

**The Resort Village of Island View**

**Minutes of Council Meeting  
Saturday, March 28, 2009  
10:00 a.m. Bulyea Community Hall**

**PRESENT:** Mayor Ray Farebrother, Councilor Rob Kannenberg,  
Councilor Laurie Schnell, Administration Sharon Moreau

**Farebrother called meeting to Order at 10:00 a.m. and asked Kannenberg the Deputy Mayor to chair the meeting.**

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

**CARRIED 2009- 12**

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

**CARRIED 2009- 13**

**Business arising from previous minutes:**

**a) Sewage Surcharge: Bylaw Farebrother moves that** the bylaw be accepted which implemented a 50 dollar special tax per lot to be added to the property tax.

**CARRIED 2009- 14**

**b) Audit: Schnell moves that** pages 1, 2 and 4 be sent out with tax notices.

**CARRIED 2009 – 15**

**c) Meep Grant: 9573.00 to be received by March 31, 2009 Farebrother moves that** construction be accepted for the new playground equipment that is to be installed. Some discussion followed regarding the possibility of moving the play equipment to another location, within the park.

**CARRIED 2009 - 16**

**Financial:**

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

**CARRIED 2008- 17**

**b) Account payables: Schnell moves that** the account payables be accepted as presented.

**March Payables**

2532	Sharon Moreau (extra hours)	375.00
2531	Ray Farebrother (monitor, copies)	185.71
2533	Sask CPSA (police service)	2,855.60
2526	Bulyea Coop ( tires)	222.77
2535	SUMA (office supplies)	42.33
2534	Last Mountain Times (Advertising)	134.06
2536	Sask Tel	93.68
2537	Sask Power	539.13

2538	Bulyea Hall	47.25
2539	Frank Garrett (audit)	1650.00
2540	Laurie Schnell (hon ,mileage, pictures& copies)	132.84
2541	Robert Kannenberg (hon, mileage)	164.00
2542	Sharon Moreau (wages, mileage	904.00
2543	Ray Farebrother hon, mileage,maint., audit copies)	657.45
<b>Total march Payables</b>		<b>8003.82</b>

**CARRIED 2009 - 18**

**New Business**

- a) **Romashenko Update:** statement of claim received. Lawyer has sent the affidavits to his lawyer. April 7 set as court date.
- b) **Landfill: Farebrother moves that** payments to the landfill be made in two payments. The first now and the second to be sent in July.

**CARRIED 2009 - 19**

- c) **General Penalty Bylaw: Schnell moves that** the Bylaw be updated and that the old bylaw be repealed.

**CARRIED 2009 – 20**

- d) **School Mill Rate:** The school mill rate has been set for the 2009 tax year at 10.08 for all residential properties

**Other Business:**

- a) **Equipment:** some discussion about some equipment that needs upgrades. Tabled

**Date of next meeting: April 25 at 10:00**

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**Ray Farebrother**

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**Sharon Moreau, Admin**