

The Resort Village of Island View

**Minutes of Council Meeting
Saturday October 30, 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 2010-66

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

CARRIED 2010-67

Business arising from previous minutes:

a) Bylaw Amendment: Cameron read three readings of bylaw.

CARRIED 2010-68

Financial:

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

CARRIED 2010-69

b) Account payables: Cameron moves that the account payables in the amount of \$3,999.76, represented by cheques # 2819 to # 2834 be accepted as presented.

# 2819 Canada Post (stamps)	179.55
# 2820 Gary Desjarlais(remove illegal articles-com)	100.00
# 2821 Sharon Moreau (convention)	344.03
# 2823 Ken Cameron (convention)	605.65
# 2824 George Topp (cutting hay)	150.00
# 2825 Sask Tel	85.76
# 2826 Ray Farebrother (hon., mileage)	210.00
# 2827 Sask Power	640.99
# 2828 Sharon Moreau (wages, Mileage)	1,165.00
# 2829 Don's Septic (Pump out office & reserve)	80.00
# 2830 Canwan.com (internet)	38.50
# 2831 Staples (office supplies)	52.28
# 2832 Mandry Kowch (main)	70.00
# 2833 Ken Cameron (hon., mileage)	164.00
# 2834 Rob Kannenberg (hon., mileage)	114.00
Total	3,999.76

CARRIED 2010-80

New Business:

- a) **Court Order to Restore: Kannenberg stated that all** public lands. must be restored to the original state. Cameron and Kannenberg will review.
- b) **Letters sent re: trailers on Municipal Reserve:** Letters have been sent to residents who have trailers parked on reserve land.
- c) **Letters: Cameron stated** that Council has received a number of supportive letters from individuals with suggestions. Kannenberg and Cameron will review and respond.
- d) **Sharon's Contract: Cameron moves to renew** the contract for 1 year.

CARRIED 2010-81

Other Business:

- a) **Ken Hodel: Has received plans** for the cook house. The cost to the Village would be around 28,000 dollars. He requests Council's approval to make a skating rink on the public reserve. Cameron will work with Ken on these projects.
- b) **Petition: Moreau has received a** petition to increase the number of councillors from two to three. Dated October 15th.

Date of next meeting: November 27, 2010 @ 9:00 am

Kannenberg moves to adjourn meeting

Ray Farebrother

Sharon Moreau, Admin