

**The Resort Village of Island View**

**Minutes of Council Meeting**

**Saturday March 27, 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 2010-11**

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

**CARRIED 2010-12**

**Business arising from previous minutes**

- a) **Public Land Use:** Cameron has given draft of the document to Kowalishen (law firm) for his approval. Should have comments this week and will complete final document next week.
- b) **Beach Area:** Kannenberg has talked to Larry at Harding Boss Surveys and was told that we may not require a survey to move the hill but may need a Geo Tech. He will do more research.

**Financial:**

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

**CARRIED 2010-13**

- b) **Accounts Payables:** **Cameron moves that** the account payables in the amount of \$ 3,873.00, represented by cheques # 2705 to 2715 be accepted as presented.

March 16/10	2705	Robert Kannenberg	114.00
March 23/10	2706	P C Place (computer)	1,064.00
March 26/10	2707	Canwan,com (internet)	38.50

March 26/10	2708	Bulyea Hall (hall rental)	47.25
March 26/10	2709	Sask Tel	80.33
March 26/10	2710	Sask Power	633.64
March 26/10	2711	Sharon Moreau(wages,mileage,postage)	1,158.23
March 26/10	2712	Ron Braumberger(main,)	105.00
March 26/10	2713	Ray Farebrother(hon, mileage)	190.00
March 26/10	2714	Robert Kannenberg(hon,mileage)	164.00
March 26/10	2715	Ken Cameron (hon,mileage)	278.00
<b>Total</b>			<b>3,873.00</b>

**CARRIED 2010-14**

**New Business:**

- a) **Boat Houses:** All three boat houses have been removed.
- b) **Office Computer:** New computer has been purchased for the office.

**Other Business:**

- a) **Joe Kotylak:** Joe kotylak requested a space on the agenda but failed to show up at the meeting.

**Date of next meeting: May 1, 2010 @ 9:00 am**

**Kannenberg moves to adjourn meeting @ 10:30**

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**Ray Farebrother**

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**Sharon Moreau**