

RESORT VILLAGE OF ISLAND VIEW

**Minutes of Council Meeting
Saturday September 24,2011
9: 00 a.m. Bulyea Community Hall**

**Present: Mayor Ray Farebrother, Councillor Ken Cameron, Councillor Robert Kannenberg,
Administration Sharon Moreau**

Farebrother called meeting to order at 9:00 a.m.

Kannenberg moves that the agenda be accepted as presented.

CARRIED 2011-47

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

CARRIED 2011-48

Business arising from previous minutes

a) Beach upgrade: Hoe Construction will begin today to remove the top soil and start digging the hill.

b) Grass seeding on the hill: Seeding will begin after October 1, 2011

c) Tree on Reserve: Tree on reserve on Minnow is dead. Leslie Parkins will look at it and see if she can determine the reason it died. Kannenberg moves to remove the tree.

CARRIED 2011-49

Financial

a) Bank Reconciliation: Cameron moves that the bank reconciliation for June and July be accepted as presented.

CARRIED 2011-50

b) Accounts Payables: Cameron moves that the account payables for September in the amount of 78,086.24, represented by cheques #2986 to # 3002 be accepted as presented.

Sept 23/11	2986	Parcs (membership & convention)	885.00
Sept 23/11	2987	Hilda Kauck (plants)	14.70
Sept 23/11	2988	Kowalishen Law Firm Prof. (legal)	3,619.00
Sept 23/11	2989	Sask Power	710.50
Sept 23/11	2990	Sask Tel	76.48
Sept 23/11	2991	Bulyea Hall	47.25
Sept 23/11	2992	Last Mountain Electric (summer kitchen)	2,685.66
Sept 23/11	2993	SAMA (requisition 2010,2011)	8,541.00
Sept 23/11	2994	SAMA (supplies)	648.24
Sept 23/11	2995	Ray Farebrother (hon., mileage)	95.00
Sept 23/11	2996	Clark's Supply & Services (shop supplies)	42.24
Sept 23/11	2997	Ken Cameron (hon., mileage)	114.00
Sept 23/11	2998	Robert Kannenberg (hon., mileage)	114.00
Sept 23/11	2999	Canwan.com (internet)	115.00
Sept 23/11	3000	Sharon Moreau (wages, mileage)	1,165.00

Sept 23/11	3001	Horizon School division (school tax)	58,962.67
Sept 23/11	3002	Linda Spitzer (bathroom maintenance)	250.00
TOTAL PAYABLES			78,086.24

CARRIED 2011-51

New Business:

a) Lake property: Cameron moves that council looks at projects to rebuild damaged property on lake front.

CARRIED 2011-52

b) Tree on lake front : The beavers are eating some trees down by the water. One tree is already down.

Other Business:

a) Permits

Carmen Wirth	Modular
Jack Brawn	Garage
Conrad Logan	Property increase

CARRIED 2011-53

Date of next meeting: October 29, 2011

Cameron moves to adjourn meeting @ 9:20

Ray Farebrother (Mayor)

Sharon Moreau (Administration)