

**The Resort Village of Island View**

**Minutes of Council meeting  
Saturday May 24, 2008  
9:00 a.m. Bulyea Community Hall**

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

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

**Kannenberg moves that** the agenda be accepted as amended.  
**CARRIED 2008-43**

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

**CARRIED 2008-44**

**Business arising from previous minutes:**

**a) Lots for sale:** lots are marked, selling price \$29,500 firm. The real estate Agent has the signs on order. Waiting for the titles.

**b) Website:** the account has been set up and paid for. The information is being transferred.

**c) Schafer shed: Kannenberg moves that** a letter be sent to the Schafer's requesting removal of the shed within 14 days of the date of the letter or Council will have it removed and the costs incurred will be added to their 2008 taxes.

**CARRIED 2008-45**

**Financial:**

**a) Bank Reconciliation: Kannenberg moves that** be accepted as presented.

**CARRIED 2008-46**

**b) Account Payables: Schnell moves that** the account payables in the amount of \$ 9434.95 represented by cheques # 2383 to # 2401 be accepted as presented.

# 2383 Marine Master (boat launch/dock)	\$5966.00
# 2385 Leila Flavell (website)	81.26
# 2386 SaskPower (utilities)	613.78
# 2387 Sasktel (phone)	130.46
# 2388 Queen's Printer (Urban Release)	120.75
# 2389 Professional Bldg. Insp. (Hodel)	304.50
# 2390 Terry Mearns (maintenance)	96.00
# 2392 Ray Farebrother (May hon., mileage, maint)	255.23
# 2393 Rob Kannenberg (May hon., mileage)	114.00
# 2394 Laurie Schnell (May hon., mileage)	114.00
# 2394 MEPP (pension plan)	81.00
# 2395 Judi Fisher (May wages, mileage, postage)	739.88
# 2397 Hildi Kauck (bedding plants)	51.09
# 2398 APCPS (workshop registration)	100.00
# 2399 R.M. of McKillop (road grading)	150.00
# 2400 Hildi Kauck (bedding plants)	22.00
# 2401 Kowalishen Law Firm (Building Agreement)	495.00

Total payables for the month of May, 2008 \$9434.95

**CARRIED 2008-47**

c) **Audit: Schnell moves that** the audit be accepted as presented.

**CARRIED 2008-48**

**New Business:**

a) **Facilitating Development workshop:**

**Kannenberg moves that** Farebrother and Schnell attend the workshop, registration and mileage to be paid by Island View.

**CARRIED 2008-49**

b) **Permits:**

**Trithart: Schnell moves that** the Trithart permit be accepted with Professional Building Inspections recommendations.

**CARRIED 2008-50**

**Kowch: Kannenberg moves that** the Kowch permit be accepted with Professional Building Inspections recommendations.

**CARRIED 2008-51**

**Golly: tabled**

**Brawn: Kannenberg moves that** the Brawn permit be accepted as presented.

**CARRIED 2008-52**

c) **Phone: Schnell moves that** due to the fact that the present phone is having several problems that a new phone with message manager be purchased.

**CARRIED 2008-53**

d) **Summary sheets:** Farebrother explained that since 2009 could possibly be a year that will generate several appeals due to the new assessment program that will be used, it could cause the administrator extra work.

**Kannenberg moves that** effective January 1/09 there will a fee schedule enforced as follows: owners may receive their own summary sheets at NO cost, each additional title summary sheets will be a cost of \$15.00 per title requested.

**CARRIED 2008-54**

e) **Schnell moves that** the Recreation Committee's request to hold a beer garden and a fireworks display at the June 28, 2008 picnic be approved.

**CARRIED 2008-55**

Note: Administration will arrange for the extra insurance coverage.

e) **Forrester/Petry concerns:** A letter of concern was submitted to council regarding the use of motorized vehicles on the easements. As the easements are to be used for pedestrian use only, this is a safety issue. Council discussed this matter at length.

**Schnell moves that** 15 signs and chains be ordered and placed at all easements/walkways throughout the entire Village.

**CARRIED 2008-56**

f) **Welcome package:** Schnell and Fisher will put something together for the next council meeting.

**CARRIED 2008-57**

**Date of next meeting Saturday, July 5/08 at 9:00 a.m. Bulyea Community Hall**

**Meeting Adjourned at 11:10 a.m.**

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**Ray Farebrother, Mayor**

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**Judi Fisher, Administration**