

Resort Village of Island View
Special Council Meeting
October 6th ,2017

1. Call meeting to order – 11 :57 a.m. Warren Coghlan, Deputy Mayor, Gary Wilker, Councillor,(By Phone), Olga Thompson, Administrator present.

Declarations : There were no Conflicts of Interest declared .

2. Acceptance of Agenda – Warren Coghlan moved acceptance, Gary Wilker seconded.

CARRIED

3. Acceptance of Minutes, September 3 ,2017 Meeting –Warren Coghlan moved acceptance,

Gary Wilker seconded.

CARRIED

4. Old Business arising from previous minutes There was no old business

5. Financial : a. Financial Month End Report Approved by Warren Coghlan Seconded by Gary Wilker

b. Approval of accounts payable. Approved by Warren Coghlan , seconded by Gary Wilker.

6. New Business

a. Resolution 2017-05 : Approval for the administrator and any council members who wish to attend the Central Regional Meeting in Davidson on October 4, 2017. Moved by Warren Coghlan and seconded by Gary Wilker

CARRIED

b. Resolution 2017-06 : That the village of Island View post a Fire Ban. Was put in place September 9th ,2017 with council approval by phone. The ban was lifted September 22, 2017 with council by phone.

c. Resolution 2017-7 : That Sharon Moreau be appointed as election Officer for the up- coming election. That the election officers be paid for October 16th the sum of one hundred dollars each plus mileage. That on October 21st they be paid the sum of two hundred dollars each. Moved by Warren Coghlan seconded by Gary Wilker

CARRIED

d. Resolution 2017-8 That the Village of Island View pay Glen Wilson the sum of two hundred dollars(200.00) per month for the use of his vehicle to do Village work. The Village of Island View assumes no liability of the vehicle during village use . All insurance responsibility

of owner. This resolution retroactive January 1/ 2017 . To be reviewed each year. Moved by Warren Coghlan . Seconded by Gary Wilker .

CARRIED

e. Resolution 2017-9 : Due to the unknown factor of clay usage for the Perch Crescent Drainage Project, there will be no more removal of clay for private use from municipal reserve. Effective this day September 24th , 2017. Any removal from this day forward will be reported and dealt with. Moved by Warren Coghlan and seconded by Gary Wilker.

CARRIED

Permits Approved : Crittenden Deck
Mearns pump house

Manz garage accepted with discretionary approval as set back is similar to the ones adjacent .

7. Date of next meeting - October 29th ,2017

Adjourn 12:02

APPROVED:

DATE:

_____ Mayor

_____ Administrator

Resort Village of Island View
Account Payables for
October, 2017

Date	Chq #	Cheque payable to	Amount
OCT6/2017	4111	SUMA	50.00
OCT6/17	4112	MCKEES TRENCHING	612.00
OCT 6/17	4113	CANWAN	38.85
OCT 6/17	4114	COMMISSIONAIRES	514.50
OCT 6/17	4115	PROFESSIONAL BUILDING INSPECTORS	1,314.25
OCT 6/17	4116	BULYEA HALL	63.00
	4117	VOID	
	4118	VOID	
OCT6/2017	4119	COUNTRY SIDE DESIGN	33.30
OCT6/2017	4120	HORIZON SCHOOL DIVISION	6,886.56
OCT 6 /2017	4121	OLGA THOMPSON	751.68
OCT 6/2017	4122	SASK TEL	69.85

Total Payables

\$ 10,333.99