

The Resort Village of Island View

**Minutes of Council Meeting
Saturday, July 5, 2008
9:00a.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 presented.
CARRIED 2008-58

Kannenberg moves that the minutes of the previous meeting be accepted as presented.
CARRIED 2008-59

Business arising from previous minutes:

- a) **Lots for sale:** one lot sold
- b) **Website:** website is registered and available for viewing. Still some changes to made to the site.
- c) **Schafer shed:** it is to be removed by July 15
- d) **Office phone:** new phone has been purchased and is working fine. The SaskTel equipment has been returned.
- e) **Easements/Walkways:** signs have been delivered just waiting for the posts.
- f) **Welcome package:** tabled

Financial:

a) **Bank Reconciliation: Schnell moves that** the bank reconciliation be accepted as presented.
CARRIED 2008-60

b) **Account payables: Kannenberg moves that** the account payables in the amount of \$ 19,653.20 represented by cheques # 2410 to 2429 be accepted as presented.

# 2410	SaskPower (utilities)	\$446.02
# 2411	SaskTel (phone)	114.00
# 2412	Parkland Regional Library (library levy)	325.60
# 2413	Strasbourg Agencies (extra insurance - picnic)	95.00
# 2414	Last Mountain Regional Landfill (waste removal)	1897.50
# 2415	SUMA (office supplies)	46.54
# 2416	R.M. of McKillop (grading)	367.50
# 2417	Bulyea Hall (hall rental)	135.00
# 2418	WCB (worker's compensation)	143.90
# 2419	Last Mountain Times (advertising)	29.40
# 2420	Bulyea Co-op (fuel & supplies)	146.87
# 2421	Saskatchewan Crimestoppers (membership)	200.00
# 2422	Harding, Boss & McLeod Surveys (survey)	13,402.20
# 2423	MEPP (pension contribution)	81.00
# 2424	R.V. of Island View (school taxes - office)	135.35
# 2425	George Topp (maintenance)	570.00
# 2426	Ray Farebrother (July hon., mileage, maintenance)	590.00
# 2391	Rob Kannenberg (fax machine, July hon., mileage)	438.20
# 2428	Laurie Schnell (July, hon., mileage, phone, maintenance)	189.12