

The Resort Village of Island View
Minutes of Council Meeting
Saturday, May 26th, 2007
Bulyea Community Hall

MINUTES

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

Meeting called to Order at 9:00 a.m.

Kannenberg moves that the agenda be accepted as amended.

CARRIED 2007-29

Schnell moves that the minutes of the previous meetings (April 14 and April 28 be accepted as presented.

CARRIED 2007-30

Business arising from previous minutes:

- a) Website: tabled
- b) re-zoning: **Kannenberg moves that** Blocks 16 and 17 be sub divided and titles provided as per letter received from surveyor.

CARRIED 2007-31

- c) culverts: matter was discussed. Council will take no action at this time.
- d) Street lights: Council will contact SaskPower for a quote on possible installation of street lights in a possible 9 locations.

Financial

- a) **Schnell moves that** the payables, in the amount of \$5448.03, represented by cheques #2188 to 2212, be accepted and paid.

# 2188 Strasbourg Agencies (insurance for tractor)	\$ 29.00
# 2189 O.K. Marking Devices (rubber stamp)	31.64
# 2190 SAMA (registration for annual meeting)	120.00
# 2191 Last Mountain Times (advertisement – assessment)	40.81
#2192 Judi Fisher (reimbursement Loc. Improv. Workshop)	26.50
# 2193 SaskPower (utilities)	650.02
# 2194 SaskTel (phone)	118.08
# 2195 SUMA (office supplies)	59.22
# 2196 Queen’s Printer (copies of New Planning & Dev.)	111.94
# 2197 Horizon School Division ('06 taxes collected)	1403.44
# 2198 Larry’s Trenching (gravel for boat launch)	159.00
# 2199 Island View Recreation Board (budget amount)	500.00
# 2200 Bulyea Hall (hall rental Apr. 14 & May 26)	90.00
# 2201 MuniCode Services (Hodel plan)	114.48
# 2202 Ed Wolf (maintenance)	96.00
# 2203 MEPP (pension plan)	81.00
# 2204 R. Farebrother (May hon. Mileage, supplies & maintenance	445.58
# 2205 R. Kannenberg (May hon. Mileage)	106.00
# 2206 cancelled	0
# 2207 Judi Fisher (May wages, mileage, postage)	732.38
# 2208 SUMA Central Region (registration)	75.00
# 2209 Saskatchewan Crime Stoppers (membership)	200.00
# 2210 Laurie Schnell (May hon. & mileage)	162.00
# 2211 Hildi Kauck (bedding plants)	30.94
# 2212 Al Schafer (permit refund)	65.00

Total payables for the month of May/07 \$5448.03

CARRIED 2007-32

b) Bank reconciliation: tabled

New Business:

a) SUMA: Kannenberg moves that Farebrother, Schnell and Fisher attend the SUMA Regional meeting in Strasbourg, June 15 and all expenses incurred will be reimbursed.

CARRIED 2007-33

b) Crime Stoppers: Kannenberg moves that the membership to Crime Stoppers be renewed.

CARRIED 2007-34

c) mileage: Schnell moves that the mileage reimbursement rate be raised to \$0.40/kms. effective May 27, 2007.

CARRIED 2007-35

d) Bylaw 3-2007: Kannenberg moves that Bylaw 3-2007 being a bylaw to establish to establish a trailer license fee minus garbage fee be give three readings at this meeting.

First reading given.

CARRIED 2007-36

Schnell moves that Bylaw 3-2007 be given second reading.

Second reading given.

CARRIED 2007-37

Kannenberg moves that Bylaw 3-2007 be given third reading and that amended dated Feb. 16/01 be repealed.

CARRIED 2007-38

e) Permits: Schnell moves that the Egler permit be approved as presented

CARRIED 2007-39

Schnell moves that motion # 1279 to approve Schafer's permit be extended as per MuniCode requirements.

CARRIED 2007-40

f) Metric use of measurements or duo measurement is to be used for supporting document to all permit applications.

g) air conditioner of office: Ken and Michelle Hodel donated a air conditioner for the Village office and had it placed in the office, at no cost to the Village. Thier act of kindness was greatly appreciated.

g) storing of personal property:

Kannenberg moves that the collection site (fenced area) be used for the ratepayers to store personal property (i.e. fishing shacking, boats) with the conditions: 1) property is to be marked as to ownership
2) property is the sole responsibility of the ratepayer
3) ratepayers MUST sign a waiver of release
4) no fee be charged but a donation to the Recreation Committee would be appreciated
5) the site must be kept clean by the users

Note: the collection site was discussed and their still is lack of consideration on the use of the site. The site was to be for leaves and tree branches only NOT shingles, carpet, etc.

CARRIED 2007-41

Farebrother moves that the collection site be USED ONLY FOR LEAVES AND BRANCHES and that as of July 1/07 the site will be closed.

CARRIED 2007-42

h) maintenance person: Schnell moves that Dylan Rue be hired, on a part-time basis, at the rate of \$10.00 per hour for the summer months.

CARRIED 2007-43

Other Business:

a) Schafer concerns:

i) Village Office: Schafer expressed his concerns about the Village Office not having a window for ventilation. Council explained that there is screened Doors on both doors and a air conditioner. Council is not considering putting a window in the office at this time. Council will however install emergency lighting by the exit.

ii) Unsafe chairs: There is a set of stairs on lakefront property that are unsafe and in need of repair. Council will look into the matter.

b) Zimmer concerns:

i) Boathouse issue: Zimmer is concerned of the legal costs incurred to-date and the potential courts costs regarding the boathouse issue. There has been approximately \$5000.00 spent to date on the legal matter and no future costs can be given, as it not sure how long it will take to conclude this matter.

Discussion followed. Several questions and concerns were raised.

Council will consider putting a summary together of the events in this matter and forward to the ratepayers.

ii) Caveats: some concerns as to whether caveats can be put on ratepayers properties if the case is lost. Kannenberg will research.

iii) Septic Tanks: As this is an environmental issue is Council going to take action.

Schnell informed the meeting that Council is working close with the Public Health Dept. and arrangements have been made for inspections. Offenders will be dealt with accordingly.

Date of next meeting: June 30 9:00 a.m.

Meeting adjourned at 11:05 a.m.