

RESORT VILLAGE OF ISLAND VIEW

**Minutes of Council Meeting
Saturday, April 30, 2016**

Present: Mayor Alan Schafer, Councillor Dawn Zimmer, Administrator Sharon Moreau
Schafer called the meeting to order at 10:00 a.m.
Zimmer moves that the agenda be accepted as presented.

CARRIED 2016-12

moves that the minutes from the previous meeting be accepted as approved.

CARRIED 2016-13

Business arising from previous minutes

- a) **New Commissionaire**, Dave Scantlebury, who is a retired RCMP will be starting May 3, 2016
- b) **Taxes** - Currently \$30,000 in arrears

Financial

- a) **Bank Reconciliation:** will be made available for next meeting - training.

CARRIED 2016-14

- b) **Accounts Payable: Zimmer - moves** to accept the accounts payable for the month of April as presented.

MARCH 2016	Cheque	Cheque payable to	Amount \$
Mar 29	3753	UMAAS (election workshop)	89.25
	3754	JP Gravel	340.00
	3755	Jack Brawn (hon. mileage)	225.00
	3756	Dawn Zimmer (hon. mileage)	225.00
	3757	Alan Schafer (hon. mileage)	422.00
	3758	Sharon Moreau (wages, mileage)	1,981.00
	3759	Harry Hoe Const. (beach upgrade)	7,500.00
	3760	Sask Tel	68.06
	3763	Sask Power	589.01
MARCH 2016		TOTAL PAYABLES	\$11,439.32

APRIL 2016	Cheque	Cheque payable to	Amount \$
April 01,2016	3761	Harry Hoe Const. (beach)	3,000.00
April 04,2016	3762	Ron Braumberger (pest control)	500.00
April 21,2016	3764	Sask Tel	67.35
	3745	Dave's Towing	105.00
	3768	Sask Power	588.90
	3765	UMAAS	307.50
	3766	Queen's Printer	30.00
	3767	Canwan	38.50
	3768	Bulyea Hall	63.00
	3770	Last Mountain Regional Landfill	11,929.61
	3771	Mae Stohl	279.50

	3772	Alan Schafer	422.00
	3773	Sharon Moreau	2,027.50
	3774	Dawn Zimmer	225.00
APRIL 2016		TOTAL PAYABLES	\$19,583.86

CARRIED 2016-15

New Business

a) Dust Control - Previous company are not going to be doing the spreading this year. Price quotes are being obtained from two other companies.

b) Mediation - Mediation for litigation on outstanding boathouse issue is scheduled for - Monday, May 2, 2016

c) Beach - Harry Hoe will finish the work on the Beach this week. A Volunteer day is required to plant grass. Volunteer date will be Saturday, May 21st, alternative rainy day will be Sunday, May 22nd. Notice to be placed on the website. Volunteers are asked to bring grass spreaders if they have them. Recreation Club is organizing Committee - Dawn Zimmer. The dirt in the dirt hill will be used for ditch dirt and for road fills such as Perch.

d) Trailer Registration Plates - Village Identification plates will be required for Trailers as well as ATVs, etc. This is for identification only. There is to be no charge to the owners for these plates. Dawn Zimmer made motion to purchase them.

CARRIED 2016-16

e) Resolution Annexation - Dawn Zimmer made resolution to annex the property east of Marine Drive, adjacent to the storage compound.

CARRIED 2016-17

f) Walker Project - An engineer from Walker Projects will be providing professional advice on what can be done with the road on Perch to eliminate drainage concerns.

Other Business:

a) Hard Hookup for RV's - Discussions continue regarding septic hard hookups for RV's. Septic hard hookups are required on RV's that are being occupied for more than two continuous weeks in a row.

b) UMAAS -(Urban Municipal Administrators Association of Saskatchewan) - June 6, 7,& 8 in Saskatoon. Dawn Zimmer made motion to approve Sharon's attendance.

CARRIED 2016-18

c) Gravel Roads - West access roads to be graveled. Summer Kitchen to have crusher dust in area.

CARRIED 2016-19

d) Permits:

Herrel/Doucette

Modular

APPROVED & CARRIED 2016-20

e) Timer Door - Lock on Bathrooms - Summer Kitchen. Dawn Zimmer made motion to approve installing timer on the Bathrooms at the Summer Kitchen.

CARRIED 2016-21

Cindy Desjarlais agreed to maintain the bathrooms once a week at a cost of \$300 for the summer.

CARRIED 2016-22

f) CAVEAT - New lots on Marine Drive will be subject to the following conditions:

- Start construction within the first three years, completed in five years
- Square footage of building residence to be not less than 800 sq. ft.
- Subject to a performance bond.
- If two lots are purchased side by side and are consolidated, then an accessory can be situated on the second lot.
- Subject to normal village bylaws regarding septic services, and other building permit requirements.
- Non-compliance will result in Penalties.

Date of next meeting: May 28, 2016

Schafer moves to adjourn meeting

Alan Schafer (Mayor)

Sharon Moreau (Administration)