

The Resort Village of Island View

**Saturday, October 6, 2007
Bulyea Community Hall**

Minutes of Council Meeting

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

Farebrother called the meeting to Order at 9:27 a.m.

Kannenberg moves that the agenda be accepted as amended.

CARRIED 2007-71

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

CARRIED 2007-72

Business arising from previous minutes.

- a. fence at end of Marine Drive – Schnell informed the meeting the fence is scheduled for placement within the next few weeks .
- b. ATV's – **Kannenberg moves that** Bylaw 6-2007, being a bylaw to prohibit the use of non-licensed motorized vehicles (ATV's) and motorcycles be tabled.

CARRIED 2007-73

- c. Fireworks – **Kannenberg moves that** Bylaw 7-2007, being a bylaw respecting fireworks be given first reading.

First reading given. Amendment made, first reading of amendments given.

CARRIED 2007-74

Second and Third reading tabled.

- d. Septic tanks update – Schnell gave an updated report on the septic tanks situation. Letters have gone out to some individuals advising them to install septic tanks, with a deadline to respond to the correspondence. Dept. of Health and council are working closely together on this matter. Dept. of Health is overworked and short of staff. This matter is being dealt with as quickly as the department can.

Financial:

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

CARRIED 2007-75

- b. **Accounts payables: Kannenberg moves that** the account payables in the amount \$ 8,189.19, represented by cheques # 2278 to 2291 be accepted and paid as presented.

# 2278	UMAAS (workshop registration)	\$ 53.00
# 2279	Clarke's Supply (maintenance supplies)	102.80
# 2280	Quality Tire (road maintenance – calcium)	749.25
# 2281	Holliday and Co. (legal fees)	847.05
# 2282	SaskPower (utilities)	456.34
# 2283	SUMA (road sign)	184.79
# 2284	Bulyea Co-op (maintenance supplies)	270.58
# 2285	Bulyea Hall (hall rental – two meetings)	110.00
# 2286	SaskTel (phone)	115.64
# 2287	MEPP (pension)	81.00
# 2288	Judi Fisher (Sept. wages)	709.50
# 2289	Last Mtn. Regional Landfill (August removal)	1500.00
# 2290	Last Mtn. Times (advertisement)	349.80

# 2291	Horizon School Div. (Aug. & Sept collected)	2659.44
	Total payables for the month of September	\$8189.19

CARRIED 2007-76

- c. Terms: Kannenberg moves that** \$30,000.00 be put in 3 separate \$10,000 terms.

CARRIED 2007-77

New Business:

- a. Bylaw 5-2007: Kannenberg moves that** three readings be given at this meeting of Bylaw 5-2007, being a bylaw to establish the number of trailer coaches on lots.

CARRIED 2007-78

First reading given.

CARRIED 2007-79

Schnell moves that Bylaw 5-2007 be given second reading.
Second reading given.

CARRIED 2007-80

Kannenberg moves that Bylaw 5-2007 be given third meeting.
Third reading given. Bylaw 5 -2007 is now in effect.

CARRIED 2007-81

- b. Permit to septic haulers: Schnell moves that** the letter of permit be sent to the two septic haulers in the area.

CARRIED 2007-82

- c. Lamdsdown concerns:** Lambsdown raised his concerns regarding the septic tank issue and informed the meeting that his has done his own research. He provided council with contact names and phone numbers. Schnell will make some further phone calls. Lambsdown raised his concerns regarding easements and the closure of some of them. Council advised that if they received letters of complaints about the matter that they would deal with the matter.

- d. Perras:** Perras had a letter requesting to replace the stairs in front of their place. Council advised them that repairs could only be done. Council will look at the stairs and further evaluate the situation.

- e. SUMA regional meeting:** not attending

- f. Boat launch:** there has been no report given to council from the committee. The permit is still valid. Arrangements will be made to remove the rocks.

- g. Wesbite:** table to next meeting.

Date of next meeting: To be announced

Meeting adjourned at 10:40 a.m.

Ray Farebrother, Mayor

Judi Fisher, Administration