

The Resort Village of Island View

**Minutes of Council Meeting
Saturday November 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 2010-82

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

CARRIED 2010-83

Business arising from previous minutes:

a) Skating Rink: The rink has been approved. Ken Hodel will begin work on this as soon as possible.

CARRIED 2010-84

b) Cook House: Discussion on the cost and size of the proposed building. Council will discuss options. Some plans will be placed on web site.

Financial:

a) Term deposit for 20,000

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

CARRIED 2010-85

c) Account payables: Cameron moves that the account payables in the amount of \$6,426.25 represented by cheques # 2835 to # 2846 be accepted as presented.

# 2835 Ken Hodel(drafting plans for cookhouse)	300.00
# 2836 Sask Power	804.18
# 2837 Brown's Earthmoving & Grading (grade streets)	756.00
# 2838 Canwan.com (internet)	77.00
# 2839 Prof. Bldg Inspections (replacement # 2814)	252.00
# 2840 Aon Reed Stenhouse Inc. (insurance)	2,533.00
# 2841 Bulyea Hall (2 meetings)	94.50
# 2842 Sharon Moreau (wages, mileage)	1,165.00
# 2843 Ray Farebrother (hon., mileage)	135.00
# 2844 Ken Cameron (hon., mileage)	114.00
# 2845 Robert Kannenberg (hon., mileage)	114.00
# 2846 Sask Tel	81.57
Total	6426.25

CARRIED 2010-86

New Business:

- a) **Letters sent re: trailers on Municipal Reserve:** Letters sent and both trailers have been removed.
- b) **Federal Gas Tax: Cameron will** submit proposal for grant.

CARRIED 2010-87

Other Business:

- a) **Meeting in Regina: Council will look into site** for some meetings.

Date of next meeting: January 29, 2011 @ 9:00 am

Kannenberg moves to adjourn meeting

Ray Farebrother

Sharon Moreau, Admin