Fireworks:** Ray informed that Island View was \$95.00 for insurance for usage of fireworks at the July 1st picnic. This was the 1st year that we have been charged this fee. The meeting was informed that the misuse of fireworks has been on going issue. Council will be looking into this matter. It is a contravention of Island View Noise Bylaw and is extremely dangerous considering the dry weather.

Other Business: Farebrother informed the meeting that they will be looking for a new maintenance man.

Some discussion on grant applications

Date of Next Meeting to be determined after the Election and Council is sworn in. Notice will be posted.

Meeting adjourned at 10:08 a.m.