

**The Resort Village of Island View**

**Minutes of Council Meeting  
Saturday, October 31, 2009  
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 2009-54**

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

**CARRIED 2008-55**

**Business arising from previous minutes:**

**a) Garbage:** There have been some articles put in the garbage that should be taken to the land fill. i.e. stove and steel. There are also bags of garbage left outside the gate. This is disappointing, thoughtless and selfish. Council will have the steel removed at a cost to the village.

**b) Stairs to the lake:** Farebrother and Kannenberg went to see Roman Herczakowski about the poor condition of the stairs. Roman assured them the stairs will be completed by the May long weekend 2010.

**Welcome Letter:** Cameron has been working on a draft and it is almost completed.

**d) Public Land use:** Cameron has been doing research on this. He suggested that the council meet in November to discuss Legal Issues, as well as The Planning and Development and The Surveys Acts.

**Financial:**

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

**CARRIED 2009-56**

**b) Account payables: Cameron moves that** the account payables in the amount of \$5152.89, represented by cheques # 2641 to 2654 be accepted as presented.

Oct 09/09	2641	Canada Post	171.34
Oct 27/09	2642	Staples Office Depot	315.08
Oct 27/09	2643	Bulyea Hall	47.25
Oct 27/09	2644	Kannenberg (hon. mileage)	114.00
Oct 27/09	2645	Moreau (wage, mileage)	1,060.00
Oct 27/09	2646	Sask Tel	76.33
Oct 27/09	2647	Larry's Trenching (gravel)	168.00
Oct 27/09	2648	Bulyea Co-op (shop supplies)	99.68

Oct 27/09	2649	Queens Printer	63.00
Oct 27/09	2650	George Topp (main, shop supplies)	1,110.61
Oct 27/09	2651	Farebrother (hon. mileage, convention)	761.28
Oct 27/09	2652	Sask Power	624.24
Oct 27/09	2653	Cameron (hon.mileage, convention)	422.08
Oct 27/09	2644	Ron Baumberger (maintenance)	120.00
<b>TOTAL</b>			<b>5,152.89</b>

**CARRIED 2009-57**

**New Business:**

- a) **Deputy Mayor: Kannenberg** accepts the position.
- b) **Bylaw Enforcement Officer: Kannenberg** has talked to a security company, will do further research and will bring report to the next meeting. We will consult with other resorts and combine with them which will help with the costs.
- c) **Maintenance:** George Topp has quit and new person has to be hired. Anyone interested, please apply to the office.

**Other Business:**

a) **Permits:**

- 1. **Wotherspoon** addition to cottage

**CARRIED 2009-58**

- 2. **Kannenberg** garage, cistern, septic

**CARRIED 2009-59**

- b) **Schafer: Addressed allegations** made against him
- c) **Heibert: Concerns over a newsletter** that was sent in June.
- d) **Resolution: Council passed** a resolution with guidelines for delegates requesting space on the agenda for council meeting. Copy will be posted on web site.
- e) **Unregistered vehicles:** Letters will be sent to appropriate persons to clean up or remove according to the Nuisance Bylaw.

**CARRIED 2009-60**

**Date of next meeting: November 28/09**

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**Ray Farebrother**

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**Sharon Moreau, Admin**