

**The Resort Village of Island View**

**Minutes of Council Meeting  
Saturday, September 12 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.**

**Cameron moves that** the agenda be amended as presented.

**CARRIED 2009-41**

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

**CARRIED 2009-41**

**Business arising from previous minutes:**

**a) Moratorium: Cameron presented a resolution** regarding a Dedicated Lands Management Plan. Final draft will be completed no later than April 30, 2010. This concerns any development on Municipal Reserve.

**CARRIED 2009-42**

**b) Parcs Convention: Kannenberg moves that** Cameron and Farebrother attend the convention in October in Saskatoon.

**CARRIED 2009-43**

**Financial:**

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

**CARRIED 2009-44**

**c) Account payables: Kannenberg moves that** the account payables in the amount of \$6,648.09, represented by cheques # 2613 to 2628 be accepted as presented.

Aug/5/09	2613	Walter Romashenko (tax overpayment)	379.49
Aug 8/09	2614	Ken Cameron (hon. mileage)	70.00
Aug 8/09	2615	Ray Farebrother (hon, mileage, hedger)	171.00
Aug 8/09	2616	Rob Kannenberg (hon, mileage)	70.00
Aug 14/09	2617	Hyatt Braumberger (main.)	228.00
Aug 28/09	2618	Parcs Convention	300.00
Aug 19/09	2619	virtual Desk Top Corp (internet)	275.00
Aug 28/09	2620	Sask Tel	93.00
Aug 28/09	2622	Bulyea Co op	217.69
Aug 28/09	2623	Bulyea Hall	47.25
Aug 28/09	2624	Sask power	851.81
Aug 28/09	2625	Sharon Moreau (wages, mileage)	1,100.00
Aug 28/09	2626	Ray Farebrother (office, supplies, mileage)	144.00

Aug 31/09	2627	Aon Reed Stenhouse (insurance)	2,551.00
Aug 28/09	2628	R.M. of McKillop (taxes Replacement for 2621)	147.37
<b>Total</b>			<b>6,648.09</b>

**CARRIED 2009-45**

**New Business:**

**a) Permits:**

1. Spitzer Move mobile home on lot, septic tank  
**CARRIED 2009-46**
2. Wirth Garage  
**CARRIED 2009-47**
3. Albus Move garage on lot.  
**CARRIED 2009-48**
4. Fuchs Garage  
**CARRIED 2009-49**
5. Kowch Garage  
**CARRIED 2009-50**
6. Herczakowski Deck  
**CARRIED 2009-51**

**b) Compost Pile: Kannenberg moves that** the compost be moved, levelled, and cleaned up with dirt. Farebrother indicated that this has been a constant problem.

**CARRIED 2009-52**

**c) Fireworks:** Numerous complaints have been received from Village Residents. We encourage people to send or bring letter to the office indicating the location and or names of those using fireworks without proper permit. Some discussion followed. Tabled

**d) Signs: Kannenberg moves that** new signs need to be placed in the boat launch area. Example: regulations, no diving off pier and boat launch.

**CARRIED 2009-53**

**Other Business:**

**A) Swimming Pools:** tabled

**Date of next meeting: October 31, 2009**

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**Ray Farebrother**

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**Sharon Moreau, Admin**