

**The Resort Village of Island View  
Minutes of Council Meeting  
Saturday August 28, 2010  
9:00 a.m. Bulyea Community Hall**

**PRESENT:** Mayor Ray Farebrother, Councillor Rob Kannenberg,  
Councillor Ken Cameron, Administration Sharon Moreau

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

**Kannenberg moves that** the agenda be amended as presented.

**CARRIED 2010-50**

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

**CARRIED 2010-51**

**Business arising from previous minutes:**

**a) Financial Report from Picnic: Moreau reported that** the revenue from the picnic was 949.69 profit. Leaving a balance of \$3,453.28. Special thanks to Hodels and Stenglers for the donations of propane, popcorn machine, and fireworks.

**b) Referendum: Cameron stated that** council had requested legal advice. No decision has been made.

**Financial:**

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

**CARRIED 2010-52**

**b) Account payables: Cameron moves that** the account payables in the amount of \$15,498.04, represented by cheques # 2788 to # 2802 be accepted as presented.

# 2788	Terry Mearns (illegal items removed from compound)	100.00
# 2789	Terry Mearns (dock repairs)	64.74
# 2790	Staples	61.60
# 2791	CPSP	2,855.60
# 2792	Canwan	77.00
# 2793	Sask. Tel	84.30
# 2794	Bulyea Hall	68.25
# 2795	Bulyea Coop	219.86
# 2796	Sask Power	839.88
# 2797	Sharon Moreau (wages, mileage)	1,205.00
# 2798	RM of Mckillop (taxes)	156.81
# 2799	Last Mountain Regional Landfill	9,396.00
# 2800	Ray Farebrother (hon., mileage, main.)	229.00
#2801	Ken Cameron (hon., mileage)	70.00
#2802	Rob Kannenberg (hon., mileage)	70.00

<b>Total</b>	<b>15498.04</b>
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**CARRIED 2010-53**

**New Business:**

- a) **Audit:** Cameron moves that the audit be accepted as presented.

**CARRIED 2010-54**

- b) **Garbage area & Compost Pile: Farebrother** commented that there have been a serious concern about the abuse of this area. ONLY GRASS & LEAVES IN COMPOST. HOUSEHOLD GARBAGE ONLY IN BINS. If further abuse, it may be required to haul to the Regional Landfill.

- c) **Permits:**

-Allingham dock

**CARRIED 2010-55**

-Stohl Cistren & septic

**CARRIED 2010-56**

**Other Business:**

- a) **Brent Boechler:** Stated that village will be served with a law suit. Council requested a meeting to discuss but no response was given. Wants complete by law on Use of Public Reserve recinded. Council will discuss.

- b) **Wanda MacDonald:** Stated that some properties have no septic tanks. If residents know of such properties, they should contact the office and report will be sent to the Department of Health.

- c) **Dawn Zimmer:** In the July meeting Zimmer requested a complete cost to the Village of legal costs for the boat houses. Zimmer presented a document stating the cost to be 65,956.47. Moreau agreed to do a complete record from 2006 to 2010. Moreau stated that the total cost of legal fees to be 36,292.81, which includes monies refunded for court costs.

- d) **Ralph Leibel:**

-stated that the bylaw was set up and meets both Municipal Affairs and Zoning and Planning Bylaws.

-stated that Municipal Reserve is not to be used for private use. To be used for public use. (pump houses, stairs, docks etc)

-stated that Council may obtain legal advice for the existing boat houses.

-stated that Council Meetings should not be a place for open debate but for issues dealing with Council matters.

- stated that an meeting should be set up with 10 or 12 people to discuss issues dealing with bylaw

**Date of next meeting: October 2, 2010 @ 9:00 am**

**Kannenberg moves to adjourn meeting**

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**Ray Farebrother**

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**Sharon Moreau, Admin**