

RESORT VILLAGE OF ISLAND VIEW

**Minutes of Council Meeting
Saturday May 1, 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.

Cameron moves that the agenda be amended as presented.

CARRIED 2010-15

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

CARRIED 2010-16

Business arising from previous minutes

a) Public Land Use : Bylaw 2 - 2010 passed following three readings(first and second by Kannenberg and the third by Cameron) . General meeting to be held on May 22, 2010 to discuss.

b) Beach Area: Kannenberg spoke to contractor and will give a proposal regarding costs to remove part of the hill. Will try to have some information for the May 22, 2010 meeting.

Financial:

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

CARRIED 2010-17

b) Accounts Payables: Cameron moves that the account payables in the amount of 3,366.78, represented by cheques #2716 to # 2728 be accepted as presented.

Apr 17/10	2716	Staples Office Supplies	28.65
Apr 23/10	2717	Sask Tel	82.53
Apr 23/10	2718	Queens Printer (assessment notice)	30.00
Apr 23/10	2719	Sask Power	620.58
Apr 23/10	2720	Bulyea Hall (hall rental)	47.25
Apr 23/10	2721	Sharon Moreau (convention, QB disc)	471.74
Apr 23/10	2723	Last Mountain Times	67.03
Apr 23/10	2724	Kowalishen Law firm	550.00
Apr 23/10	2725	Robert Kannenberg (hon., mileage)	114.00
Apr 23/10	2726	Sharon Moreau (wages, mileage)	1,040.00
Apr 23/10	2727	Hildi Kauck (flower bed main.)	200.00
Apr 23/10	2728	Ray Farebrother (hon., mileage)	115.00
TOTAL			3,366.78

CARRIED 2010-18

New Business:

a) 2010 Budget: Cameron moves to accept the 2010 budget as presented

CARRIED 2010-19

b) Bylaw 1-2010: Following three readings (first and second by Kannenberg and the third by Cameron), bylaw 1-2010 to change base tax, is put into effect upon signing.

CARRIED 2010-20

Other Business

a) Permits

- Sheaves septic tank & deck (approved)

CARRIED 2010-21

- Fuchs modular house (approved with P.B.I. approval.)

CARRIED 2010-22

Date of next meeting: May 29, 2010@ 10:00 a.m.

Kannenberg moves to adjourn meeting

Ray Farebrother Mayor

Sharon Moreau Admin.